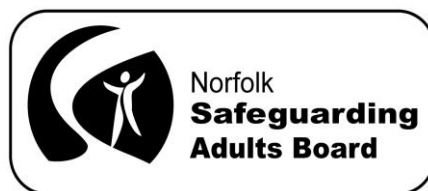


**Norfolk Safeguarding Adults Board
Meeting Agenda
Filby room – Norfolk Constabulary, Wymondham**

Tuesday 16 May 13:00-16:00

No	Item	Paper	Lead	Time
1	Welcome, apologies and introductions		Chair	5 mins
2	Declarations of Interest		Chair	
3	Minutes of last meeting (Tuesday 14 March 2017)	Paper	Chair	10 mins
4	Matters arising from the minutes	Paper	Chair	10 mins
5	Risk & Performance Report	Paper	Kate Rudkin	15 mins
6	NSAB – Board capacity	Paper	Walter Lloyd-Smith	20 mins
7	Safeguarding Adults Reviews	Paper	Julie Wwendth / Walter Lloyd-Smith	10 mins
7a	SAR Mr AA / Board's approval for the chair to sign off Memorandum of Understanding between Norfolk Police and NSFT			
8	SAR CASE D – final draft of report	Report	Chair	25 mins
9	NSAB Business Group Report	Paper	Julie Wwendth / Walter Lloyd-Smith	10 mins
	**** Break ****			10 mins
10	Complex case guidance	Presentation	Helen Thacker	15 mins
11	Whistleblowing	Verbal	James Bullion	10 mins
12	Older people with mental health issues and bed availability (NSFT)	Verbal	Jane Sayer	10 mins
13	Mandate for NSAB's Policy and Operational Procedures	Paper	Walter Lloyd-Smith	10 mins
14	AOB			5 mins



Date of next meeting: Tuesday 11 July, Wroxham room, Police Headquarters, Wymondham 13:00 to 16:30			
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2017 Meeting Dates

Date	Time	Venue
Tuesday 19th September	All day	TBC – Development Day
Tuesday 14th November	13:00 to 16:00	TBC

2018 Meeting Dates

Date	Time	Venue
Tuesday 16th January	09:00 to 12:30	TBC
Tuesday 13th March	09:00 to 12:30	TBC
Tuesday 15th May	09:00 to 12:30	TBC
Tuesday 10th July	09:00 to 12:30	TBC
Tuesday 18th September	All day	TBC – Development Day
Tuesday 13th November	09:00 to 12:30	TBC

2019 Meeting Dates

Date	Time	Venue
Tuesday 15th January	09:00 to 12:30	TBC
Tuesday 12th March	TBC	TBC
Tuesday 14th May	09:30 to 12:30	TBC
Tuesday 16th July	09:30 to 12:30	TBC
Tuesday 17th September	All day	TBC – Development Day
Tuesday 12th November	09:30 to 12:30	TBC