

TITLE: Sunderland Safeguarding Adults Board (SSAB) Meeting Minutes: Public Minutes	
DATE: 16/10/2018	LOCATION: Sunderland Software Centre
Organisations Represented:	Sunderland Clinical Commissioning Group Sunderland City Council City Hospitals Sunderland Northumbria Police Healthwatch National Probation Service (Development Session part only) Tyne & Wear Fire & Rescue Service (Development Session part only)
Board Business Agenda Items	Minutes of Board Meeting April 2018 Progress on actions was received and noted.
	Minutes of Partnership Group meetings May & September 2018 The County Lines item was picked out of the May minutes for further discussion. County lines is a term used by the police and other law enforcement agencies to describe an approach taken by some criminal groups within the UK to distribute drugs and conduct other criminal activities in other areas of the country. <ul style="list-style-type: none"> • The offenders often originate from large urban areas and use children and other vulnerable people to deliver drugs/ other illegal commodities to customers. • This often involves deception, intimidation, violence, debt bondage and/or grooming. • The proceeds of this criminality are returned to the large urban areas from which the criminality originates <p>It was also noted there has been an increase in drug-related deaths in Sunderland. The Board agreed a scoping report, aligned with information relating to drug-related deaths would be brought to the December Partnership Group meeting.</p>
	Governance SSAB Performance Scorecard A summary of Safeguarding Adults performance figures was provided to the Board. It was agreed that performance reporting to the Board would be refined to include comparator data (statistical neighbour and also comparison to data from

	<p>previous year).</p> <p>SSAB Finance Report The year-end position is currently projected to match the budget.</p>
	<p>Safeguarding Adult Reviews (SARs)/Other Reviews/Cases for Scoping</p> <p>One case was scoped in July 2018 but was not recommended as a SAR. Domestic Homicide Reviews (DHR) 3 & 4 (which were previously reported on at the April SSAB meeting) are progressing and a further DHR has recently commenced.</p> <p>A recent peer review of SAR cases was completed on behalf Northumberland Safeguarding Adults Board.</p>
	<p>SSAB Annual Report 2017-18</p> <p>Sign-off approved. All partners requested to actively promote the Annual Report within their organisations and on their websites.</p>
Board Development Session	<p>SSAB Performance Audit</p> <p>Wide discussion took place regarding the Board's performance, and the audit tool being used to record the evidence for progress in key areas was updated accordingly.</p> <p>Discussion took place with regards to social media videos that potentially show people being exploited or abused. The use of Social Media Analysis was suggested to be able to track and locate intelligence regarding such abuse. It was agreed that exploration of the potential to commissioned a piece of work to pull data from Social Media, whereby digital media staff could conduct an analysis of algorithms to detect any activity.</p> <p>The following potential priority areas emerged from discussion for inclusion in a revised SSAB Strategic Plan. It was agreed an outline paper describing the revisions would be brought to the Partnership Group initially for consideration.</p> <p>SSAB Strategic Delivery Plan</p> <p>Suggested SSAB Priorities over the next 3 years:</p> <ul style="list-style-type: none"> • PREVENTION • MAKING SAFEGUARDING PERSONAL

- **JOINED UP SERVICE DELIVERY**
- **PARTNERSHIP**
- **REGIONAL COLLABORATION**

The question “Does the current SSAB Structure Work?” was then considered.

It was agreed the current structure is working. Following discussion, it was agreed that Healthwatch and the Council’s elected member with the Portfolio for Health and Social Care would continue to represent the public at the Board.