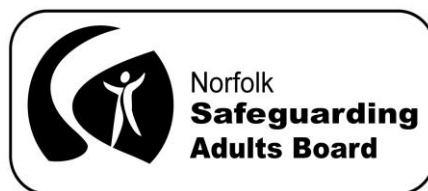


Norfolk Safeguarding Adults Board
Meeting Agenda
Tuesday 16 January 2018, 9.30am to 12.30pm
Filby room, Police Headquarters, Wymondham

No	Item	Paper	Lead	Time
1	Welcome, apologies for absence and details of any substitute members attending		Chair	
2	Declarations of interest			
3	Minutes of last meeting (Tuesday 14 November 2017)	Paper	Chair	10 mins
4	Matters arising	Paper	Chair	10 mins
5	Risk & performance report	Paper	Kate Rudkin	10 mins
6	Safeguarding news desk	Verbal	Chair	10 mins
7	Update report from NSFT	Paper	Saranna Burgess	20 mins
8	Safeguarding Adults Reviews	Verbal	Walter Lloyd-Smith	10 mins
9	Business Group Report	Paper	Walter Lloyd-Smith	10 mins
	**** Break **** 10:50 – 11:05			15 mins
10	Presentation by POhWER: Advocacy and safeguarding		Dan Anderson	20 mins
11	Presentation on health commissioning on Safeguarding Adult Audit Tool (SAT)		Gary Woodward	20 mins
12	Norfolk and Suffolk Community Rehabilitation Company role in safeguarding /		Paul Reeve	20 mins
13	DRAFT strategy 2018	Paper	Walter Lloyd-Smith	10 mins



14	AOB			10 mins
	Date of next meeting: Tuesday 13 March 9.30am -12.30pm			

2018 Meeting Dates

Date	Time	Venue
Tues 13 March	9.30am – 12.30pm	Boardroom, Healthwatch, Wymondham
Tues 15 May	9.30am – 12.30pm	TBC
Tues 10 July	9.30am – 12.30pm	TBC
Tues 25 September	Development day	Hethel Engineering Centre
Tues 13 November	9.30am – 12.30pm	TBC