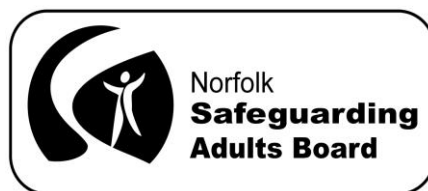


Norfolk Safeguarding Adults Board Meeting Agenda

Tuesday 13 March 2018, 9.30am to 12.30pm

Boardroom, Healthwatch, 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 (Tues 16 Jan 2018)	Paper	Chair	15 mins
4	Matters arising	Paper	Chair	10 mins
5	Presentation on new approach to risk reporting for the NSAB: Pete Hornby, Detective Chief Inspector	Presentation	Pete Hornby	25 mins
6	Safeguarding news desk	Verbal	Chair	10 mins
7	NSAB 2018-21 strategy/discussion of work plan priorities		Chair/all board members	60 mins
	Break			15 mins
8	Business group report	Paper	Walter Lloyd-Smith	10 mins
9	Safeguarding adults reviews		Walter Lloyd-Smith	10 mins
10	Norfolk & Suffolk CRC: introduction to services	Paper to be tabled	Matthew Coman	10 mins
11	AOB			10 mins
	Date of next meeting: Tuesday 15 May, 9.30am to 12.30pm			



Pending item for future board meetings:

- Making safeguarding personal: for safeguarding adults boards
- Presentation on health commissioning on safeguarding adult audit tool (SAT): Gary Woodward
- Presentation on Homelessness Reduction Act 2017 by Tony Cooke

2018 Meeting Dates

Date	Time	Venue
Tues 15 May	9.30am – 12.30pm	Filby room, Norfolk Constabulary, Wymondham
Tues 10 July	9.30am – 12.30pm	Filby room, Norfolk Constabulary, Wymondham
Tues 25 September	Development day	Hethel Engineering Centre
Tues 13 November	9.30am – 12.30pm	TBC