

## Teeswide Safeguarding Adults Board

## Meeting Date: Friday 3 March 2017 Time: 9am – 11.30am Venue: Jim Cooke Conference Suite

## Minutes

Attendees				
Name	Role	Representing		
John Bagley	Probation Manager	National Probation Service		
Ann Baxter	Independent Chair	Teeswide Safeguarding Adults Board		
Cllr Jim Beall	Lead Member	Stockton Borough Council		
Lynn Beeston (Part)	Chief Inspector, Local Policing Area Commander	Cleveland Police		
Margaret Brett	Head of Safeguarding Adults	Tees Esk & Wear Valleys NHS Foundation Trust		
Martin Crow	Project Officer	TSAB Business Unit		
Lorraine Garbutt	Business Manager	TSAB Business Unit		
Liz Hanley	Assistant Director Adult Social Care	Stockton Borough Council		
Jill Harrison	Assistant Director of Adult Services	Hartlepool Borough Council		
Natasha Judge (Part)	Healthwatch Manager	Middlesbrough, Redcar & Cleveland and Stockton		
Angela Legg	Data Analysis and Performance Monitoring Officer	TSAB Business Unit		
Gina McBride (Minutes)	Admin and Information Officer	TSAB Business Unit		
Barbara Potter	Head of Quality – Adult Safeguarding	Hartlepool & Stockton CCG and South Tees CCG		
Patrick Rice	Interim Director of Adults	Redcar & Cleveland Borough Council		
Steve Rose	Chief Executive	Catalyst (North Tees)		
Anne-Marie Salwey	Head of Specialist Crime	Cleveland Police		
Erik Scollay	Director of Social Care	Middlesbrough Borough Council		
Helen Smithies	Assistant Director of Nursing Safeguarding	South Tees Hospitals NHS Foundation Trust		
Judith Thompson (Part)	Network Manager & Assurance Lead	North East & Cumbria Learning Disability Network		
Dave Turton (Part)	Head of Community Safety	Cleveland Fire Brigade		

Apologies				
Name	Role	Representing		
Katherine Acheson	Compliance Inspector	CQC		
Julie Allan	Head of Cleveland Area	National Probation Service		
Jane Bell	Administration Officer	TSAB Business Unit		
Mandy Cockfield	Service Manager	Redcar & Cleveland Borough Council		
Jean Golightly	Executive Nurse	Hartlepool & Stockton CCG and South Tees CCG		
Stuart Harper- Reynolds	Named Nurse (Adult Safeguarding)	North Tees and Hartlepool NHS Foundation Trust		

James Hart	Observer	Teesside University		
Phil Lancaster	Director of Community Protection	Cleveland Fire Brigade		
Christine McManus	Safeguarding Lead	North East Ambulance Service		
Elizabeth Moody	Director of Nursing and Governance	TEWV		
Sally Robinson	Director of Children and Adults Services	Hartlepool Borough Council		
Lindsey Robertson	Director of Nursing, Patient Safety & Quality	North Tees & Hartlepool NHS Foundation Trust		
Jo Tate	Head of Residence and Services	HMP Holme House Prison		
Steve Thomas	Lead Member	Hartlepool Borough Council		
Victoria Wilson	Service Manager	Redcar & Cleveland Borough Council		
Christine Wharton	Inspection Manager	CQC		
Ann Workman	Director of Adults & Health	Stockton-on-Tees Borough Council		

Absent					
Name	Name Role Representing				
Christopher Akers- Belcher	Healthwatch Manager	Hartlepool Borough Council			
David Egglestone	Lead Manager	Durham Tees Valley Community Rehabilitation Company			
Cllr Julia Rostron	Lead Member	Middlesbrough Borough Council			
Cllr Dave Walsh	Lead Member	Redcar & Cleveland Borough Council			

**Copies:** Peter Bell; Margaret Blackburn; Anya Camidge; Jackie Gibson; Emily Gill; Lorna Harrison; Jas Lang; Pat McQuillan; Suzanne Metcalfe; Pamela O'Connor; Judith Oliver; Laura Poppleton; Mike Sharman; Rachael Surtees; Anne Warlow

Agenda Item 1	Introductions and Apologies	Presenter: Chair
Discussion	Introductions were made.	
	Ann Baxter (AB) welcomed Anne-Marie Salwey for Cleveland Police.	y (AMS) as the new representative

Agenda Item 2	Minutes from the meeting held on 20/12/16	Presenter: Cha	ir
Discussion	The minutes from the meeting held on 20 December 2016 were agreed as a true		
	and accurate record.		
Action Points Action Owner Deadline			
1. Approved minutes to be uploaded to the TSAB website GMc 17/03/17			17/03/17

Agenda Item 3	Matters Arising	Presenter: All	
Discussion	Healthwatch Stockton-on-Tees Enter & View Reports		
	<ul> <li>Autism Spectrum Disorder (ASD) and Dental Service Provision in Stockton-on-Tees</li> </ul>		
	which initiated a review of dentist surgeries at with ASD. A copy of the report was circulated to a number of recommendations. The report has surgeries. Natasha Judge (NJ) stated that altho	Healthwatch received feedback from Daisy Chain and Stockton United for Change which initiated a review of dentist surgeries and the facilities to support people with ASD. A copy of the report was circulated to Board members which highlights a number of recommendations. The report has also been circulated to dentist surgeries. Natasha Judge (NJ) stated that although suggestions for improvements have been made, 90% of people who completed the survey were happy with the	
	• <b>Roseville Care Centre</b> In 2015, Healthwatch carried out an Enter and View visit at Roseville Care Centre. A follow-up visit was carried out in May 2016, to ensure that the recommendations		
	have been taken forward. The follow-up visit confirmed that a number of		

	improvements have been made, particularly a employment of 3 dementia activity coordinators.	around training o	f staff and the
	• Thornaby & Barwick Medical Group Pr In January 2016, Healthwatch carried out an Ent Barwick Medical Group Practice. Healthwatch indicating that it was difficult for people to arra recommendations were suggested. A follow up v and recognised that some recommendations consideration has been given to implementing a there are cost implications for this. Learning practices.	er and View visit a had received a ange appointment visit took place in s have been take new telephone s	number of calls is. A number of September 2016 en forward and ystem; however
	<b>Children &amp; Vulnerable People in Custody (CV</b> AMS advised that Paul Haytack (PH) from Cle project. An action plan has been generated identified to be part of the working group; howe place. AMS informed that PH has started recommendations, in particular relating to Appr Mind charity is now providing AAs from 8am - 10 aim is to have 24/7 cover.	eveland Police is I and profession ever a meeting ha to take forward opriate Adult (AA	als have been as not yet taken I some of the ) provision. The
	<ul> <li>AB requested that AMS keeps the Board updated with progress. AMS suggested that the action plan is updated and circulated with the minutes. An exception report can be provided for the June TSAB meeting.</li> <li>Meeting with Hartlepool Deaf Centre This item was carried forward to the next meeting.</li> <li>Peer Audit of LA's Front of House Processes It was agreed at the previous Board meeting for the Business Unit to facilitate a Peer Audit of the four Local Authorities. Lorraine Garbutt (LG) confirmed that Hartlepool Borough Council (HBC) and Redcar &amp; Cleveland Borough Council (RCBC) are working together and Stockton-on-Tees Borough Council (SBC) and Middlesbrough Borough Council (MBC) are working together. Audit dates have been booked and it is anticipated that findings will be shared at the Board meeting in April.</li> </ul>		
	Feedback from DASS Meeting and VEMT Disc Representatives from some of the Local Auth meeting. It appears that the majority of discussio to contact Kath Galloway (KG) who collates the are discussed at the beginning of the meeting to to be present for relevant items. ES volunteered to determine who might be appropriate to repre-	orities attended ns relate to childro agenda to ask th o enable the adu to attend the next	en. AMS agreed at adult matters It representative t VEMT meeting
Action Points	the Board.	Action Owner	Deadline
	updated action plan to Business Unit for	AMS	17/03/17
circulation wi	th the minutes		
<ol><li>AMS to provi meeting</li></ol>	de CVPIC exception report for June TSAB	AMS	28/06/17
	Hartlepool Deaf Centre update to be carried	LR	26/04/17
	ndings to be discussed at the next Board meeting	LG	26/04/17
5. AMS to liaise	with KG and ask that adult matters are the beginning of the VEMT agenda	AMS	26/04/17
	the next VEMT meeting and feedback to the	ES	26/04/17

Board on ap	opropriate representation			
Agenda Item 4	Empowering Communities Inclusion and Neighbourhood Management System (ECINS)	Presenter: Lynn Beeston		
Discussion	Lynn Beeston (LB) conducted a presentation on E-CINS, which is a cloud bas multi-agency case management system. It is a secure way of sharing informat across agencies. E-CINS is currently used primarily for Anti-Social Behavio cases but has the capability to be used in a number of areas where there is need to share information across a range of organisations. Some examples are follows; troubled families, victims first, frequent attenders to A&E and Rosebe Park, Transforming Care, sexual exploitation cases, VEMT, organised crir MARAC etc.			
	LB explained that prior to implementation, Ch organisations signed up in principle to the sys agreement was put in place. This includes; Le Community Safety teams), Cleveland Police, Cl Wear Valleys NHS Foundation Trust (TEW associations such as Coast & Country and Thirt and schools are not currently signed up.	stem and an information sharing ocal Authorities (in particular the leveland Fire Brigade, Tees Esk & V), and a number of housing		
	The Police Crime Commissioner invited partners to view the system in 2015 and subsequently a tendering exercise was carried out and the system was commissioned for a 2 year period from August 2015. The system has been actively used for 12 months and there are plans to renew the contract. Partners contribute to the cost of the system and the contract includes E-CINS support and further development of the system to suit agencies' needs.			
	<ul> <li>A number of benefits were identified: <ul> <li>Unlimited licences as the system is web based</li> <li>Any agency can sign up to use the system (including the voluntary</li> <li>Professionals are able to access remotely</li> <li>Cases can be assigned to a lead professional</li> <li>Tasks can be assigned to individuals across agencies</li> <li>Managers can view tasks assigned to their staff</li> <li>The person who created the profile, or the lead professional will be if the case has been updated in any way</li> <li>Consent to share is included within the information sharing agreem</li> <li>Security levels can be managed (i.e. who can view the information of if an agency does not have access to a case, but they know the in they can contact the lead professional with further information or view the information</li> <li>Reports can be produced</li> <li>E-CINS is a national system, therefore if individuals are known areas, this will be flagged and the lead professional can be contact</li> </ul> LB invited Adult Services members to attend the E-CINS Steering Group, who is interested should contact her. Councillor Jim Beall (JB) as membership list could be provided. LB responded to a number of questions from Board members and advilocally some organisations are already beginning to work with E-C indicated that the system has potential for use within safeguarding and su that this could be aligned with the South Tees Single Point of Access (SP/</li> </ul>			

In principle members endorsed the E-CINS system and could see the poten benefits.		
Action Points	Action Owner	Deadline
<ol> <li>Members to liaise with LB (if required) to discuss the E-CINS system further</li> </ol>	All	26/04/17
2. LB to send Steering Group membership list to Business Unit for circulation with the minutes	LB	17/03/17
3. Members wishing to be a Steering Group member to contact LB	All	17/03/17
<ol> <li>ES to further explore options for using the E-CINS System with South Tees SPA</li> </ol>	ES	26/04/17

Agenda Item 5	LEDER Programme         Presenter: Judith Thompson
Discussion	Judith Thompson (JT) presented an update on the LEDER Programme. The
	following points were raised:
	<ul> <li>CQC published a report following investigations into Southern Health and to establish whether the inequity of mortality reviews was unique to Southern Health or more widespread. It was concluded that inequity was widespread.</li> <li>The Department of Health are publishing 'Learning from Deaths' guidance on 14 March, which will state:         <ul> <li>Every learning disability death will have to be reviewed and is effectively mandated from 1 April 2017</li> <li>Learning disability deaths will be reviewed using the LEDER process</li> <li>Trusts are to publish quarterly reports of deaths overall and specifically deaths of people with learning disabilities</li> <li>Trusts will be expected to look beyond the care received in hospital. Health and social care will be required to share information and therefore NHS Digital have been asked to look into this as soon as possible</li> </ul> </li> </ul>
	<ul> <li>Tadvised that a letter from CQC has been sent to all Medical Directors, to ensure that the Trusts are aware of this new guidance. Directors have also been invited to a Conference in London on 21 March to agree a robust process. JT further explained that the North East and Cumbria is an early implementer site for LEDER so are heavily involved in national thinking and developing guidelines.</li> </ul>
	Jean Golightly (JG) is the Local Area Contact for the Tees area.
	JT indicated that Durham County Council has developed a multi-agency process with clear leadership from the Director of Nursing in CCG and Directors of Adult Social Care within the Local Authority. LEDER reviews are conducted under the 'safeguarding' banner and information sharing has not been an issue. The Safeguarding Adult Review (SAR) process has been used, as this is already a multi-agency forum. JT confirmed that the criteria for a SAR may not have been met.
	Durham is also developing a system to ensure that deaths of any person with learning disabilities on a GP register are notified to the Local Area Contact.
	Bristol University are collating examples of the learning from deaths of people with learning disabilities which is starting to influence service change. The Local Area Contacts are working collectively for the Steering Group and will bring learning

	back to the Tees area. Members raised concerns about resource implications. JT was unaware of any additional funding to facilitate these reviews. Jill Harrison (JH) voiced concerns of conducting LEDER reviews under the SAR process as this has significant financial implications and requires a lot of professional input from agencies. ES mirrored these concerns and felt that expanding the definition of safeguarding to incorporate LEDER will have huge resource implications for the Local Authorities		
Action Deinte	<ul> <li>mirrored these concerns and felt that expanding the definition of safeguarding to incorporate LEDER will have huge resource implications for the Local Authorities in particular. Although the number of multi-agency LEDER reviews may be small, AB reflected that this is a combined Board which covers four Local Authority areas. Barbara Potter (BP) advised that the CCGs are involved with 10 reviews so far in the South Tees area. Helen Smithies (HS) commented that reviews with clinical elements can be challenging for those professionals who are not familiar with the terminology.</li> <li>AB requested that BP and JG provide an update on issues across Tees at the next Board meeting.</li> </ul>		
Action Points		Action Owner	Deadline
1. JT to circulate Bristol's Learning Report when available JT TBD			TBD

<ol> <li>JT to circulate Bristol's Learning Report when available</li> </ol>	JT	TBD
2. Learning from Deaths Guidance to be circulated when	<b>Business Unit</b>	14/03/17
available		
3. JG and BP to provide an update on Tees LEDER issues at	JG / BP	26/04/17
the next meeting		

Agenda Item 6	Update from the Sub-Groups Presenter: Sub-Group Chairs
Discussion	Communication and Engagement (CE) – Dave Turton
	The CE Sub-Group next meets on 6 March 2017
	<ul> <li>The Bulletin has been revamped and circulated in its new format</li> </ul>
	The Herbert Protocol has been promoted
	The annual Communication & Engagement Report will be discussed at the Development Day
	• Discussions to be held as to whether the prevention agenda is covered by the CE Sub-Group or whether an alternative is required
	Learning Training and Development (LTD) – Lorraine Garbutt on behalf of Sally Robinson
	<ul> <li>Meeting held on 6 February 2017</li> </ul>
	<ul> <li>Stuart Harper-Reynolds volunteered to be the Deputy Chair</li> </ul>
	<ul> <li>Focusing on the Training Programme for 2017/18 – the training budget has been confirmed</li> </ul>
	<ul> <li>The Training Needs Analysis (TNA) has highlighted a need for training in Making Safeguarding Personal (MSP) and Human Trafficking/Modern Slavery</li> </ul>
	<ul> <li>To review the current provision for Managers of Services course</li> </ul>
	<ul> <li>Virtual College e-learning contract has been extended for a further year – 3,500 licences have been used in the last 12 months</li> </ul>
	<ul> <li>A joint Virtual College 'Pan' agreement, with the LSCBs is currently on hold</li> </ul>
	Domestic Abuse and Safeguarding Adults Conference will be held on 4 May at Preston Park Museum - members will be required to complete the <u>online form</u> to request a place. Full details on the conference will be circulated soon
	The Training Strategy was considered and ratified by Board members
	Performance Audit and Quality (PAQ) – Erik Scollay
	Continuing to establish consistency in reporting – the Peer Audit will assist

<ul> <li>with this</li> <li>Discussions on residential and nursing casafeguarding activity is recorded</li> <li>Medication Errors Audit Report along wit considered at the next PAQ Sub-Group, the Board in April</li> <li>Review of QAF process; looking at way guidance before it is rolled out to non-state</li> </ul>	th a list of recomr a copy of which	nendations to be will be brought to d develop further
<ul> <li>CONFIDENTIAL</li> <li>Safeguarding Adult Reviews – Helen Smithies</li> <li>Meeting held on 19 January 2017 with not</li> <li>Case 11/16 – awaiting the outcome (conducted by North Tees &amp; Hartlepor Cleveland Police investigations before statements have been requested to provat risk. AMS advised that discussions arr investigations and how the SAR can more with an update later today.</li> <li>SAR3 – the Extraordinary Meeting on 9 and rearranged to 29 March 2017. The have not yet been received and AB acknown time to read through the reports thoro formally. Colleagues from Hartlepool S also attend the meeting to receive all plan. It is envisaged that the final report national press interest is anticipated.</li> <li>Complaints Policy – this was reviewed been adapted to fit with the Board's S Complaints Policy was ratified by member</li> </ul>	o new cases to co of a Serious ool NHS Founda proceeding with vide assurance the e underway with ove forward. AMS March 2017 has final reports fro owledged that me ughly before the Safeguarding Chi 3 reports and dis rts will be publis by the SAR Sub SAR Policy and F	Incident review ation Trust) and a SAR. Position nat no adults are regards to police S will contact HS s been cancelled m the reviewers embers will need y are presented ldren Board will scuss the action hed in April and
Action Points	Action Owner	Deadline
<ol> <li>Medication Errors Audit Report to be presented to the PAQ Sub-Group</li> </ol>	ES	03/04/17
2. Medication Errors Audit Report to be raised at the TSAB	ES	26/04/17
3. AMS to contact HS with regards to case 11/16	AMS	03/03/17
<ol><li>Complaints Policy to be uploaded to the TSAB website</li></ol>	Business Unit	17/03/17

Agenda Item 7	NEAS and Cleveland Fire Brigade Update	Presenter: Dave Turton		
Discussion	Dave Turton (DT) provided an update on the je Ambulance Service (NEAS) and Cleveland Fire	provided an update on the joint work between the North East (NEAS) and Cleveland Fire Brigade.		
	DT explained that fire officers respond to Red1 respiratory issues, in addition to an ambulance do not transport individuals to hospital, but fire aid until an ambulance does arrive. DT reiterat their emergency response if the fire service has	being dispatched. The fire brigade officers are trained to provide first ted that NEAS do not downgrade		
	The trial began in Summer 2016 and conclude now been extended into March. Overall, fire 3,000 calls which equates to 20% of the Fire Bri Evidence shows that this has been a positive tri as a result.	officers have responded to over gade's emergency response calls.		
	DT advised that there is a national conference determine whether this work is to continue. Ste formally support the decision for this work to	eve Rose (SR) suggested that we		

	agreed to write to the national lead on behalf Board of the outcome.	of the Board. D	T will inform the
Action Points		Action Owner	Deadline
1. DT to provide Unit	e contact details for national lead to the Business	DT	17/03/17
	letter on behalf of the Board to support the joint n NEAS and the Fire Brigade	AB	31/03/17
3. DT to update conference	the Board with the outcome from national	DT	26/04/17

Agenda Item 8	CQC Discussion	Presenter: Cha	ir
Discussion	No questions were submitted by members, therefore CQC have suggested they		
	attend a future meeting. AB requested that they attend the next meeting to discuss their recent consultation and strategic direction.		
Action Points		Action Owner	Deadline
1. CQC to atten	d next meeting	CW / KA	26/04/17

Agenda Item 9	Partner Assurance Report	Presenter: Anne-Marie Salwey
Discussion	<b>Cleveland Police</b> A copy of the Partner Assurance Report w highlighted the key points from the report.	as tabled for information. AMS
	One of the areas identified for improvement meetings. AB informed that when the decision Executive Groups it was felt that this would as areas to commit to attend the Board and its Sub-	was made to disband the Local ssist partners who cover multiple
	AMS advised that the Detective Inspector for June 2017. Suzanne Mills has now been the Sergeant for the team.	0
	The HMIC has recently published the Effectiven been rated as 'good', which is an improvement ongoing to improve services further, in particu domestic abuse referrals and identifying/recordin systems. HMIC have noted their interest in the keen to see how this can be developed to includ	t from the last inspection. Work is lar the timeliness of dealing with ng vulnerable people on computer South Tees Children Hub and are
	An action plan has been developed following of implement positive changes.	completion of the QAF, which will

Agenda Item 10	TSAB Quarter 3 Performance Report         Presenter: Angela Legg
Discussion	The TSAB Quarter 3 Performance Report was tabled for consideration. Key points include:
	Concerns and Enquiries are decreasing
	Neglect and Acts of Omission and Physical continue to be the main categories of abuse
	• From 1 April 2017 all LAs will be recording Sub-Categories to include incidents between residents and medication errors and omissions
	• The reporting against Domestic Abuse has exceeded the overall total recorded in 2015/16 in the first three quarters of this year (it is thought that this is due in part to this being a new category of abuse, whereas previously it may have been recorded under the 'physical' category)
	Domestic Abuse is also increasing in other areas such as TEWV and Cleveland Police
	The 2 main locations of risk continue to be Care Homes and Own Home

	<ul> <li>Cleveland Fire Brigade continues to carr to preventative work. 1 referral was mad category of Self-Neglect</li> </ul>		
	Angela Legg (AL) acknowledged that improved from 1 April will assist with targeted preventative		st sub-categories
	HS asked if the increase in Safeguarding Conce now cover the York area. AL agreed to check.	erns within TEWV	is because they
	AL explained that in response to a recent news a safeguarding issues within Home Care and prosecutions, each Local Authority was asked t Business Unit. AL presented information suppli did not have the data in an easily retrievable for respond to the specific questions asked by Information request.	I the limited nu o provide Home ed by 3 Local A mat and were the	Imber of police Care data to the uthorities – SBC erefore unable to
	AL analysed the data between Q1 and Q3 for c recorded as the perpetrators of abuse. This referenced with other categories such as the l abuse. The result of this analysis was shared with	is information w location (own ho	vas then cross- me) and type of
	AL suggested that the information presented, m piece of work around this subject. ES comment consider the report and discuss priorities for the	ted that the PAC	
Action Points		Action Owner	Deadline
1. AL to check	TEWV data	AL	03/04/17
2. PAQ Sub-Gro	oup to discuss Home Care Data	PAQ Sub- Group	03/04/17

Agenda Item 11	Crisis Care Concordat (CCC)	Presenter: Cha	ir
Discussion	An update report was circulated for information.		
	BP commented that there appears to be positive effort to share care plans for Cohort 30. Dealing an earlier stage also seems to be driving down a that BP keeps the Board informed with progress.	with frequent attendances at A&	enders at A&E at
Action Points		Action Owner	Deadline
1. BP to updat	e the Board with CCC progress	BP	Ongoing

Agenda Item 12	TSAB Development Day – 29/03/17	Presenter: Chair
Discussion	Draft Agenda	
	The draft agenda was circulated for comments. the session will look at the Strategic Overview data and research. Key questions have been report will be circulated as pre-reading in advance members to read through. AB reiterated the imp an opportunity for members to discuss and contr	Report which is based on Tees highlighted for discussion. The ce of the Development Session for ortance to attend as it will provide
	<b>Good Practice Examples</b> AB enquired whether it would be useful to dedi of good practice. Liz Hanley (LH) commented th could be useful. Councillor Jim Beall (JB) reflect of how good outcomes have been achieved for p	hat bringing a case study example ed that it should include elements

	It was suggested that members provide good practice examples to the Business Unit to determine whether this will be useful to include as part of the Development Day.	
Action Points	Action Owner	Deadline

Agenda Item 13	DoLS Comparator Report	Presenter: Chair
Discussion	This document was circulated for information.	

Agenda Item 14	Adult Safeguarding Standards V8	Presenter: Lorraine Garbutt		
Discussion	The Standards have been refreshed in line with the Care Act and will need			
	reviewing against the TSAB's Quality Assurance Framework.			
Action Points		Action Owner	Deadline	
1. QAF to be reviewed alongside the Adult Safeguarding		LG	30/4/17	
Standards				

Agenda Item 15	Any Other Business	Presenter: All
Discussion	None	

## Next Meeting Date:Wednesday 26 April 2017Time:1.30pm – 4pmVenue:25k Youth & Community Centre, Redcar

Minutes agreed by Independent Chair on 15/03/17

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Appendix 1 Attendance Matrix

The table below reflects **named** members of the TSAB, although deputies have been shaded.

Company	Attendance for 2016 (%)	Attendance on 03/03/2017
CCG Board Member (Hartlepool & Stockton CCG and South Tees CCG)	83%	1
Cleveland Fire Brigade Board Member	83%	1
Cleveland Police Board Member	100%	1
CQC Board Member (committed to attend 2 meetings per year)	0%	0
Durham Tees Valley Community Rehabilitation Company	33%	0
HBC Board Member	67%	0
HBC Assistant Director	67%	1
HBC Lead Member	33%	0
Healthwatch Hartlepool	0%	0
Healthwatch Tees (committed to attend 2 meetings per year)	33%	1
HMP Holme House Prison	50%	0
MBC Board Member	33%	1
MBC Assistant Director	50%	0

(No AD in place from Summer 2016)		
MBC Lead Member	0%	0
National Probation Service Cleveland	67%	1
North East Ambulance Service (attend for specific agenda items only)	17%	0
North Tees & Hartlepool NHS Foundation Trust	100%	0
RCBC Board Member	50%	1
RCBC Assistant Director (AD became Interim DASS September 2016)	50%	0
RCBC Lead Member	17%	0
SBC Board Member (No DASS in place from April 2016)	17%	0
SBC Assistant Director	100%	1
SBC Lead Member	100%	1
South Tees Hospitals NHS Foundation Trust	83%	1
Teesside University	17%	0
Tees Esk & Wear Valleys NHS Foundation Trust	100%	1
TSAB Independent Chair	100%	1
TSAB Business Unit	100%	4
Voluntary Sector - North Tees (Catalyst) (Member from December 2016)	17%	1