



Meeting	Warwickshire Safeguarding Executive Board
Date	Monday 5th December 2022
Present	<p>Elaine Coleridge-Smith (<i>Warwickshire Safeguarding</i>) Emma Cholawo (<i>Coventry and Warwickshire Integrated Care Board</i>) Jackie Channell (<i>Coventry and Warwickshire Integrated Care Board</i>) Jon Chapman (<i>Independent Lead Reviewer</i>) Lynette Parsons (<i>Coventry and Warwickshire Integrated Care Board</i>) Nigel Minns (<i>Warwickshire County Council</i>) Pete Hill (<i>Warwickshire Police</i>) Tracy Pilcher (<i>Coventry and Warwickshire Integrated Care Board</i>)</p> <p><u>In Attendance:</u> Amrita Sharma (<i>Warwickshire Safeguarding</i>) Chelsea Jones (<i>Warwickshire Safeguarding</i>)</p>
Apologies	<i>n/a</i>

Item	Discussion	Action Required (if any)	Owner
1.	<p>Welcome, Introductions and Apologies</p> <p>The Independent Chair for Warwickshire Safeguarding welcomed everyone to the meeting.</p>		
2.	<p>Minutes from the previous meeting</p> <p>The minutes from the previous meeting were agreed as an accurate record</p> <p><u>Actions from previous meeting:</u> '<i>Present CJ to the Corporate Parenting Board</i>' Amrita Sharma confirmed that the Business Team are in the process of identifying a date to present CJ to the Corporate Parenting Board now that the report has been published.</p>	Identify a date to present CJ to the Corporate Parenting Board	AS
3.	<p>Simon Child Safeguarding Practice Review</p> <p>Jon Chapman provided an overview of the key findings and recommendations from the Simon Child Safeguarding Practice Review.</p> <p>It was noted that, prior to the CSPR, the partnership undertook an Tabletop Review for Simon. The review generated a recommendation surrounding the use of interpreters. Jon Chapman advised the</p>		



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	<p>WSEB that the use of interpreter's issue was raised during the CSPR and therefore, at the time, had not been embedded into systems.</p> <p>Recommendation 1:</p> <ul style="list-style-type: none"> The WSEB felt that the recommendation should be about having a single plan for Simon Simon needed support for his mental health Nigel Minns is to word a recommendation surrounding the impact on the child <p>The WSEB agreed that there needs to be a recommendation for West Midlands Police.</p> <p>The following sentence is to be removed from Simon's report: <i>'it was apparent that Simon had met a female friend in the park and had been informed by her that their relationship would not progress in a way that he had hoped'</i>.</p> <p>Once all amendments have been made, the report is to be distributed to the WSEB for virtual sign off before publication can proceed.</p>	<p>Word a recommendation surrounding the impact on the child</p> <p>Word a recommendation for West Midlands Police</p> <p>Sentence to be removed from final report</p> <p>Amended final copy of report to be shared with WSEB for virtual sign-off</p>	<p>NM</p> <p>JC</p> <p>JC</p> <p>AS</p>
4.	<p>Bitesize Trauma Training Modules</p> <p>Lynette Parsons advised WSEB that, in August 2021, Coventry and Warwickshire Integrated Care Board were awarded Vanguard status.</p> <p>A suite of seven trauma informed bitesize modules have been created to assist the system to become more trauma informed.</p> <p>The seven modules are:</p> <ul style="list-style-type: none"> An Introduction to Trauma Trauma: Vicarious and Organisational Social Prescribing and its use in Trauma Informed Practice Building Relationships Victim Blaming and Language 		



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	<ul style="list-style-type: none"> Safeguarding through a Trauma Informed Lens Engaging with children who have experienced CSA <p>The WSEB agreed to endorse the vanguard modules to support delivery of training across the partnership.</p>		
5.	<p>ICB Arrangements</p> <p>Tracy Pilcher provided an overview of the new Integrated Care Board Arrangements.</p> <p>The Integrated Care Service came into a statutory footing on 1st July 2022 with their focus being on health and equalities whilst working within a partnership system.</p> <p>The ICB has members from both statutory organisations and partnership memberships.</p> <p>The ICB's four key aims are:</p> <ul style="list-style-type: none"> Health behaviours and lifestyles How we work as a system in an integrated way The places and communities we live in An integrated health and care system <p>By April 2023, Coventry and Warwickshire ICB must have developed an integrated care strategy and a five-year joint forward plan.</p> <p>The ICB's key priorities are:</p> <ul style="list-style-type: none"> Improving access to health and care services and increasing trust and confidence Prioritising prevention and improving future health outcomes Tackling immediate system pressures and improving resilience <p>Tracy Pilcher is to share the ICB presentation with the WSEB.</p> <p>Jackie Channell is to share the new ICB team structure with Pete Hill.</p>	<p>Share the presentation with the WSEB</p> <p>Share the new ICB team structure with PH</p>	<p>TP</p> <p>JC</p>
6.	Draft Annual Report 2021/2022		



Item	Discussion	Action Required (if any)	Owner
	The Business Manager reported she would be circulating the draft Annual Report for virtual sign-off by WSEB members to enable publication ahead of the festive break in December 2022.	Draft WS annual report for 2021/2022 to be approved by WSEB members	All
7.	Refresh of WS Strategic Priorities/Plan The refresh of WS Strategic Priorities/Plan is to be deferred to the January 2023 WSEB meeting.	Include the refresh of WS Strategic Priorities/Plan on the next WSEB agenda	AS/CJ
8.	Any Other Business <u>Partnership Groups Meeting</u> It was agreed that the Partnership Groups Meeting scheduled to take place on 12 th December 2022 will be stood down. The partnership groups meeting scheduled to take place on 28 th March 2023 is to be a conference style meeting where the new strategic priorities will be launched as part of this event. <u>Front Door/MASH Assurance Visit</u> Amrita Sharma and Jackie Channell confirmed that they have now met with George Shipman to discuss the WSEB assurance visit to the Front Door/MASH. George Shipman has identified three key morning meetings that take place within the MASH/Front Door. It was agreed that a WSEB representative will be present during these meetings to observe proceedings. Prior to the audit commencing, George Shipman is to provide the WSEB with an overview of the work undertaken within the MASH. The audit is due to take place on 18 th January 2023, 09:00 – 2:00pm. Jackie Chanell advised that the timetable is currently being finalised.	Stand down WSP meeting on 12 th December 2022	AS
Date of next meeting: Monday 9th January 2023, 9.30am – 12.00noon			