



Nottinghamshire
SAFEGUARDING
CHILDREN Board

Working in Partnership to Safeguard
Children & Young People

Minutes of the
NSCB Full Board Meeting

7th June 2017

Venue:
Nottingham Racecourse
Colwick Park Close
Nottingham

*Nottinghamshire Safeguarding Children Board
Children, Families and Cultural Services
County Hall
West Bridgford
Nottingham
NG2 7QP*

Nottinghamshire Safeguarding Children Board
Wednesday 7th June 2017 - Attendance List

NAME	ROLE, ORGANISATION	PRESENT	APOLOGIES	DEPUTY
Chris Few (Chair)	Independent Chair, NSCB	Y		
Julie Gardner (Vice Chair)	Associate Director for Safeguarding & Social Care, Nottinghamshire Healthcare NHS Trust	Y		
Colin Pettigrew	Corporate Director, Children Families and Cultural Services, Nottinghamshire County Council	Y		
Derek Higton	Service Director, Youth Families and Cultural Services, Nottinghamshire County Council		A	-
Steve Edwards	Service Director, Children's Social Care, Nottinghamshire County Council	Y		
Marion Clay	Acting Service Director – Education Standards and Inclusion, Nottinghamshire County Council	Y		
Laurence Jones	Group Manager, Early Help Services, Nottinghamshire County Council		A	-
Joe Foley	Group Manager, Safeguarding & Independent Review, Nottinghamshire County Council	Y		
Caroline Baria	Service Director, Personal Care and Support, South Notts., Nottinghamshire County Council	Y		
Kate Allen	Consultant in Public Health, Nottinghamshire County Council	Y		
Cathy Burke	Nurse Consultant Safeguarding, NHS Bassetlaw Clinical Commissioning Group (CCG)	Y		
Val Simnett	Designated Nurse, Safeguarding Children, NHS (Nottinghamshire) 5 CCGs		A	Y
Fiona Straw	Designated Doctor for Safeguarding, NHS (Nottinghamshire) 5 CCGs		A	Y
Nadya James	Consultant Community Paediatrician/Named Doctor for Safeguarding, Nottingham University Hospital NHS Trust	Y		
Suzanne Banks	Interim Head of Safeguarding, Sherwood Forest Hospitals NHS Trust		A	Y
Rick Dickinson	Acting Deputy Director of Nursing, Midwifery & Quality – Doncaster & Bassetlaw Hospitals NHS Foundation Trust	Y		
Elaine Moss	Chief Nurse & Director of Quality, NHS Newark & Sherwood and Mansfield/ Ashfield CCGs		A	Y
Nichola Bramhall	Director of Nursing and Quality, Nottingham North and East, Nottingham West and Rushcliffe Clinical Commissioning Groups		A	
Denise Nightingale	Chief Nurse, Bassetlaw CCG	Y		
Mandie Sunderland	Chief Nurse, (Executive Lead for Safeguarding), Director, Nottingham University Hospital NHS Trust, Trust Head Quarters, 3 rd Floor, City Hospital Campus, Hucknall Road, Nottingham		A	Y
Wendy Hazard	Locality Quality Manager,		A	Y

	East Midlands Ambulance Service			
Bushra Ismaiel	Designated Doctor for Safeguarding, Doncaster & Bassetlaw Hospitals NHS Trust		A	-
Tracey Slater	Senior Nurse/RCN Steward, NHS England, North Region (Yorkshire & the Humber)	Y		
Bob Bearne	Assistant Chief Executive, Derbyshire, Leicestershire, Nottinghamshire & Rutland Community Rehabilitation Company Ltd		A	-
Nigel Hill	Head of National Probation Service, Nottinghamshire		A	Y
Rob Griffin	Head of Public Protection, Nottinghamshire Police	Y		
Clare Mayne	Service Manager, Early Intervention Team, CAFCASS	Y		
Leanne Monger	Newark & Sherwood District Council (District & Borough Council representative)	Y		
Sue Fenton	Manager, Home Start Nottingham (voluntary sector representative)	Y		
Donna Trusler	Principal, The Manor Academy		A	-
NSCB Officers				
Steve Baumber	NSCB Business Manager	Y		
Hilary Turner	NSCB Business Manager	Y		
Bob Ross	NSCB Development Manager	Y		
Trish Jordan	NSCB Training Coordinator	Y		
Michelle Elliott	Minute Taker - NSCB Administrator	Y		
NCC Councillor				
Kate Foale	NCC Lead Member with responsibility for Children's Social Care		A	-
Deputies				
Jane Brady for Elaine Moss, Val Simnett & Nichola Bramhall	Designated Nurse, County CCGs	Y		
Wendy Martin for Nigel Hill	Senior Probation Officer, Nottinghamshire National Probation Services	Y		
Alyson Packham for Mandie Sunderland	Named Nurse Safeguarding Children, Nottingham University Hospitals NHS Trust	Y		
Zoe Rodger-Fox for Wendy Hazard	Head of Safeguarding Nottingham Divisional HQ EMAS	Y		
Lisa Nixon for Suzanne Banks	Named Nurse, Sherwood Forest Hospital	Y		
Guests (and agenda item/s attended)				
Gill Oliver (Appendix B)	Senior Public Health and Commissioning Manager, NCC	Y		
Hannah Johnson (Appendix K & L)	Service Manager, Safeguarding Children (Strategic) & LADO, NCC	Y		

Pete Quinn (Appendix I)	Detective Chief Inspector, Crime & Justice – Nottinghamshire Police	Y		
Devon Allen (Appendix O)	Group Manager with responsibility for MASH Assessment Service and EDT, NCC	Y		

Minutes of NSCB Full Board Meeting, 7th June 2017

Agenda Item & Paper circulated	Discussion	Action
Welcome & Apologies	The Chair, Chris Few (CF), welcomed everyone to the meeting. Introductions were made and apologies were noted.	
	CF shared that Alyson Packham (AP) was retiring in July and this would be her final Board meeting. CF thanked AP for the contribution she has made on the Board.	
Minutes of the meeting 8th March 2017 (Appendix A)	<p>Action 08 from a previous meeting held on 7th December 2016 (Jane Brady) JB to confirm completion date for the action and notify the Board - JB shared that (Val Simnett) VS and herself will be meeting with providers shortly to gain assurance concerning the action plan – to report back to the Board meeting in September – ONGOING.</p> <p>Minutes of the meeting held on the 8th March 2017 were reviewed for accuracy and actions:-</p> <p>Action 01-March 17:- Procedures – Sarah Lee (SL) to follow up on queries raised by (Steve Baumber) SB and (Julie Gardner) JG. SB confirmed the Prevent Procedures within the safeguarding procedures will remain the same for the time being COMPLETED.</p> <p>SL to raise with Tony Shardlow (TS) if there is adequate representative from Health on the Steering Group and contact JG. JG confirmed that she has had no contact from SL or TS – SB to follow up as the Board Manager – ONGOING.</p> <p>Action 02-March 17:- Update on Prevent to be presented at the Board in March 2018 – To be added to the Planner – COMPLETED.</p> <p>Action 03-March 17:- Health to be included as a participant in recommendation 4: to review the way strategy discussions are requested and take place – COMPLETED.</p> <p>Action 04-March 17:- Multi-agency working group to be put in place to drive forward improvements, recommendations and an action plan encompassing previously identified actions in addition to those identified by this audit– JF to take this forward - JF confirmed that progress has been made since the last Board meeting with Social Care, Police and Health – To review the recommendations and action plan - Delay with the Multi-Agency working Group looking to arrange a meeting for some time in June/July - ONGOING.</p> <p>Action 05-March 17:- Update on action plan to be presented at the audit subgroup – LJ unable to attend the Board meeting due to an inspection – COMPLETED</p> <p>Action 06-March 17:- Piece of work to be fed into JSNA – to form the framework for a chapter of the JSNA - ME to email LJ asking for an update for the next Board Meeting in September - Completed – LJ confirmed this is ongoing work as part of the</p>	<p style="text-align: center;">JB</p> <p style="text-align: center;">SB</p> <p style="text-align: center;">JF</p> <p style="text-align: center;">ME</p>

	<p>HSB Improvement Plan, which John Evans is overseeing. They are looking at data gathering currently, which will then feed into a data set and which can then be added to the JSNA in future years – ONGOING.</p> <p>Action 07-March 17: Children who sexually harm to be considered for inclusion to Board’s Business Plan going forwards – CF confirmed that the action plan from that audit would be monitored at the Multi-Agency Audit Subgroup and therefore an additional item on the Business Plan was not necessary – COMPLETED.</p> <p>Action 08-March 17: SARC Commissioning - CF to raise this issue with NHS England on behalf of the Board - CF explained that he had previously been re-assured that existing services will be maintained until superseded when a SARC provision is commissioned – Unfortunately this is not the case. A meeting is being held today with Commissioners, Providers from the Nottingham and NHS North England to resolve this issue – CF to notify Board members of any changes by email.</p> <p>Action 09-March 17: CF to raise with Joyce Bosnjak, Chair for the Health and Wellbeing Board - Due to administration changes it was confirmed that the new Chair for the Health and Wellbeing Board is John Doddy and Vice Chair is Jeremy Griffiths -COMPLETED.</p> <p>Action 10-March 17: Teleconference between CF, SE, RG, DN and EM to be arranged in the next couple of week - CF explained that an agreement has been made by the NSCB Chair and Clinical Commissioning Group that organisations that contributed to the SCR funding during 2012/13 will receive an £8,000 rebate (Bassetlaw CCG’s County CCGs, Police and Local Authority).</p> <p>Invoices for normal contributions will be sent out shortly – COMPLETED.</p> <p>The minutes were agreed as an accurate record of the last meeting.</p>	CF
<p>Domestic and Sexual Abuse Executive Update Report</p> <p>(Appendix B)</p>	<p>Guest Gill Oliver (GO) was welcomed – GO highlighted key points of the report:-</p> <ul style="list-style-type: none"> • A more detailed report was presented to the Board in December this report deals with broader issues from the Domestic & Sexual Abuse Executive (which reports to the Notts Safer Board and Health and Wellbeing Board). • Document tabled - MARAC data for December 16/17 children associated with cases that go to the MARAC slightly fewer than last year. High risk cases were discussed at the North MARAC and slightly more cases at the South MARAC – The number in the North for high risk cases is high and is still being validated with the police. The overall number of children referred to the MARAC has 	

	<p>gone up slightly but this will increase due to all high risk cases having to go to the MARAC in the future.</p> <ul style="list-style-type: none"> • Main provider have signed up to a Women’s Aid outcome measurement system – no data as of yet but data will focus on children and the impact on the services provided <p>RG explained that he attended the MARAC Steering Group meeting were it was agreed that the North data collection figures are incorrect. He explained that there is a difference between how the police and women’s aid differentiate between high, medium, low cases. A meeting is arranged to discuss a way to capture the data and present it in a consistent format.</p> <p>Questions/comments invited on the report.</p> <ul style="list-style-type: none"> • CB enquired if there was an agreed rating which is used across all agencies? – RG confirmed that everyone uses the DASH risk assessment tool • CB enquired if the DASH tool had been audited to see if agencies are using the tool similarly? GO confirmed that they will be doing some dip sampling and incorporate the findings in an action plan. • LM noted that the report refers to Nottinghamshire District/Borough Councils’ securing £1661.946 DCLG funding to support refuges for victims of domestic abuse. LM noted that this is valuable achievement – Good example of partnership working <p>CF requested a combined report, including the issues covered in this report along with the information provided in the previous domestic abuse and safeguarding children report (presented to the Board in December 2016), be scheduled for the NSCB meeting in June 2018.</p> <p>Action 01-June-17: - Domestic and Sexual Abuse combined Report to be presented at the June 2018 – ME to be added to the planner – COMPLETED.</p> <p>CF thank GO for an informative and useful update.</p>	<p>ME</p>
<p>Historical Abuse in Nottinghamshire</p> <p>(Appendix C)</p>	<p>Colin Pettigrew (CP) presented the Historical Abuse report and highlighted the following key points.</p> <ul style="list-style-type: none"> • Recent trial in Derby which involved 3 separate victims. Found not guilty of the offences against the Nottingham child – re-trial for the remaining 2 children in Derby • Redacted • A leaflet has been co developed by the victims and survivors for people who have experienced sexual abuse in childhood – Caroline Baria (CB) confirmed that funding has been received to develop support services, services to signpost people to existing communities to provisions, strategy provisions and counselling therapy 	

	<ul style="list-style-type: none"> The IICSA Public Hearing for the County and City Council case study is unlikely to be before the autumn of 2018 <p>No questions/comments</p>	
<p>Safeguarding Children in Education including the Safeguarding Children in Education Audit</p> <p>(Appendix D)</p>	<p>Marion Clay (MC) presented the report and highlighted the key issues.</p> <p>CF thanked MC and her colleagues for a very comprehensive and useful report. CF commented that the audit goes from strength to strength together with improving completion rates. The audit provides the NSCB & local authority Education Services with assurances around the adequacy of safeguarding arrangements in schools and prompts schools and education providers to recognise where they need to take any action.</p> <p>Questions/comments were invited on the report.</p> <ul style="list-style-type: none"> SB enquired about the work undertaken on self-harm – MC confirmed that a significant amount of work on self-harm had been completed and confirmed they will be revisiting this issue. In particular training had been provided to the Designated Leads through the Focus Group meetings. CB mentioned that in the report (page 6) highlights that legislation and guidance related to elective home education is not particularly robust and enquired if there is any pressure being put on nationally on this issue? MC mentioned that there is no support from social care or education for elective home education. MC confirmed that education is statutory legal requirement but school isn't and the parents have the choice as to how their child is educated and the authorities can only intervene if the education being provided is inappropriate. Schools are required to notify the education department of a child if taken out of school to home school. CF reminded members that the LSCB Chairs had identified this as a risk regionally and nationally and were looking at how best to influence future guidance/legislation SE recognised and thanked MC and her colleagues for all the work that has been completed for schools to recognise children missing education in Nottinghamshire and noted how this is good practice. <p>MC mentioned that this area of work is very important and completed this in partnership with social care, social workers and group manager's work together to make sure children are in schools.</p> <p>CF mentioned action 2 from the audit (page24) to consider how learning from this audit can be disseminated to schools – CF asked TJ to prepare a special bulletin to circulate the learning across schools.</p> <p>Action 02-June-17: - TJ to prepare a bulletin on 'learning from the school audit' to be circulated across schools.</p>	<p>TJ</p>

	<p>CF said that the NSCB would again be promoting the completion of the audit for next year – MC commented that the audit was a useful tool and that we also needed to ensure schools had a safeguarding culture.</p>	
<p>SIR Subgroup (Appendix E)</p>	<p>CF explained that as in previous years annual reports relating to key functions and issues had been circulated for information and invited questions/comments :-</p> <p>TJ commented on the Learning & Improvement Framework which is working very well on behalf of the Board. BR and TJ work very closely to disseminate learning identified from SCRs, Child Death Reviews and audits.</p> <p>SF gave assurance to the Board that the SIR subgroup works robustly as demonstrated by the resolution and decision making following differences of opinion around cases looked at over the last year.</p>	
<p>CDOP Subgroup (Appendix F)</p>	<p>CB highlighted that there had been a reduction in the number of child deaths which is obviously positive and that the subgroup had been able to review a significant number of child deaths during the year – The subgroup have met monthly and have reviewed 5 cases each time. CB commented on how well the subgroup works and everyone works really hard.</p> <p>RG enquired if any progress has been made with bringing the City and County CDOP's together. KA confirmed that a meeting had taken place in October with both CDOPs to discuss this and moving forward. It was agreed to wait until the national guidance comes out. KA confirmed that the City and County CDOP meet 6 monthly and this item will remain on the agenda.</p> <p>CB confirmed NHS England have put on some workshops nationally and are developing advice guidance for the autumn.</p> <p>SB mentioned the Children and Social Work Act and how the responsibility for child death reviews is changing. The responsibility will be transferring from LSCB chairs to the CCGs and Local Authority in a particular area and that further national guidance is expected at the end of the summer.</p> <p>It was noted that there will be further opportunities to see how the processes and changes will be implemented.</p>	
<p>Learning and Development Subgroup (Appendix G)</p>	<p>SB spoke about the benefits that organisations who contribute to the Board get from free access to the training programme. The NSCB training programme is excellent value for money, there has been an increase in the range of courses available through the e-learning package and a significant increase in recent years of the opportunities to attend face to face training – very positive.</p> <p>CP enquired if a training needs analysis for NSCB members had been completed recently – TJ confirmed that a training needs analysis form is completed by partner agencies on a yearly basis but this is focussed at practitioners. Specific training had been</p>	

	made available for Board members this year (e.g. serious case reviews) and TJ agreed to review the TNA to address training needs for Board members.	TJ
Multi-Agency Audit Subgroup (Appendix H)	No comments/questions.	
CSECAG (Appendix I)	<p>LM commented that David Jayne's name has been omitted off the CSECAG membership list, and confirmed that David is the representative for the District/Borough Councils' and feeds back to the lead Safeguarding District/Borough Councils' meetings.</p> <p>SB commented that the report highlights a serious issue surrounding under-reporting of boys being sexual abused and under reporting within minority communities. PQ confirmed that this is one of the areas that further work needs to be focused on reaching minority communities.</p> <p>CB noted that the CCGs have been omitted from the membership list.</p> <p>PQ mentioned that he had included data on indecent images which has not been previously reported– slight increase in numbers due to additional police being put into this area which has allowed the police to bring more perpetrators to justice.</p> <p>PQ highlighted the cross-authority training strategy had supported 4 face to face multi-agency training events reaching 193 delegates.</p> <p>The NSCB core e-learning programme has continued to be promoted a further 440 courses have been completed.</p>	
Private Fostering (Appendix J)	<p>SE shared concerns regarding the low number (16) of Privately Fostered children that were known about. He felt this did not reflect the true number of children that are living under private fostering arrangements. SE questioned if agencies are picking this up and referring to Social Care. It was noted that a lot of work around awareness training and promoting Private Fostering arrangements has been presented to staff, agencies, education/schools and GP's.</p> <p>CF asked the question how we identify these cases. - Work has been ongoing promoting, training and distributing leaflets/posters.</p> <p>SB noted that cases were usually identified through Social Care and family members – and rarely by agencies. Awareness of private fostering arrangements has also been promoted within education/schools and GP's and through the regular What's New in safeguarding events.</p> <p>LM noted that she would also promote though housing within the District/Borough Councils' and housing providers.</p>	

	TJ confirm she would disseminate further within the Learning and Development Subgroup and promote through training.	
Missing Children (Appendix K)	<p>CF asked for clarification on the 10 key priorities for 2017/18 on page 6 – that seemed to be a high number of priorities and he queried if they needed to be further refined? HJ confirmed that some of the priorities are already in progress – and mentioned the revised NSCB missing guidance which is scheduled for completion by September and this will link in with training and reviewing systems.</p> <p>JF mentioned the MASE Panel which has been established in the County and which is chaired by Joe Foley – Vice Chair is Kevin Broadhead from the police - 2 meetings have already taken place; it is working very effectively and has received positive feedback.</p>	
Managing Allegations (LADO) (Appendix L)	<p>DN raised her concerns around the outcome chart on page 9 and asked what happens in the event of staff resigning as an alternative to dismissal and how we can have the assurance that they would not be employed by another agencies. CF confirmed that the LADO process still continues either if staff resign or are dismissed - also a referral can be made to the Disclosure Barring Service (DBS) and or the relevant professional body in relation to the individual. The HCPC can also be notified if a person has resigned when subject to a referral.</p> <p>DN mentioned the staffing difficulties within Bassetlaw hospitals and how locums will be employed on a temporary basis to fill posts and expressed concerns about how as a Board we would identify locums who have been dismissed or resigned while the LADO process continues – How would the Board have reassurance?</p> <p>DN felt that this was not reflected in the report – CF asked for assurance of this point in next year’s annual report.</p> <p>It was suggested that a dip sample of the 26 cases be conducted to review how many were referred to professional bodies</p> <p>TS asked for clarification around not applicable (N/A) on the outcome chart on page 9 – SB suggested clarification meaning behind this term and the criteria – to report back to the Board in September.</p> <p>It was agreed that clarification would be presented at the next Board meeting in September.</p> <p>Action 03-June-17: - LADO Allegations - HJ/JF to review the cases that fall under the category resigned (alt to dismissal) – Dip sample the 26 cases – feedback to the Board in September to provide assurance around the steps taken to ensure that a person is not re-employed in another area inappropriately (e.g. notification of professional bodies/DBS notifications etc).</p>	HJ/JF

<p>FGM Annual Report (Appendix M)</p>	<p>CF mentioned that unfortunately Fiona Straw (FS) is unable to attend the meeting today and shared the following additional information:-</p> <p>Over the last year there has been 1 FGM crime recorded in the County – and 4 non-crime FGM occurrences (Adults who have been subject to FGM in another Country).</p> <p>CF spoke to recommendation 6 (page 4) in the report – to advocate and lobby NHS England to include examinations and support for children within the Paediatric SARC provision – CF has written (on behalf of the Board) to NHS England which is responsible for commissioning this service expressing the NSCB view that FGM examination and support should be included in the SARC specification.</p> <p>CF said if anyone had any questions on the FGM Report to email CF and he would raise these points with FS.</p> <p>CF mentioned that he was aware of a problem within the City specialist midwife clinic of NHS – It was confirmed that it was being looked at by the Commissioners this week at the FGM Meeting.</p> <p>It was confirmed that Fiona Straw is the chair of the FGM Board – The FGM Board (Steering Group) is very well attended by a variety of professionals. It was confirmed that a few of the meetings had been re-arranged and it was agreed that clarity would be sought regarding the membership and number of FGM Board meetings held.</p> <p>SB confirmed that the NSCB Executive received reports from the FGM Board presented by Fiona Straw (next report due 22 November).</p> <p>Action 04-June-17: - ME to contact Andrew Towning (FGM Administrator) for a copy of the membership on the FGM Board and confirm the number of meetings held - to be circulated to Board members to assure the Board that all agencies are represented on the membership – COMPLETED.</p>	<p>ME</p>
<p>Break/Refreshments 2.55 pm – 3.10 pm</p>		
<p>Report on children held in custody (Appendix N)</p>	<p>Rob Griffin (RG) presented the data around the Children in Custody report and highlighted the key points.</p> <p>Questions/comments were invited on the report:-</p> <p>CF enquired if within the data collection would it be possible to differentiate between residence in the County and the City – RG confirmed yes if the address is recorded correctly CB noted that it would be useful to include the voice/view of the child within the report and enquired if any work has been done with young people about the service they received? RG agreed but commented that it would be a resource problem.</p>	

	<p>A discussion took place around the extent to which drugs and alcohol were identified as factors when a young person was taken into custody and the following action was agreed.</p> <p>Action 05-June-17:- Laurence Jones and Rob Griffin to discuss outside this meeting proposals to provide qualitative data regarding children in custody including drug/alcohol factors and feed back to the Board in September – this needs to take account of the work to provide data to the Youth Justice Board.</p>	LJ/RG
<p>Report on unaccompanied Asylum Seeking Children/Child Migration</p> <p>(Appendix O)</p>	<p>Devon Allen (DA) was welcomed to the Meeting – DA presented the report and highlighted the key points.</p> <p>Questions/comments were invited on the report:-</p> <p>LM shared her concern around safeguarding and information sharing with District/Borough Councils' when a child becomes 18 would they become homeless? DA confirmed that they would be referred into the LAC leaving care team (pending the outcome from the home office concerning the asylum seekers claim) and will be entitled to the same as any LAC within the leaving care system. The leaving care team would liaise with District/Borough Councils' pre 18.</p> <p>LM spoke about placements and information sharing and confirmed the District/Borough Councils' have involvement with other settlement schemes involving Syrian children and vulnerable children – The District/Borough Councils' and settlement scheme have re-housed 45 individual Syrian children and over 400 vulnerable children across Nottingham.</p> <p>LM highlighted that there were other programmes and schemes apart from the National Transfer Scheme and suggested it would be useful for County/District/Borough Councils to share information about them and work together. LM offered to assist and it was noted that John Robinson is the lead for settlement schemes for the District/Borough Councils and it would be useful to link in with him.</p> <p>Action 06-June-17: - LM and DA to meet outside the meeting to discuss expanding future reports to the Board to include all settlement programmes.</p>	LM/DA
<p>Special Guardianship Orders – CAFCASS Report</p> <p>(Appendix P)</p>	<p>Clare Mayne (CM) presented her report on Special Guardianship Order, CAFCASS and highlighted the following key points:-</p> <p>Following concerns over the past 2 years identified through serious incidents, SCR's about children placed with special guardians there has been a focus on ensuring the quality of the placements. A notable increase in the use of SGO's for infants under the age of 1 and for children being placed with family members has resulted in the need to re-evaluate the practice within the court arena. It was noted that support plans produced by the LA focus are to be robust and reflect the needs of the child and that the placement is suitable for the child/children and adequate availability to support and monitor placements.</p>	

	<p>Questions/comments were invited on the report:-</p> <p>JF commented that within the Business Plan assurance has been asked for the quality of assessment being completed and are currently waiting for this information.</p> <p>Action 07-June-17:- CM to report back to the Board in the next 6 months updating the Board of the progress of work related to ensuring robust assessments, suitability of placements and adequacy of support for special guardians – ME to schedule – COMPLETED.</p>	<p>ME</p>
<p>KN15 Serious Case Review – Sign off</p> <p>(Appendix Q)</p>	<p>CF mentioned KN15 Serious Case Review was presented to the Extraordinary Board meeting on 15th May 2017. BR shared that suggested amendments to the report has been completed which make the report easier to read; the structure of the report has changed slightly. The coroner had asked to be provided with a draft copy of the review report and final report – Legal advice confirmed that the coroner is entitled to receive the report but is not to share the report with other agencies. The NSCB recently received a further request from the coroner for additional information of key individuals, agencies and reports referred to in the overview report which will also be disclosed.</p> <p>CF asked if Board members were in agreement to sign of the amended Review report on KN15 – Board members agreed to sign off the review report.</p> <p>CF referred to the recommendations and action plan (page 29) and questions to the Board for consideration following this SCR (page29)</p> <p>SE requested that it be put on record that he had concerns around Recommendation 3 on page 29 regarding sharing information in the MASH. The concerns had been discussed by the panel during the review process. SE stated that guidance regarding when and how information should be shared with parents is clear and that unless a S47 Investigation has been initiated and it was deemed not to be in the child’s best interests to share information with parents the expectation was that parents/carers would be informed. It was noted that the reference to reviewing the procedures had been removed in the final version of the report and the recommendation now stated that the NSCB should ensure that practice is consistent and child centred when potential safeguarding concerns are to be discussed with parents/carers.</p> <p>It was agreed that a draft paper would be devised by the Board Officers suggesting actions in response to the recommendations/questions for consideration and be circulated via email to Board members.</p>	<p>SB/BR</p>
<p>Section 11 Update Report</p> <p>(Appendix R)</p>	<p>CF deferred discussion of the Section 11 update report – CF explained that the report is an update on what was completed last year. He requested that any comments should be sent by email to Hilary Turner – The report will be presented at the next Executive meeting on the 2nd August 2017 – COMPLETED.</p>	<p>ME</p>

Information items	CF drew members' attention to Appendices S – T which were circulated for Board members' information.	
AOB:	<ul style="list-style-type: none"> • CF explained Councillor Kate Foale will no longer be the participant observer for Children's Social Care and wished to acknowledge the contribution she has made on the Board. Councillor Tracey Taylor will be the new lead for Children's Social Care. JF and CF to arrange an induction meeting with Councillor Tracey Taylor. • JG shared a quick promotion on an advert for a Lead Safeguarding Named Nurse • RG confirmed on Monday 5th June 2017 the new Public Protection Structure went live. The Nottinghamshire Police have now adopted the National Vulnerability Definition – and posters were being used to raise awareness amongst police officers. RG said he would forward a copy to SB to circulate to NSCB members. – COMPLETED. 	RG/ME
	Meeting ended at 4.50 pm.	
Next Meeting	Wednesday 20th September 2017, Nottingham Racecourse, Colwick Park Close, Nottingham, NG2 4BE.	