



<b>Meeting</b>	<b>Warwickshire Safeguarding Executive Board</b>
<b>Date</b>	<b>Thursday 20 February 2020</b>
<b>Present</b>	<p>Elaine Coleridge-Smith (<i>Independent Chair, Warwickshire Safeguarding</i>)            Jo Galloway (<i>Warwickshire North Clinical Commissioning Group and Coventry &amp; Rugby Clinical Commissioning Group</i>)            Nigel Minns (<i>Warwickshire County Council</i>)            Pete Hill (<i>Warwickshire Police</i>)</p> <p><b>In attendance:</b>            Amrita Sharma (<i>Warwickshire Safeguarding</i>)            Jo Ferguson (<i>Minute taker, Warwickshire Safeguarding</i>)            Mary Eccleston (<i>Presenting Item 3 only, Warwickshire County Council</i>)</p>
<b>Apologies</b>	Alison Walshe ( <i>South Warwickshire Clinical Commissioning Group</i> )

<b>Item</b>	<b>Discussion</b>	<b>Action Required (if any)</b>	<b>Owner</b>
1.	<p><b>Welcome, Introductions and Apologies</b></p> <p>The Chair welcomed members to the meeting with apologies as noted above.</p>		
2.	<p><b>Minutes</b></p> <p>Minutes taken from the previous meeting in January were deemed as an accurate record with no amendments required.</p> <p><b>Matters Arising</b></p> <p>Any matters arising from the previous meeting will be covered in this meeting or will be added to the forward plan. However, the following updates were provided:</p> <p>Item 5;</p> <ul style="list-style-type: none"> <li>Chase the Action Plan, not yet been sent to members.</li> <li>Terms of Reference from the mentioned Strategic Governance Board is to be shared with members.</li> </ul> <p>Item 8;</p> <ul style="list-style-type: none"> <li>It was noted that Police have been made aware of an additional charge which may be brought against the Mother of LD/SV, which may delay the publication of the report further. Pete Hill will keep Warwickshire Safeguarding updated with any developments.</li> </ul> <p>Item 10;</p> <ul style="list-style-type: none"> <li>In reference to the action on reviewing unpublished reports, the Warwickshire</li> </ul>	<p>Chase Sally Nash for a copy of the Action Plan.</p> <p>Share copy of Terms of Reference with members.</p> <p>To ensure Warwickshire Safeguarding are kept updated with any further developments on LD/SVs Mother's additional charge.</p>	<p>AS</p> <p>NM</p> <p>PH</p>



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	<p>Safeguarding Business Team have since sent out action plans to staff on historic cases. To help reduce pressures on this large piece of work the Exec Board asks for the following;</p> <ol style="list-style-type: none"> <li>1. Victoria Gould provides a brief summary on each historic case, detailing the decisions why they decided not to publish the reviews.</li> <li>2. The Business Team to provide longer timescales regarding responses from staff on the historic reviews action plan.</li> </ol> <p>During discussions, it was noted that there has been significant overlap of work done on Exploitation from other Groups and Partnerships that have not been shared with Warwickshire Safeguarding. Therefore, members feel that it would be helpful to have a map of each Partnership/Strategic Level Group meetings and how they connect with one another. Suggested that each Executive Board member list what meetings they attend at this level and share with the group.</p>	<p>Request that Victoria Gould provides a brief summary for each historic case with the reasons for not publishing.</p> <p>Extend the timescales given to staff for completing the historic reviews action plan.</p>	<p>AS</p> <p>AS</p>
3.	<p><b>IRO Service Annual Report 2018/2019</b></p> <p>Mary Eccleston, Operational Manager for the Independent Reviewing Service in Children and Families presented their Annual Report for 2018/19 to members. It was noted there are currently two roles vacant within the IRO service, but despite this, the service is still meeting the requirement of 80% completed cases within the set timescales.</p> <p>In section 7.8 of the report, the chart details a percentage of "Previous Decisions not progressed" members highlighted their concern in the increase to 31% in 2019. It was agreed that it would be helpful to draw out a summary breakdown of the last quarter, detailing why there were delays and what the impact of that was. This summary will be provided at the next meeting in March.</p>	<p>Provide a summary breakdown of the last quarter, detailing why there were delays and the impact. Present at the next Exec Board meeting in March.</p>	ME



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4.	<p><b>Strategic Thematic Review Exploitation – Key Findings</b></p> <p>The Independent Chair began by praising the efforts of the Warwickshire Safeguarding Business Team for all their hard work and commitment they have given for the Thematic Review to be effective. She informed members that a presentation will be taking place at the upcoming Warwickshire Safeguarding Joint Partnership Group meeting (25 Feb) with the report and findings shared thereafter.</p> <p>Reviewing the detailed report, members were impressed with the excellent response rate from agencies, and the quality of those responses were most helpful. It was agreed that the detailed report be shared with Partnership Group members after the meeting on Tuesday.</p> <p>Leading up to the next Thematic Review, members of the Executive Board are asked to feedback what they feel went well with their Review and what we could do better for next time.</p>	<p>Any feedback on how members feel the first thematic review went, and what can be done differently for the next one to be forwarded to Amrita.</p>	<p>All</p>
5.	<p><b>Exploitation Strategy – Feedback from Ripfa workshop</b></p> <p>Pete Hill and Elaine Coleridge-Smith provided positive feedback from last week's Research in Practice workshop in creating an Exploitation Strategy for Warwickshire. The event was well attended by a variety of different agencies. Both agreed a lot of work is to be done to create the strategy, but all who attended seemed to be on board and provided positive input and feedback.</p> <p>A further delivery workshop is due to be held on 5 March; Pete (and perhaps Ripfa) will feedback at the following Executive Board on 25 March.</p>		
6.	<p><b>2019-20 Budget Update and Forecast for 2020-21</b></p> <p>Amrita Sharma, Business Manager for Warwickshire Safeguarding, met with</p>		



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	<p>Finance last week and the report shared with members provides a breakdown of Income and Expenditure for 2019-2020 and provides a budget forecast for 2020-21.</p> <p>Members were asked to discuss within their organisations their Partner contributions. It was previously suggested that the Police's contribution could potentially be increased to equal the same amount as CCG's contribution once the split is finalised between Warwickshire and West Midlands Police. Pete agreed to investigate the feasibility of this being achievable and will report back to Amrita.</p> <p>Partners agreed if this increase from Police isn't plausible, that the three agencies will split the shortfall between them of approx. £9,000 each.</p> <p>It was also recommended by members that the Independent Chair write to the Police and Crime Commissioner about increasing their contribution.</p>	<p>Members to liaise with Organisational finance teams to discuss possibility of increasing contribution. Feedback to Amrita ASAP.</p> <p>Letter to be sent to the Police and Crime Commissioner requesting increased financial support.</p>	<p>PH</p> <p>ECS</p>
7.	<p><b>Role of Executive Board</b></p> <ul style="list-style-type: none"> <li>• <b>Communications</b></li> <li>• <b>Safeguarding Reviews</b></li> <li>• <b>Business Team</b></li> </ul> <p>This item has been covered in previous items in today's meeting.</p>		
8.	<p><b>WCC Internal Audit meeting</b></p> <p>Amrita has been invited to meet with the WCC Internal Audit team to discuss how we manage our Safeguarding Reviews, both current and historic. This meeting is to be held next week; Amrita will feedback to members at the next Executive Board meeting in March.</p>	<p>Feedback outcome of meeting with internal audit team at the next Exec Board meeting.</p>	AS
9.	<p><b>Any Other Business</b></p> <p>Jo Galloway requested that the recently published JTAI report on "The multi-agency response to child sexual abuse in the family environment" be added to the next Executive Board agenda for discussion and scrutiny of local arrangements.</p>	<p>Add the HMI CRC Ofsted report published in February to the next Exec Board agenda.</p>	AS



Item	Discussion	Action Required <i>(if any)</i>	Owner
	<b>Date of next meeting:</b> <i>Wednesday 25 March 2020 at 2:30pm</i>		