



Meeting	Warwickshire Safeguarding Executive Board
Date	Wednesday 24th June 2020
Present	<p>Elaine Coleridge-Smith (<i>Independent Chair, Warwickshire Safeguarding</i>) Jo Galloway (<i>Warwickshire Clinical Commissioning Groups</i>) Nigel Minns (<i>Warwickshire County Council</i>) Pete Hill (<i>Warwickshire Police</i>)</p> <p><u>In Attendance:</u> Amrita Sharma (<i>Warwickshire Safeguarding</i>) Jo Ferguson (<i>Minute Taker, Warwickshire Safeguarding</i>)</p>
Apologies	None.

Item	Discussion	Action Required (if any)	Owner
1.	<p>Welcome, Introductions and Apologies</p> <p>The Independent Chair of Warwickshire Safeguarding welcomed members to the meeting, with there being no apologies to note.</p>		
2.	<p>Minutes and</p> <p>Minutes from the previous meeting were deemed as an accurate record, with no amendments required.</p> <p>Matters Arising Under Item 8 from the previous meeting, Jo Galloway will forward the short assurance/exception report to Amrita Sharma and Jo Ferguson for wider circulation to WSEB members.</p> <p>Under Item 12 from the previous meeting, Jo Galloway will forward a report on suicides produced recently by the CCG to Amrita Sharma and Jo Ferguson. Nigel Minns will also forward a report he recently received from Public Health in reference to suicides. These reports will then be discussed at the next WSEB meeting.</p>	<p>Forward completed assurance/exception report to WS Business Team.</p> <p>Forward relevant reports in reference to suicides in Warwickshire to WS Business Team.</p> <p>Add discussion of reports to the WSEB forward plan.</p>	<p>JG</p> <p>JG & NM</p> <p>JF</p>
3.	<p>COVID Safeguarding Position Statements</p> <p>All three strategic leads provided an update on their respective organisation's handling and management of safeguarding work during the Covid-19 period and arrangements being made to transition out of lockdown and restoring essential services and resuming safeguarding training.</p>		



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	<p>Domestic Abuse numbers remain at relatively the same levels as previous years. However, potential for increase in number of safeguarding referrals for both children and adults once schools re-open and the care home mortality rates during Covid-19 are fully understood.</p> <p>Agreed that Public Health be requested to share their report with WSEB on care home mortality rates during Covid-19.</p> <p>Members agreed that all partner agencies be requested to complete and present their Covid-19 position statements, using the agreed template at the forthcoming Joint Safeguarding Adults and Children's Partnership Groups meeting on 17 July 2020.</p>	<p>Contact Gordana Djuric requesting a copy of the report on Impact of Covid-19 on Care Homes mortality rates.</p> <p>Template Position Statement to be sent out to the wider partnership for their completion.</p>	<p>AS</p> <p>AS</p>
<p>4.</p>	<p>COVID-19 – Safeguarding Risk Register</p> <p>Members of WSEB reviewed the draft Risk Register created by the Independent Chair. A number of changes/additions were identified.</p> <p>It was agreed that once the risk register has been updated to reflect the changes, each strategic lead will be required to complete the information on mitigating actions for their respective areas. This will then be reviewed at every alternate WSEB meeting.</p>	<p>Make amendments as noted to the risk register.</p> <p>Strategic Leads to update mitigating actions for their respective areas or risk and return to Business Manager</p>	<p>AS</p> <p>All</p>
<p>5.</p>	<p>Key Areas of Discussion for the Wider Partnership Meeting</p> <p>WSEB members agreed that the following agenda items be put forward for the joint safeguarding partnership meeting in July:</p> <ul style="list-style-type: none"> • Covid-19 Position Statements from Partners • Presentation from Warwickshire Police on organisation changes and exploitation work • Overview of Safeguarding Reviews 	<p>Add the agreed agenda items to the upcoming joint safeguarding partnership meeting in July.</p>	<p>AS</p>



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6.	<p>IICSA Learning About Online Sexual Harm – Next Steps</p> <p>Pete Hill presented a report on research commissioned by the Independent Inquiry into Child Sexual Abuse (the Inquiry),¹ as part of its investigation into institutional responses to child sexual abuse and exploitation facilitated by the internet. The report contains a number of recommendations for local areas to consider as part of their safeguarding work.</p> <p>It was agreed that the findings within this report would be considered by the Exploitation Subgroup.</p>	<p>Take the work forward to the Exploitation subgroup.</p>	<p>PH</p>
7.	<p>Missing People - Philomena Protocol</p> <p>Pete Hill presented WSEB with the Philomena Protocol used by other areas for purposes of recording relevant/crucial information on children who go missing. It is similar to the 'Herbert Protocol' used in the case of missing adults. Pete would like to introduce this protocol for use across Warwickshire.</p> <p>WSEB agreed to adopt the Philomena Protocol and for this to be developed into a local version for Warwickshire.</p>	<p>Take the work forward to the Exploitation subgroup to create a version of the Philomena Protocol for Warwickshire.</p>	<p>PH</p>
8.	<p>Safeguarding Reviews – TORs</p> <p>The Independent Chair raised concerns about the capacity of some staff to manage the work associated with the safeguarding reviews as stipulated within the current terms of reference for the Safeguarding Reviews Subgroup. It was agreed that a meeting be held between Nigel Minns, John Coleman, Jo Davies and Amrita Sharma to discuss this in further detail and find a way forward.</p>	<p>Meeting to be convened to discuss management and oversight of safeguarding reviews work</p>	<p>NM</p>
9.	<p>Local Area Profiles of Child Vulnerability – Children Commissioner Report</p>		



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	<p>Jo Galloway presented the Children's Commissioner's report on the local area profiles of child vulnerability. There was some concern about the information contained within the spreadsheet specifically around RAG ratings which have been recorded.</p> <p>It was agreed that each strategic lead looks into the figures for their respective areas of work and feedback at the next meeting.</p>	<p>Look at areas which involve their organisation and feedback at the next meeting if there is any relevant points discovered.</p>	<p>JG, NM & PH</p>
<p>10.</p>	<p>LeDeR Reviews Update</p> <p>Jo Galloway presented the LeDeR Reviews update to WSEB and explains that during the three month period, 1st March 2020 – 31st May 2020, 26 individuals with a learning disability sadly died – these deaths were all reported to the Learning Disability Mortality Review (LeDeR) programme and will be subject to full LeDeR reviews in line with the national programme. This number of deaths represents a significant increase when compared to the number of deaths that were reported in the same time period last year.</p> <p>As such, analysis has been conducted to understand more about the circumstances surrounding the deaths of these individuals and the extent to which COVID-19 has influenced this increase in reported deaths of people with a learning disability. This report provides a summary analysis of the deaths reported during this time, highlighting the impact that COVID-19 has had in recent months.</p>		
<p>11.</p>	<p>Safeguarding Reviews Update</p> <p>The Business Manager provided an overview of safeguarding reviews currently in progress across children and adults cases.</p> <p>Members felt it would be helpful to provide the wider partnership with an overview of thematic topics emerging from the rapid</p>	<p>Overview of safeguarding reviews presentation to the joint safeguarding partnership groups meeting in July to include information of emerging themes and use of briefings</p>	<p>AS</p>



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	reviews, CSPRs and SARs work and consider how the partnership can help push the learning from reviews into their respect communities to help raise wider awareness and understanding.		
12.	Any Other Business Jo Galloway confirmed that a new Designated Doctor had now been appointed; this postholder will cover all three CCG areas.		