

Present:

Name	Position Held	Agency
Rob Mayall	Independent LSCB Chair	Local Safeguarding Children's Board (LSCB)
Helen Willis	LSCB Coordinator	Local Safeguarding Children's Board (LSCB)
Christine Wilson	Chief Superintendent	Humberside Police
Paul Cordy	Director – Children's Services	North East Lincolnshire Council
Steve Kay	Director – Early Intervention	North East Lincolnshire Council
Craig Ferris	Head of Safeguarding	Northern Lincolnshire and Goole NHS Foundation Trust (NLaG)
Julie Wilburn	Designated Nurse for Safeguarding	North Lincolnshire Clinical Commissioning Group (CCG)
Iola Harris	Lay Member	
Richard Albery	Lay Member	
Nick Hamilton-Rudd	Head of Humberside NPS	National Probation Service
Joanne Hewson	Deputy Chief Executive	North East Lincolnshire Council
Jayne Bacon	Lay Member	
Claire Gillender	Manager	Community Rehabilitation Company

Apologies:

Name	Position Held	Agency
Sue Sheriden	Strategic Manager for Safeguarding	North East Lincolnshire Council
Becky Bailey	Interchange Manager	Community Rehabilitation Company
Maureen Fitzsimmons	Service Manager – CAFCASS	Children & Family Court Advisory Support Service (CAFCASS)
Ros James	Portfolio Holder for Children & Young People	North East Lincolnshire Council
Jan Haxby	Director of Quality & Nursing	North East Lincolnshire Clinical Commissioning Group (NELCCG)

Minute Taker:

Name	Position Held	Agency
Stacey Gilham	LSCB Business Support Specialist	North East Lincolnshire Council
Last Meeting Date:	31.08.2016	

	Actions of LSCB Leadership Board Meeting held on DATE : 25.05.2016	Progress
1	<p>Previous Actions - 3. Performance &amp; Quality</p> <p>ACTION: S Glossop to provide revised data in respect of self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range.</p> <p><b>NEW ACTION: H Willis and S Sheriden to go back and check FIM data.</b></p>	<p>R Mayall advised the regional Children's NHS England Mental Health Team are looking at developing a regional dashboard to enable a rounded picture of data.</p> <p><b>NEW ACTION: R Mayall to provide feedback on the development of the NHS England regional dashboard on children's mental</b></p>

		health data.
2	<p>Previous Actions - 3. Performance &amp; Quality</p> <p><b>ACTION:</b> S Glossop to provide revised data in respect of self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range.</p> <p><b>NEW ACTION:</b> L King to be invited to the Operational Board to be linked in with Future In Mind.</p>	Complete
3	<p>Matters Arising - CONCORDAT</p> <p><b>ACTION:</b> The application of the Concordat locally will be reported up through the LSCB performance report.</p>	Ongoing
4	<p>Performance Report - Incidence of Abuse</p> <p><b>ACTION:</b> P Cordy to review numbers in respect of any rise in short term LAC related to remands, the scale and reasons in relation to the rise of short term LAC, provision currently being reported by NLaG.</p>	Complete
5	<p>Performance Report – Child Sexual Exploitation</p> <p><b>ACTION:</b> The ‘Keeping Children Safe’ Operational Board will provide an analysis of available provision alongside a local alternative to crisis management in the next Q performance report.</p>	This will be presented in the Q3 performance report
6	<p>Performance Report - Harmful Sexualised Behaviour</p> <p><b>ACTION:</b> The composite performance report to the November Leadership Board to include all forms of sexual abuse, CSE offences on line, E-safety and work of the police Sex Offenders team around prevention and protection.</p>	Complete
7	<p>Performance Report - Missing Episodes</p> <p><b>ACTION:</b> LSCB to devise a simple audit to advise on the reason and cohorts behind missing de-briefs not being completed within 72 hours.</p>	Complete
8	<p>Performance Report – Neglect</p> <p><b>ACTION:</b> LSCB to undertake an audit of agencies’ use of the Neglect Tool, recording use of the tool, early identification of neglect and reasons for failure to use the tool.</p>	Complete The findings will be presented in the Q3 performance report
9	<p>Performance Report - Neglect</p> <p><b>ACTION:</b> C Ferris to report on hospital admissions with regards to Dental Neglect to the next board.</p>	Complete
10	<p>Performance Report – Neglect</p> <p><b>ACTION:</b> Public Health to provide figures on dental decay issues to the next Board.</p>	complete
11	<p>Performance Report - FGM Report</p> <p><b>ACTION:</b> The FGM audit report to be presented to the November Leadership Board.</p>	Complete.
12	<p>Performance Report - Self-Harm Audit</p> <p><b>ACTION:</b> The self-harm audit report to be presented to the November Leadership Board.</p>	<p>The Self-Harm Audit Paper, once complete, will be circulated and forwarded to H Wills by C Ferris.</p> <p><b>NEW ACTION:</b> H Willis to circulate Self-Harm Audit Paper once received.</p>
13	<p>Performance Report- EHE</p> <p><b>ACTION:</b> R Danks to explore the use of Cooling off periods where children are kept on the school role in NEL.</p>	Cooling off period is being explored as part of the EHE task and finish group
14	<p>Serious Case Review Update Report – CDOP Issues</p> <p><b>ACTION:</b> Social media is being explored supported by the Local Authority Communications Team in how best to raise awareness.</p>	Ongoing
15	<p>5. Budget Monitoring</p> <p><b>ACTION:</b> A meeting between the LSCB chair and statutory partners is to be arranged to consider the financial challenges for the 2017-18 budget.</p>	Meeting is being held today at 4:30pm to discuss financial challenges. C Wilson asked if the PCC were included as Police

		budget decisions need to be made by PCC. <b>NEW ACTION: Additional conversation to take place between R Mayall, J Hewson and PCC regarding financial challenges for 2017/2018.</b>
16	LSCB Annual Report <b>ACTION: Feedback on the annual report, executive summary and the actions from the development day regarding whether the report describes the board and right messages. Feedback any responses to H Willis within 10 working days.</b>	Complete
17	LSCB/ SAB Collaboration Proposal <b>ACTION: Updates to be provided to the Leadership Board in respect of progress against the LSCB/SAB Collaboration proposal.</b>	Complete
18	Findings from the LSCB Development Day - Next Steps <b>ACTION: The Operational Board to review and refresh the LSCB Business Plan to reflect the 'Toxic Trio' (Domestic Abuse, Substance Misuse and Mental Health) and actions from the joint Operational/Leadership development day.</b>	Complete
19	Changes to Commissioning, Mental Health Services and Substance Misuse Services <b>ACTION: S Kay to provide 0-19 presentation to the November Leadership Board meeting.</b>	Complete
20	CAFCASS (AOB) <b>ACTION: The CAFCASS study on cases featuring concerns around radicalisation to be sent out with the Board minutes.</b>	Complete
21	National Working Group on Safeguarding Disabled Children <b>ACTION: The LSCB Operational Board to consider the findings of the safeguarding disabled children report against local arrangements and report back to the Leadership Board.</b>	A Task & Finish group has been established which will report back to the Operational Board on areas of ongoing development.

Agenda Item	Key Discussion and Actions	Lead	When By
1. Introduction & Apologies	Introductions made and apologies noted.		
2. Minutes & Actions of the last Leadership Board	Minutes and actions agreed.		
<b>Core Business</b>			
3. Performance & Quality <ul style="list-style-type: none"> <li>• 3a) Performance Report</li> <li>• 3b) Police Dashboard</li> <li>• 3c)FGM Audit Report</li> </ul>	<p><b>3a) Performance Report</b> The Performance Report has been scrutinised at Operational Board level prior to coming to LSCB. SK provided an overview. The report has become progressively lengthier and needs to be concise and tell the story. JH suggested an executive summary or dashboard at the start of the report making explicit the direction of travel.</p> <p><b>ACTION: CB/SS &amp; HW to produce and add an executive summary to the Performance Report and ensure that future reports are concise.</b></p> <p><b>3a1) Incidence of Abuse</b> The number of open referrals has fell from 1737 to 1604. Referrals into the MASH rose slightly from Q1 to 384 in Q2 and are in keeping with the previous 5 Quarters. Key actions include further development of</p>	CB/SS & HW	07.02.2017

	<p>the front door, with full integration of FFAP and MASH including increased capacity of a Mental Health Specialist Nurse. Capacity in the MASH and FFAP will increase as part of the 0-19 programme.</p> <p>Contacts have continued to rise, but referrals have remained static. An element of the 0-19 redesign will focus on the interface between Early Help and MASH at the front door. During Q2, 30% of all contacts were from the police, with 65% not progressing to referral or assessment. Work to address this is ongoing via meetings between MASH &amp; Police.</p> <p>The review of long-term CIN cases is ongoing with 511 closed in Q2. Re-referrals remain low at 10.1%, a slight decrease from 10.7% in Q1 and well below the national average of 22%, indicating accuracy of assessment, decision-making and the effective interventions. CP plan numbers are decreasing. Re registrations remain high but static, and analysis has identified a proportion is related to larger sibling groups and by a rise in cases transferring in and out of area.</p> <p>Implementation of SOS is continuing. Family Group Conferencing continues to progress and Family feedback has been positive. The Creating Stronger Communities Programme report shows for every pound spent £13 is saved. An annual review of Single Assessment and CSAM meetings will take place in December.</p> <p>LAC numbers have remained static for the first time in 12 months at 308 Q2 from 305 Q1. The overall increase in LAC cannot be attributed to any one factor. It includes increased use of Special Guardianship Orders, a number of large sibling groups and the impact on children remaining in families featuring the '<u>toxic trio</u>' of drugs, domestic abuse and mental health.</p> <p>Year to date, 83 children Became Looked After (BLA) with 70 ceasing to be LAC, creating an increase LAC in the overall cohort. In spite of the increased numbers of LAC, all, have an up-to-date care plan, and 93% of initial and review Health Care assessments were completed on time.</p> <p><b>Comments:</b> PC: A workshop has been held exploring the potential for a joint adults/children's front door model. A further meeting will look at Out of Hours provision for both adults and children.</p> <p><b>ACTION: PC to arrange a suitable time for LSCB Board Members to visit the MASH/FAPP front door services prior to the next Board.</b></p> <p><b>ACTION: Following the visit to the MASH FAPP by LSCB Board members, further discussion to be held at the next board with regards to front door services.</b></p> <p><b><u>3b1)Child Sexual Exploitation</u></b> Referrals to MACE continued to fall, in part due to reducing the frequency of meetings from monthly to six weekly. Cases open to CASS with CSE as a factor remains stable and low. 35% of referrals into Young and Safe are from schools. 25% (6) young people have been delisted from MACE as no longer deemed to be at risk of CSE.</p>	<p>PC</p> <p>Board Members</p>	<p>January 2017</p> <p>07.02.2017</p>
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	<p><b>HSB</b> 7 cases were referred into the AIM (Assessment, Intervention, Moving on) panel for Harmful Sexualised Behaviour (HSB). Referrals to AIM remain low, suggesting restructure may have had the positive result of cases being discussed at CSAM rather than being referred directly to MASH or the AIM panel. This is an ongoing capacity issues and further HSB training will be provided.</p> <p><b>Sexual Harm</b> Sexual harm referrals into MASH remain low. Only 4.11% of contacts progressed to referrals in Q1 &amp; Q2. An analysis of CIN, CP and LAC cases where Sexual Harm is a factor shows numbers have been static since April 2015.</p> <p><b>ACTION: Categories of Sexual Harm to be made explicit in the December Safeguarding Newsletter.</b></p> <p>YPSS now have 4 trained CEOP (Child Exploitation and Online Protection) ambassadors to drive the E-safety agenda. CEOP has been delivered to 150 year 5&amp;6 children through special assemblies.</p> <p>The number of entrants to the youth justice system has reduced to the lowest level ever. J Hewson asked if there are more missing episodes by the young people that don't engage with the missing debriefs. This is not known currently.</p> <p><b>ACTION: An audit to be undertaken on missing episodes and any features or links to non-engagement with Missing debriefs.</b></p> <p><b><u>3c) Domestic Abuse</u></b> Although recorded incidents have increased this is not necessarily evidence that Domestic Abuse has increased. Increased reporting could indicate increased confidence to report.</p> <p>There have been significant developments in respect of Domestic Abuse during the Q. The Ofsted Thematic Inspection Framework has focussed on collaborative work to improve outcomes for children living with Domestic Abuse. The One System Domestic Abuse Group has been merged with the Domestic Abuse Inspection Preparation group. The Children's Partnership Board has focussed attention on Domestic Abuse and agreement has been reached between CCG, NELC and the Police Crime Commissioner to fund additional capacity in this area: funding has been identified for a Domestic Abuse Coordinator post and additional capacity within the Blue-Door IDVA service.</p> <p><b>ACTION: Domestic Abuse Co-ordinator Role Job Description to be brought to the board for information.</b></p> <p>Repeat MARAC referrals have reduced by 12.6% indicating positive progress and demonstrating that current support for victims is having an impact. During Q2, 113 cases were heard at MARAC, compared with 89 in Q1. 6/113 cases involved a victim aged 16-17. 91 children are currently living in a household with a MARAC victim, 9 more than Q2.</p> <p><b>ACTION: PC to provide an update in the new year from the Corporate</b></p>	<p>HW</p> <p>CB</p> <p>PC</p>	<p>December 2016</p> <p>January 2017</p> <p>07.02.2017</p>
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	<p><b>Parenting Board in respect of Domestic Abuse.</b></p> <p><b><u>3d) Neglect</u></b>  Neglect Tool use issues discussed as still low. Family Hubs continue to promote Neglect tools being completed within family hubs. The self-assessment of the use of the Neglect Tool has been completed by 8 out of 11 agencies. The rolling out of the graded care profile- version 2 is ongoing.</p> <p>R Mayall asked Lay Members to give their opinions on the Performance Report. Feedback included suggestions that:</p> <ul style="list-style-type: none"> <li>• The Report is digestible, but too long, bullet points would be more concise.</li> <li>• A summary could be provided on each area to highlight key points.</li> <li>• A dashboard at a glance on all 4 indicators at the start of the report.</li> <li>• Include key actions at the end of the report to indicate where deep dive analysis is needed.</li> </ul> <p><b>ACTION: Future performance reports to be more concise, shorter and to include a dashboard.</b></p> <p><b><u>Police Dashboard</u></b>  CW provided an overview of the Police Dashboard which includes key issues on Domestic Abuse and CSE and can be broken down into ward level and street level. The data will show Repeat victims, locations and arrest rates.</p> <p>This dashboard is now live and is updated every month. There are issues with the dashboard being shared, however, CW is trying to find a way where it is able to become accessible. The dashboard will drive Police activity.</p> <p>CW advised of a phone App being developed for Police to alert officers of risks within areas they are attending.</p> <p><b>ACTION: The Operational Board will reflect and take into account information in the police dashboard and incorporate into performance reports to the Board.</b></p> <p><b><u>FGM Audit</u></b>  HW provided an overview of the joint SAB/LSCB FGM report. Good response to the audit was received and 42/68 schools responded. There are a low number of agencies who haven't responded. The audit provides partial assurance on compliance.</p> <p><b>Comments:</b>  RM: Red RAG ratings in report seem to be essentially about awareness - a challenge for learning and development activity.  There are currently no FGM cases in NEL. CF advised there is a FGM flag now on the summary care record for females under 18 on System1.</p> <p><b>ACTION: Learning and Development sub group to ensure agencies are aware of the available FGM training and the requirement to ensure staff have awareness of FGM.</b></p>	<p>PC</p> <p>SK</p> <p>Operational Board</p> <p>Learning &amp; Dev Sub Group</p>	<p>07.02.2017</p> <p>07.02.2017</p> <p>January 2017</p> <p>January 2017</p>
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4. Serious Case Review Update Report	<p>H Willis provided an overview of current cases:</p> <p>Child L –The SCR report will be signed off at the SCR board today. A communication/ publication plan is in place.</p> <p>The SCR subgroup considered two cases, a recommendation was made that neither case merit the criteria for SCR, however a Learning Lessons Review will be undertaken in respect of both cases.</p> <p>Due to the small number of Child Deaths over the Summer that had factors of unsafe sleeping and potential overheating, the Safe Sleeping Protocol has been reviewed and revised. Safe sleeping thermometers have been re-commissioned by Public Health and will be re-issued before Christmas.</p>		
5. Budget Monitoring	<p>J Hewson advised the overspend this year has been met by the Local Authority from the ear marked reserve, this is not an option for 2017-2018. There will be a projected deficit for 2017-2018.</p> <p>The contract with Tri-ex ends in April 2017 and it is proposed future procedures will remain “in house”. The Strategy Change and Improvement Directorate within the council will provide horizon scanning to ensure any key changes to national policy/ procedure re: of safeguarding children are identified.</p> <p>Leadership Board approved the procedures being delivered ‘in house’.</p> <p><b>ACTION: Contract with Tri-ex to be terminated and procedures developed in house with potential for sub regional approaches The plan for the local delivery of the LSCB procedures to be shared with the Operational Board.</b></p>	HW	January 2017
<b>Items for Discussion</b>			
6. Multi agency safeguarding - progress in light of Wood Review and NEL Outcome framework	<p>Following the National review of Safeguarding Boards a decision was made to introduce a stronger but more flexible safeguarding framework to support local partners to work together more effectively. This includes the removal of the LSCB statutory guidance and proposed changes to the SCR and CDOP processes. The Children and Social work Bill is progressing more slowly than anticipated.</p> <ul style="list-style-type: none"> <li>• The Bill is half way through the Parliamentary</li> <li>• Royal Assent to Bill likely Summer/Autumn 2017</li> <li>• Formal Consultation on Regulations &amp; Guidance – end of 2017/early 2018</li> <li>• Implementation – 2018 to 2019</li> </ul> <p>The safeguarding partners for a local authority area (the LA, Police and Health(CCG) must ensure there are adequate multi agency safeguarding arrangements. J Hewson advised the local Outcomes Framework and the 5 outcome areas have been signed up to by all partners and provides a good foundation to build arrangements on. There are clear opportunities to further align the work of the LSCB, SAB and Safer and Stronger Communities and reduce duplication. There will be overlaps, differences and commonalities which are being explored.</p>		

	<p><b>ACTION: Multi agency review in light of the Wood review slides to be sent out with the minutes.</b></p> <p><b>ACTION: The NEL Outcomes Framework to be an agenda item on the February Leadership Board.</b></p>	SG	07.02.2017
		HW	07.02.2017
<p>7. LSCB/ SAB Collaboration Update</p> <ul style="list-style-type: none"> <li>Joint Communications proposed ToR</li> </ul>	<p>H Willis provided an overview of progress against the action plan for joint work between LSCB and SAB.</p> <p>The key areas of development include:</p> <ul style="list-style-type: none"> <li>Publication of joint LSCB/SAR Annual Report summary</li> <li>Joint FGM audit</li> <li>Modern Day Slavery awareness raising and training</li> <li>Shared learning across SCR/ SARs</li> <li>Safeguarding practice forums will now be joint instead of separate.</li> <li>From December 2016 – NEL Safeguarding Newsletter will include both LSCB and SAB.</li> </ul> <p>The terms of reference of the Joint Marketing and Commissioning group were supported by the board. The group will support the local Think Family approach.</p>		
<p>8. 0 – 19 Presentation (Including Professional Capability Framework)</p>	<p>SK provided a presentation on the 0-19 programme reshaping of whole children’s services system. The 0-19 transformation will impact on all services but provides opportunities to innovate and do things differently.</p> <p>The Key Findings:</p> <ul style="list-style-type: none"> <li>There is avoidable demand in the system, which is partly driven by referral and assessment behaviours</li> <li>Services need to be more effective and better aligned to the drivers of demand</li> <li>Families hard to reach, or most at risk, are not always targeted</li> <li>Improved communications with staff/partners could help to improve understanding of the system and give clarity over responsibilities</li> <li>Staff and partners understand the value of early help and are motivated by improving outcomes</li> <li>Services are disjointed and need to be more integrated (there is evidence of duplication and gaps in the system)</li> </ul> <p>The key success measures identified for the programme:</p> <ul style="list-style-type: none"> <li>Effective and targeted early help</li> <li>An effective and efficient front door</li> <li>Reduced demand on specialist social care services</li> <li>Targeted and appropriate allocation of placements</li> </ul> <p>These elements will be evidenced by:</p> <ul style="list-style-type: none"> <li>Safe reductions in the number of looked after children</li> <li>Safe reductions in the number of children on child protection plans</li> <li>Safe reductions in the number of children in need</li> <li>Reduced number of referrals resulting in no further action</li> <li>Reduced number of assessments completed by social workers</li> </ul>		

	<ul style="list-style-type: none"> <li>Evidence of successful interventions undertaken and impact</li> <li>Reduced numbers of children in residential placements and seek to minimise placements with independent foster agencies.</li> </ul> <p>Re Looked after Children. There is a larger % of babies as a consequence of intervening earlier. Some LAC children have older Siblings who have also been LAC. NEL had been working with PAUSE who work intensively with mothers who have, or are at risk of, multiple children being removed from their care.</p> <p><b>ACTION: 0-19 Programme update to be brought back to the board in 6 months.</b></p> <p><b>ACTION: The 0-19 Presentation slides to be circulated with the minutes.</b></p> <p><b>ACTION: The Professional Capability Framework to be circulated with the minutes.</b></p>	SK	25.05.2017
		SG	09.12.2016
		SG	09.12.2016
9. Learning Disability Review Proposal	<p>JW provided an overview of The Learning Disability Review which started on 1<sup>st</sup> November 2016, which in turn will be building on from previous enquiries.</p> <p>The Board are reassured that the review is being integrated into existing processes and the learning will inform the CDOP.</p>		
<b>Items for Decision</b>			
10. White Ribbon Campaign	<p>PC advised NEL Council is seeking support from LSCB around the White Ribbon Campaign, aligned to the United Nations International Day for the Elimination of Violence Against Women. Money from the sale of the ribbons will be donated to either Women's Aid and The Blue Door.</p> <p>PC advised that NEL Council is still looking for Male Advocates and this is an ongoing theme. RM advised he would be an advocate.</p> <p>LSCB members confirmed their commitment to the campaign.</p> <p><b>ACTION: White Ribbon Campaign paper to be issued at the SAB.</b></p>	RM	Complete
<b>Items for Information Only</b>			
Activity Across System			
Concordat for Children in Custody	The concordat has been adopted across Humberside		
LSCB Revised Business Plan	The LSCB Business Plan has been revised to ensure it reflect the 'Toxic Trio' (Domestic Abuse, Substance Misuse and Mental Health) and actions from the joint Operational/Leadership development day. There is an opportunity to further align the performance report to the Business Plan.		
<b>Any Other Business (AOB)</b>			
None			

No	Agenda Item	Actions	Lead	When By
1.	(Actions) Previous	ACTION: S Glossop to provide revised data in respect of	RM	07.02.2016

	Actions - 3. Performance & Quality	self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range. <b>NEW ACTION: RM to provide feedback on the development of the NHS England regional dashboard on children's mental health data.</b>		
2.	(Actions) Performance Report - Self-Harm Audit	ACTION: The self-harm audit report to be presented to the November Leadership Board. <b>NEW ACTION: HW to circulate Self-Harm Audit Paper once received.</b>	HW	07.02.2016
3.	(Actions) 5. Budget Monitoring	5. Budget Monitoring ACTION: A meeting between the LSCB chair and statutory partners is to be arranged to consider the financial challenges for the 2017-18 budget. <b>NEW ACTION: Additional conversation to take place between RM, JH and PCC regarding financial challenges for 2017/2018.</b>	RM	07.02.2016
4.	3. Performance & Quality 3a) Performance	<b>ACTION: CB/SS &amp; HW to produce and add an executive summary to the Performance Report and ensure that future reports are concise.</b>	CB/SS & HW	07.02.2016
5.	3. Performance & Quality 3a) Performance Report	<b>ACTION: PC to arrange a suitable time for LSCB Board Members to visit the MASH/FAPP front door services prior to the next Board.</b>	PC	January 2017
6.	3. Performance & Quality 3a) Performance Report	<b>ACTION: Following the visit to the MASH FAPP by LSCB Board members, further discussion to be held at the next board with regards to front door services.</b>	Board Members	07.02.2016
7.	3. Performance & Quality 3a) Performance Report	<b>ACTION: Categories of Sexual Harm to be made explicit in the December Safeguarding Newsletter.</b>	HW	December 2016
8.	3. Performance & Quality 3a) Performance Report	<b>ACTION: An audit to be undertaken on missing episodes and any features or links to non-engagement with Missing debriefs.</b>	CB	January 2017
9.	3. Performance & Quality 3a) Performance Report	<b>ACTION: Domestic Abuse Co-ordinator Role Job Description to be brought to the board for information.</b>	PC	07.02.2017
10.	3. Performance & Quality 3a) Performance Report	<b>ACTION: PC to provide an update in the new year from the Corporate Parenting Board in respect of Domestic Abuse.</b>	PC	07.02.2017
11.	3. Performance & Quality 3a) Performance Report	<b>ACTION: Future performance reports to be more concise, shorter and to include a dashboard.</b>	SK	07.02.2017
12.	3. Performance & Quality 3b) Police Dashboard	<b>ACTION: The Operational Board will reflect and take into account information in the police dashboard and incorporate into performance reports to the Board.</b>	Operational Board	January 2017
13.	3. Performance & Quality 3c) FGM Audit	<b>ACTION: Learning and Development sub group to ensure agencies are aware of the available FGM training and the requirement to ensure staff have awareness of FGM.</b>	Learning & Dev Subgroup	January 2017
14.	5. Budget Monitoring	<b>ACTION: Contract with Tri-ex to be terminated and procedures developed in house with potential for sub regional approaches The plan for the local delivery of the LSCB procedures to be shared with the Operational Board.</b>	HW	January 2017
15.	6. Multi agency	<b>ACTION: Multi agency review in light of the Wood</b>	SG	07.02.2017

	safeguarding - progress in light of Wood Review and NEL Outcome framework	<b>review slides to be sent out with the minutes.</b>		
16.	6. Multi agency safeguarding - progress in light of Wood Review and NEL Outcome framework	<b>ACTION: The NEL Outcomes Framework to be an agenda item on the February Leadership Board.</b>	<b>HW</b>	<b>07.02.2017</b>
17.	8. 0 – 19 Presentation (Including Professional Capability Framework)	<b>ACTION: 0-19 Programme update to be brought back to the board in 6 months.</b>	<b>SK</b>	<b>25.05.2017</b>
18.	8. 0 – 19 Presentation (Including Professional Capability Framework)	<b>ACTION: The 0-19 Presentation slides to be circulated with the minutes.</b>	<b>SG</b>	<b>09.12.2016</b>
19.	8. 0 – 19 Presentation (Including Professional Capability Framework)	<b>ACTION: The Professional Capability Framework to be circulated with the minutes.</b>	<b>SG</b>	<b>09.12.2016</b>
20.	10. White Ribbon Campaign	<b>ACTION: White Ribbon Campaign paper to be issued at the SAB.</b>	<b>RM</b>	<b>Complete</b>

Next Meeting Date:

Wednesday 22<sup>nd</sup> February 2016  
 Crosland Suite, Grimsby Town Hall  
 9:00am – 12:00pm