

#### NOTICE OF MEETING

Local Safeguarding Children Board Friday 24 March 2017, 9.30 am – 12:30pm Council Chamber, Easthampstead House, Bracknell. RG12 1AQ

### To: Local Safeguarding Children Board

Catherine Bates, Primary Head, Ascot Heath Infant School

Sarah Bellars, Director of Nursing, Bracknell & Ascot Clinical Commissioning Group, NHS Berkshire East Clinical Commissioning Group Federation

Hassen Boodoo, Lay Member

Ian Boswell, Community Safety Team

Philip Cook, General Manager, Involve

Lucy Cooke, Clinical Director for Children's Services, NHS

Geoff Davis, Senior Probation Officer, The Thames Valley Community Rehabilitation Company,

Ian Dixon, Head of Targeted Services, Bracknell Forest Council

Clare Dorning, Head of Housing Strategy & Needs, Bracknell Forest Council

Julia Powers, Thames Valley Probation Service Bracknell, National Probation Service

Peter Floyd, Lay Member,

Superintendent Rob France, Superintendent, Thames Valley Police

Karen Frost, Head of Prevention and Early Intervention, Bracknell Forest Council

Keith Grainger, Secondary Head Teachers' Representative

#### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Lizzie Rich

Telephone: 01344 352253

Email: lizzie.rich@bracknell-forest.gov.uk

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Debbie Hartrick, Deputy Director of Nursing (Safeguarding Lead), Berkshire East Clinical Commissioning Group

Spencer Hird, CAFCASS

Lorna Hunt, Chief Officer: Children's Social Care

Karen Roberts, Head of Youth Offending Services, Bracknell Forest Council

Abigail Simmons, Head of Adult Safeguarding and Practice Development, Bracknell Forest Council

Kellie Williams, Community Safety Manager, Bracknell Forest Council

John Trevains, Assistant Director of Nursing, Patient Experience & Safeguarding, NHS England South

Angella Wells, Head of Performance, Management & Governance, Bracknell Forest Council

#### **Participating Observer:**

Councillor Dr Gareth Barnard, Executive Member for Children, Young People & Learning (Vice-Chairman of the Executive)

#### Also invited:

Alison Burnell, LSCB Partnership and Performance Officer, Bracknell Forest Council

Nikki Edwards, Director of Children, Young People & Learning

Dr Lisa McNally, Consultant in Public Health

Jonathan Picken, Local Safeguarding Children Board Business Manager

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### **AGENDA**

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Item	Description	Page	Ву
1.	Apologies for Absence		Lizzie Rich
2.	Minutes and Matters Arising	5 - 16	Alex Walters
3.	Challenge Log	To follow	Alex Walters
4.	Peer Review Feedback and Action Plan	17 - 18	
5.	LSCB Self-Assessment	To follow	Jonathan Picken
6.	Hertfordshire Bid Update	Verbal	Lorna Hunt
7.	JTAI Inspection Update	Verbal	LH, JP
8.	LSCB Safeguarding Business Plan	To follow	Jonathan Picken
	<ul><li>Action Plan Progress</li><li>Proposed Priorities for 2017/18</li></ul>		
9.	LSCB Audits	19 - 22	Jonathan Picken
	<ul><li>Forward Plan of Audits</li><li>Update of Current Audits</li></ul>		
10.	LSCB Performance Data	23 - 50	Alison Burnell
11.	Six Monthly Reports	51 - 54	AW, JP, JH
	<ul><li>Learning and Improvement Sub-Group</li><li>Board Finance Update (to follow)</li><li>Substance Misuse Report</li></ul>		
12.	Other Reports	55 - 68	Mairead Panetta
	MASH Evaluation		
13.	New LSCB Report Template	69 - 74	Alison Burnell
14.	Any Other Business		All
15.	Information Items (circulated by email)		All to note
	Minutes from other Partnerships		

- Berkshire Family Justice Board Quarterly Report
- Peer Review Feedback Presentation Jan 17

### 16. Date of Next Meeting

19 May 2017, 9:30am 14 July 2017, 9:30am



















