

Safeguarding adults in care homes Committee meeting 11

Date: 18th February 2020 (Day 1)

Location: RCOG, Union Street, London

Minutes: Confirmed

Committee members present:	
Nageena Khalique (Chair)	Present for notes 1- 6
Rachel Fyson (Topic adviser)	Present for notes 1- 6
Chris Brown	Present for notes 1- 6
Dorothy Hodgkinson	Present for notes 1- 6
Linda Whitworth	Present for notes 1- 6
Martin Sexton	Present for notes 1- 6
Linda MacDonnell	Present for notes 1- 5
Sue Martindale	Present for notes 1- 6
Sandra Murphy	Present for notes 1- 5
Tracey Roscoe	Present for notes 1- 6
Elizabeth Walton	Present for notes 1- 5
Ellie Zavaroni	Present for notes 1- 5
Nadia Milligan	Present for notes 1- 6
Barbara Jacobson	Present for notes 1- 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 1- 4
James Hall	NICE Editor	Present for notes 1- 6
Edgar Masanga	NICE Business Analyst	Present for notes 1- 5

4.0.03 DOC Cmte minutes

Apologies:	
Luke Woods	GC member
Karen Brown	GC member
Fiona Whiter	NGA Systematic Reviewer
Paul Jacklin	NGA Senior Health Economist
Elise Hasler	NGA Information Scientist

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to Day 1 of the 11th 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.

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 all recommendations to be reviewed by the committee.

5. Questions and discussion

4.0.03 DOC Cmte minutes

The Committee discussed the items presented in relation to this guideline and reviewed recommendations.

6. Any other business

The Chair reminded the committee of the deadline for submission of expense claims for the end of NGA financial year.

The Chair also informed the committee of the post-consultation guideline committee meeting dates, which have been confirmed for 13th and 14th July 2020.

Date of next meeting: 19th February 2020

Location of next meeting: RCOG, Union Street, London