

### Safeguarding adults in care homes Committee meeting 13 (post-consultation)

**Date:** 27<sup>th</sup> October 2020 (Day 2)

**Location:** Virtual via Zoom

**Minutes:** Confirmed

<b>Committee members present:</b>	
Rachel Fyson (Topic adviser)	Present for notes 1 – 6
Martin Sexton	Present for notes 1 – 6
Linda MacDonnell	Present for notes 1 – 6
Sue Martindale	Present for notes 1 – 6
Sandra Murphy	Present for notes 1 – 6
Tracey Roscoe	Present for notes 1 – 6
Elizabeth Walton	Present for notes 2 – 6
Ellie Zavaroni	Present for notes 1 – 6
Nadia Milligan	Present for notes 1 – 6
Barbara Jacobson	Present for notes 2 – 6
Karen Brown	Present for notes 2 – 6
Chris Brown	Present for notes 2 – 6

<b>In attendance:</b>		
Lisa Boardman	NGA Guideline Lead	Present for notes 1 – 6
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Offiong Ani	NGA Senior Project Manager	Present for notes 1 – 6
Bridget Warr ( <b>Chair</b> )	NGA Social Care Advisor	Present for notes 1 – 6
Paul Jacklin	NGA Senior Health Economist	Present for notes 1 – 6
Hayley Shaw	NGA Business Administrator	Present for notes 1 – 2
Nick Staples	NICE Guideline Commissioning Manager	Present for notes 1 – 6
James Hall	NICE Editor	Present for notes 1 – 6

<b>Apologies:</b>	
Dorothy Hodgkinson	GC member
Luke Woods	GC member
Nageena Khalique	GC Chair
Linda Whitworth	GC member
Ted Barker	NGA Systematic Reviewer

### **1. Welcome and objectives for the meeting**

In the unexpected absence of the Committee Chair, Nageena Khalique, the NGA sought permission from NICE and the Committee for Bridget Warr to stand-in and Chair today's meeting. All were in agreement with this decision.

The Chair welcomed the Committee members and attendees to Day 2 of the 13<sup>th</sup> (post-consultation) meeting on Safeguarding adults in care homes. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received as noted above.

The Chair outlined the objectives of the meeting, which included discussion of recommendations and stakeholder comments.

### **2. Confirmation of matter under discussion, and declarations of interest**

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was safeguarding adults in care homes.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No new interests were declared.

### **3. Minutes of last meeting**

N/A

### **4. Presentations**

The Chair introduced Lisa Boardman, Guideline Lead, who led the committee through discussions of recommendations and stakeholder consultation comments.

### **5. Questions and discussion**

The Committee discussed the items presented in relation to this guideline, resolved any issues and agreed to revisions.

**6. Any other business**

Lisa Boardman confirmed further actions for the NGA team and the Committee to resolve any remaining issues.

**Date of next meeting:** N/A

**Location of next meeting:** N/A