



<b>TITLE:</b> Sunderland Safeguarding Adults Board (SSAB) Meeting Minutes: Public Minutes	
<b>DATE:</b> 24/04/2017	<b>LOCATION:</b> Committee Room 6, Civic Centre, Sunderland
<b>Organisations Represented:</b>	Sunderland Clinical Commissioning Group Sunderland City Council Northumberland Tyne & Wear NHS Foundation Trust Northumbria Police South Tyneside and Sunderland Healthcare Group
<b>Part A – Restricted Items:</b>	<p><b>Safeguarding Adult Reviews (SARs)/Other Reviews/Cases for Scoping</b></p> <p>A verbal update was given regarding the recent publication of the Safeguarding Adult Review (SAR) Executive Summary concerning ‘Tracy’. A Task and Finish group has been coordinated and will be arranging multi-agency Lessons Learned sessions. The Learning and Improvement in Practice (LIIP) sub-committee continue to progress actions identified from the review. Key learning from the review has already been incorporated into the Domestic Violence, and Safeguarding Adults multi-agency training packages.</p> <p>An Independent Domestic Violence Advocate (IDVA) is in post at Sunderland Royal Hospital Emergency Department (Friday and Saturday nights), it is expected the same role will be implemented in South Tyneside. The BBC has shown interest in the IDVA role, and completed filming which will be screened in the future.</p> <p>A recent case was scoped by the LIIP sub-committee following a LeDeR Review (Learning Disabilities Mortality Review process – a national programme). Whilst the scoping meeting determined the case did not meet the criteria for a SAR the findings of the report have been shared with the sub-committee and relevant actions added to the sub-committee action monitor.</p> <p>A joint scoping meeting was held between Sunderland and South Tyneside regarding a recent death. The case did not meet the criteria to undertake a SAR, but a strategic level learning event will be arranged focussing on cross-boundary</p>

	<p>issues and learning from this case for commissioners of future homeless/housing services.</p> <p>A further case has been scoped; the case did not meet the criteria for a statutory SAR, however due to the similarities to the ‘Smith’ family SAR published in 2015, it was identified under the Learning and Improvement in Practice Framework that a local SAR would be undertaken as there is significant learning to be taken from the case.</p>
<p><b>Part B: Business Agenda Items</b></p>	<p><b>Presentation: The Changing Landscape in Healthcare: what does it mean for vulnerable people?</b></p> <p>Following the presentation a discussion took place regarding the impact of changes in healthcare upon vulnerable people. Overall, members felt that the model provided an opportunity for services to work differently to meet the needs of vulnerability and uphold making safeguarding personal principles, though there was recognition of the importance of ensuring vulnerable people aren’t lost in an array of services.</p> <p>Further updates are to be made to the Board as the timeline progresses.</p>
	<p><b>Presentation: Housing First Approach</b></p> <p>The presentation drew specific attention to the Local Authority’s statutory duty to homeless people, including those made homeless as a result of domestic abuse. The new Housing First Team structure will be in place by the end of May 2017. Current housing-related support contracts, including services from the Salvation Army, Centre Point and Wearside Women in Need, will end in July 2017.</p> <p>A tender for Domestic Abuse Services has been advertised. Assessment of people in current accommodation services is well established with a Housing First key worker assigned to support each person through their transition, and under the new model, will receive wrap-around outreach services after being placed in appropriate accommodation. A number of people have already been supported to move into more independent living.</p>
	<p><b>Presentation: Performance – Key Issues</b></p> <p>The presentation included performance monitoring, the Board’s approach to quality assurance (QA) and responsibility under the Care Act.</p>

	<p>Attention was drawn to progress to date, and next steps:</p> <ul style="list-style-type: none"> <li>• Draft performance and QA framework to go to QA Group tomorrow for sign off</li> <li>• Further development of performance score cards</li> <li>• Further enhancement and embedding of the audit process</li> </ul> <p>It was agreed that a performance scorecard format to give a high-level overview summary of performance activity will be implemented at the October Board meeting.</p> <p>The Chair advised that performance reporting at Board level is continuing to advance, though highlighted the responsibility of partner agencies to contribute toward the intelligence collected.</p>
	<p><b>Minutes of previous SSAB Meeting – January 2017</b></p> <p>Signed off.</p>
	<p><b>SSAB Governance Documents for Sign Off:</b></p> <ul style="list-style-type: none"> <li>• Members Induction Pack</li> <li>• Strategic Delivery Plan</li> <li>• Memorandum of Understanding</li> <li>• Forward Programme of Work</li> <li>• Assurance Plan</li> <li>• Quality Assurance Framework</li> <li>• Partner Agency Audit Tool</li> </ul> <p>Members were in support of the strong suite of governance documents and sign-off was agreed.</p>
	<p><b>SSAB Finance Report</b></p> <p>The report was presented, showing an overspend of £54,000, which is largely due to the use of agency staff, though this has now been addressed through recruitment to permanent positions. The budget will balance by year-end as the Local Authority will cover the deficit.</p> <p>A discussion took place regarding the contributions to the Board from Partners, Sunderland Safeguarding Children’s Board (SSCB) have undertaken work in this area to determine the contributions organisations should be contributing. It was agreed SSAB would examine the costing formula to determine whether it could be applied to the Board.</p>