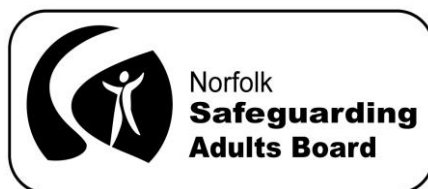


## Norfolk Safeguarding Adults Board Meeting Agenda

**Wroxham Room - Police Headquarters Wymondham  
Tuesday 10 January 2017 9:30 - 13:00**

No	Item	Paper	Lead	Time
1	Welcome, to receive apologies for absence, and details of any substitute members attending		Chair	
2	Declarations of interest			
3	Minutes of last meeting (Tuesday 15 November 2016)	Paper	Chair	10 mins
4	Matters arising from the minutes		Chair	10 mins
5	Risk & Performance report	Paper	Kate Rudkin	15 mins
6	Safeguarding news desk	Verbal	Chair	10 mins
7	NSAB development day – ‘making safeguarding personal’	Verbal	Helen Thacker	10 mins
	<b>**** Break ****</b>			10 mins
8	NHS Challenge – Nursing staff Shortages within Norfolk	Paper	Jackie Schneider	10 mins
9	Information sharing – key point summary from national conference event	Verbal	Walter Lloyd-Smith	10 mins
10	NSAB Business Group report	Verbal	Julie Wwendth	10 mins
11	Safeguarding adult reviews	Verbal	Julie Wwendth	5 mins
12	AOB		All	5 mins
	Date of next meeting: Tuesday 14 March 2017, 9:30 – 13:00. Venue: Filby room, Police HQ, Falconers Chase, Wymondham			



## 2017 Meeting Dates

Date	Time	Venue
Tuesday 16 May	13:00 to 16:00	TBC
Tuesday 11 July	13:00 to 16:30	TBC
19 September	All day	TBC
Tuesday 14 November	13:00 to 16:00	TBC

Joan Maughan, Independent Chair, NSAB

*Information has been received from Waitrose to say that they are introducing a conditional spend of £30 per week from 2 January 2017 and lasting indefinitely, for those officers and members of staff who wish to use their car park whilst working at OCC.*

*This means on Friday every week, officers or staff who provide receipt(s) to Waitrose's Welcome Desk of at least £30 will then be given a coloured sticker to display in their vehicle to qualify for parking for the following week. The £30 will not include purchases made at the petrol station.*

*Officers and members of staff whose vehicle is found in the car park without a sticker from 2 January 2017 are liable to be ticketed and subsequently fined. This directive has been issued by Waitrose and not the Constabulary and as such, any fines will be a matter between an individual and Waitrose.*

