

Safeguarding adults in care homes Committee meeting 12

Date: 13th July 2020 (Day 1)

Location: Virtual via Zoom

Minutes: Confirmed

Committee members present:	
Nageena Khalique (Chair)	Present for notes 1 - 6
Rachel Fyson (Topic adviser)	Present for notes 1 - 6
Dorothy Hodgkinson	Present for notes 1 - 6
Linda Whitworth	Present for notes 1 - 5
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 1 - 5
Ellie Zavaroni	Present for notes 1 - 6
Nadia Milligan	Present for notes 1 - 6
Barbara Jacobson	Present for notes 1 - 5
Luke Woods	Present for notes 1 - 6
Karen Brown	Present for notes 4 - 6

In attendance:		
Lisa Boardman	NGA Guideline Lead	Present for notes 1 - 6
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1 - 6
Ted Barker	NGA Systematic Reviewer	Present for notes 1 - 6
Offiong Ani	NGA Senior Project Manager	Present for notes 1 - 6
Bridget Warr	NGA Social Care Advisor	Present for notes 1 - 6
Justine Karpusheff	NICE Guideline Commissioning Manager	Present for notes 4 - 6
James Hall	NICE Editor	Present for notes 1 - 6

Apologies:	
Chris Brown	GC member
Paul Jacklin	NGA Senior Health Economist

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to Day 1 of the 12th 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: reviewing guideline content and updates since the COVID-19 lockdown.

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. None were declared.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations

The Chair introduced Lisa Boardman, Guideline Lead, who presented a progress update on the guideline, changes to the guideline timeline since the COVID-19 lockdown and next steps.

Lisa Boardman presented an overview of the guideline contents demonstrated in the flow diagram.

Lisa Boardman led the committee through a review of all the recommendations in the guideline.

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

N/A

Date of next meeting: 14th July 2020

Location of next meeting: Virtual via Zoom