

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

Date: 26th October 2020 (Day 1)

Location: Virtual via Zoom

Minutes: Confirmed

Committee members present:	
Nageena Khaliq (Chair)	Present for notes 1 – 6
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 1 – 6
Ellie Zavaroni	Present for notes 1 – 6
Nadia Milligan	Present for notes 1 – 6
Barbara Jacobson	Present for notes 2 – 5
Karen Brown	Present for notes 2 – 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
Offiong Ani	NGA Senior Project Manager	Present for notes 1 – 6
Bridget Warr	NGA Social Care Advisor	Present for notes 1 – 6
Paul Jacklin	NGA Senior Health Economist	Present for notes 1 – 6
Méleshah Brown	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
Edgar Masanga	NICE Business Analyst	Present for notes 1 – 6

Apologies:	
Dorothy Hodgkinson	GC member
Luke Woods	GC member
Chris Brown	GC member
Linda Whitworth	GC member
Ted Barker	NGA Systematic Reviewer

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to Day 1 of the 13th (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. New interests were declared and noted below.

Name	Role with NICE	Type of interest	Description of interest	Relevant dates			Comments
				Interest arose	Interest declared	Interest ceased	
Martin Sexton	Committee member (Local Authority social worker and Best interest)	Direct, non-financial	BASW Council member and Chair of Policy Ethics and Human Rights	September 2020	20/10/2020	Ongoing	Declare and withdraw from involvement in responding to BASW's consultation comments.

	assessor)		Committee. e.				<p>Agreed by: GL Oct 2020</p> <p>Rationale: there was no need to withdraw from committee discussion as BASW England comments did not request changes to individual recommendations but focused mainly on the implementation of the guideline, particularly in the context of Covid-19.</p>
--	---------------	--	------------------	--	--	--	--

The Chair and Guideline Lead noted that the interests declared in the registry did not prevent the attendees from fully participating in the meeting.

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.

4. Presentations

The Chair introduced Lisa Boardman, Guideline Lead, who presented an overview of stakeholder consultation responses and key decisions needed.

Lisa Boardman also 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

N/A

Date of next meeting: 27th October 2020

Location of next meeting: Virtual via Zoom