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North Yorkshire Safeguarding Adults Board Summary of meeting minutes

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|  | **Item** |
| A picture containing text  Description automatically generated | This is a summary of the minutes for the North Yorkshire Safeguarding Adults (NYSAB) Board meeting on Wednesday 16th March |
| Graphical user interface, application, Teams  Description automatically generated | This meeting took place as a video conference |
| A picture containing pencil  Description automatically generated | This is because of coronavirus  The Government asked everyone to work from home and not have face to face meetings |
| A person wearing glasses  Description automatically generated with low confidence | 1. **Welcome and Introductions**  Sue Proctor, the Chair of the Board, welcomed everyone to the meeting. |
|  | **Previous meeting minutes**  Everyone was happy with the minutes from the previous NYSAB meeting in December. |
|  | **Action log**  The action log is a list of all of the things that members of the NYSAB have promised to do |
| ImageImage result for north yorkshire fire and rescuelogo | Members updated on the actions they have carried out.  Some of the updates included:  Topics from North Yorkshire Fire & Rescue Service for Safeguarding Week 2022  An update about a homelessness presentation the NYSAB gave in March. |
|  | **Updates from Board members**  Sue asked Board members to share important safeguarding issues. |
|  | Caroline O’Neill from Community First Yorkshire spoke about people who work and volunteer in care and support needing to have the Covid vaccination.  If they do not have this vaccination they can not work in places like hospitals and care homes. |
|  | Board members also spoke about the crisis in Ukraine and what North Yorkshire is doing to support refugees who come to North Yorkshire.  The Board agreed that it is important to safeguard people who come to North Yorkshire from Ukraine. |
| **A picture containing logo  Description automatically generated**Graphical user interface, application, Teams  Description automatically generated | Sue told Board members that the SAB meetings would continue to take place via Microsoft Teams for now. |
|  | **Delivery Plan**  The delivery plan was noted.  The Board agreed it was positive to see all of the work and actions that have been completed. |
|  | **Risk Register**  The risk register was noted.  A risk register lists all of the things that could cause problems for the NYSAB when they work through their delivery plan |
|  | Each risk is given a colour  Red is for an action that has a lot of risk and needs a lot of work  Amber is for an action that doesn’t have a lot of risk but still needs work  Green is for an action that has no risk.  Green risks can sometimes be taken off the register. |
|  | **Care Market update**  Abi Barron, Head of Service Development at North Yorkshire County Council, came along to the Board to give an update on the Care Market. |
|  | Abi told the Board that some of the care providers needed financial help and support to help their businesses.  Abi also spoke about staffing issues that were affecting care and support settings and that it was |
|  | Abi reassured the Board that lots of work was going on to support Care Providers.  They are working together to look at different ways of doing things to help care providers to make sure people receive the care and support they need. |
|  | **Quality Pathway Update**  Janine Tranmer, Head of Quality and Business Continuity at North Yorkshire County Council, gave an update to the Board on the Quality Pathway.  The quality pathway is a process to make sure that care providers are giving high quality care.  To help them do this resources and tools have been developed to help providers to make sure they are providing excellent quality of care and support in their services.  There will be tools that will help to identify when care providers need support and what level of support they need |
|  | **LeDeR Report**  Jennifer MacNeil from North Yorkshire CCG presented the LeDeR report.  There is a lot of work going on around LeDeR reviews in North Yorkshire and lots of learning to be shared.  Jennifer told the Board that the reviews now include the deaths of Autistic Adults. |
|  | **Any other business**  There were no further updates from the Board.  Sue thanked all members for their continued hard work. |

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| **Independent Chair** | **North Yorkshire Police** |
| Sue Proctor | Lindsey Butterfield |
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| **North Yorkshire County Council (NYCC)** | **North Yorkshire Fire Service** |
| Louise Wallace | Dave Winspear |
| Chris Jones-King |  |
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| **NYSAB Team** | **Health Trusts and Clinical Commissioning Groups (CCGs)** |
| Sheila Hall | Helen Hart (BDC CCG) |
| Joseph Smith | Sue Peckitt (NY CCG) |
| Aurelie Redpath | Emma Stevens (NY CCG) |
| Sarah Abram | Jennifer MacNeil (NY CCG) |
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| **North Yorkshire Safeguarding**  **Children Partnership (NYSCP)** | **Borough and District Councils** |
| James Parkes | Tony Clark (Richmondshire) |
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| **Services** | **Independent Care Group (ICG)** |
| Louise Johnson (Probation) | John Pattinson |
| Caroline O’Neill (Community First Yorkshire) |  |
| Ashley Green (Healthwatch NY) | **Presenters** |
| **Apologies** | Abigail Barron (NYCC) |
| Karen Agar, Ruth Andrews, Rachel Bowes, Emma Dixon, Olwen Fisher, Emma Nunez, Elizabeth Moody, Christine Pearson, Richard Webb and Fran Wright | Janine Tranmer (NYCC) |
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