



Teeswide Safeguarding Adults Board

Meeting Date: **Tuesday 18th October 2022**

Time: **9.30am – 12pm**

Venue: **Microsoft Teams**

Minutes

Attendees

Name	Role	Representing
Helen Barker	Detective Superintendent	Cleveland Police
Jane Bell	Administration Officer	TSAB Business Unit
Darren Best	Independent Chair	Teeswide Safeguarding Adults Board
Sarah Bowman-Abouna	Director of Public Health	Stockton-on-Tees Borough Council
Jon Carling	Chief Executive	Catalyst Stockton
Angela Connor	Assistant Director Adult Social Care/PSW	Stockton-on-Tees Borough Council
Cllr David Coupe	Lead Member	Middlesbrough Borough Council
Natasha Douglas	Healthwatch Manager	Healthwatch Stockton
Jenny Duthie	Interim- Named Nurse Adult Safeguarding	North Tees and Hartlepool NHS Foundation Trust
Lorraine Garbutt	Business Manager	TSAB Business Unit
Elaine Godwin	Admin Officer	TSAB Business Unit
Jean Golightly (Part)	Director of Nursing & Quality	North East and North Cumbria Integrated Care Board
Jill Harrison	Director of Adult and Community Based Services	Hartlepool Borough Council
Brent Kilmurray (Part)	Chief Executive	Tees Esk & Wear Valleys NHS Foundation Trust
Dr Hilary Lloyd	Chief Nurse	South Tees Hospitals NHS Foundation Trust
Alyson Longstaff	Advanced Customer Support Senior Leader	Durham Tees Valley Department for Work and Pensions
Gina McBride	Temporary Project Officer	TSAB Business Unit
Cllr Ann McCoy	Lead Member	Stockton-on-Tees Borough Council
Elizabeth Moody	Director of Nursing and Governance	Tees Esk & Wear Valleys NHS Foundation Trust
Jen Moore	Designated Nurse Safeguarding Adults	North East and North Cumbria Integrated Care Board
Cllr Mary Ovens	Lead Member	Redcar & Cleveland Borough Council
Patrick Rice	Corporate Director of Adults and Communities	Redcar & Cleveland Borough Council
Erik Scollay	Director of Adult Social Care	Middlesbrough Borough Council
Angela Storm	Data Analysis and Performance Monitoring Officer	TSAB Business Unit
Chloe Swash	Administration Officer	TSAB Business Unit
Sarah Wilson	Head of Safer Prisons and Equality	HMP Holme House Prison

Apologies

Name	Role	Representing
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Cllr Bob Buchan	Lead Member	Hartlepool Borough Council
Paula Dewell	Detective Superintendent – Head of Safeguarding	Cleveland Police
Neil Harrison	Head of Safeguarding & Specialist Services	Hartlepool Borough Council
Jill Lax	Designated Nurse Safeguarding Adults	North East and North Cumbria Integrated Care Board
John Lovatt	Assistant Director	Hartlepool Borough Council
Julian Penton	Development Officer	Hartlepower
John Rafferty	Compliance Business Partner - Safeguarding	Thirteen Group
Linda Sergeant	Project Coordinator	Healthwatch South Tees
Stephen Thomas	Development Officer	Healthwatch Hartlepool
Robin Turnbull	Area Manager	Cleveland Fire Brigade
Victoria Wilson	Assistant Director of Adult Care	Redcar & Cleveland Borough Council
Ann Workman	Director of Adults and Health	Stockton-on-Tees Borough Council

Absent		
Name	Role	Representing
Karen Agar	Associate Director of Nursing Safeguarding	Tees Esk & Wear Valley NHS Foundation Trust
Mark Davis***	Chief Executive	Middlesbrough Voluntary Development Agency
Mike Fleet	Principal Lecturer (Programmes) Department of Nursing & Midwifery	Teesside University
Rachelle Kipling	Temporary Assistant Chief Executive	Office of Police & Crime Commissioner
Karen McGarrity***	Operations Manager	Redcar & Cleveland Voluntary Development Agency
Judith Mackenzie	Inspection Manager	CQC (Middlesbrough, Stockton-on-Tees and Redcar & Cleveland)
Michelle Monty	Inspector	CQC Hartlepool
Kay Nicolson	CEO	A Way Out
Ann Powell	Head of Stockton & Hartlepool PDU	National Probation Service
Darren Redgwell	Head of Middlesbrough, Redcar & Cleveland PDU	National Probation Service
Helen Richmond	Safer Custody and Equalities Hub Manager	HMP Holme House Prison
Karen Sheard	Deputy Chief Nurse	North Tees and Hartlepool NHS Foundation Trust
Leanne Stockton	Business Manager	Hartlepool & Stockton Safeguarding Children Partnership
Katie Tucker	Inspector	CQC Hartlepool
Gary Watson	Business Manager	South Tees Safeguarding Children Partnership

*Attends for specific agenda items only; ** Attends 2 times per year; ***Attends on behalf of MVDA, RCVA & Healthwatch South Tees

Copies: Chris Brown; Rebecca Duce; Caroline Gallilee; Emily Gibson; Suzanne Glass; Lorna Harrison; Nigel Hart; Kay McGowan; Suzanne Metcalfe; Judith Oliver; Laura Poppleton; Angela Pringle, Mike Sharman; Karen Sproston; Rachael Surtees; Lyndsay Waddington

Agenda Item 1	Introductions and Apologies	Presenter: Chair
<p>Darren Best (DB) welcomed members to the October meeting. Helen Barker represents Cleveland Police on behalf of Paula Dewell and Angela Connor attends as representative from Stockton-on-Tees Borough Council in place of Ann Workman.</p> <p>DB, in his role as a Non-executive Director of Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust, made a declaration of interest in relation to Agenda Item 2. Councillor Ann McCoy (AM) also</p>		

made a declaration of interest as a lead governor for Tees Esk & Wear Valley NHS Foundation Trust.

Agenda Item 2	TEWV – Update on Inspection Framework	Presenter: Brent Kilmurray / Elizabeth Moody
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Brent Kilmurray (BK), Chief Executive of Tees, Esk & Wear Valleys NHS Foundation Trust (TEWV), joined Elizabeth Moody to provide an update on the TEWV inspection report. The report was discussed at Board in February 2022 and it was agreed that TEWV would return to provide an update in 6 months' time to show the progress made and provide assurance around their provision to protect vulnerable adults.

TEWV operate across a number of areas, including Humber and North Yorkshire as well as covering some criminal justice services in the Northwest and Humberside. They have approximately 8,000 colleagues working over 150 locations including 12 inpatient sites.

The organisation recognises that there have been a number of aspects over recent years that have resulted in scrutiny of the organisation and have brought about a burden to respond and to restore confidence in their services. The organisation has seen an increase in both complexity of cases and level of demand. Caseloads for specialist services and cases which require different services to the traditional model are increasing which places demands on services and bed capacity. In response to the challenges the organisation is taking a systematic approach, engaging with people and listening to feedback. This has led to a Journey to Change which sets out 3 clear goals around creating a great patient and carer experience, a great colleague experience and a new values framework.

The structure of the Trust has been re-organised and refreshed to allow the organisation to benefit from the economies of scale, whilst at the same time being able to respond to local needs such as the transformation programme and the new community hub in Hartlepool. This has allowed the organisation to set a clear focus for the next 12 months based around several key pieces of work.

The Trust were inspected in 2021 and were rated as Requires Improvement. The inspectors raised concerns in areas around waiting times, staffing, restrictive practice and incident reporting. Re-inspection took place in July 2022 and whilst it was acknowledged that significant improvements had been made some 'must do' actions were identified.

In relation to safeguarding the Trust have appointed a named doctor for safeguarding adults, the safeguarding adults policy has been revised, and there has been an increased focus on training.

The treatment and care of all patients has been reviewed via external processes including a peer review which has led to key improvements in a several areas including a reduction in the number of restrictive interventions, better support for carers, clearer planning around discharge, additional investment into staffing, dedicated recruitment events, improved oversight and assurance around patient safety and wellbeing and ensuring that clinical leaders are maintaining standards.

BK concluded that although disappointed with the report, the Trust are making headway with the challenges identified and have a clear perspective of where they need to go and what they need to do to achieve this.

Members noted that despite TSAB assurance frameworks and performance reports showing that aims and objectives are being met, the regulators continue to highlight issues. ES highlighted that there is a context of austerity which has damaged adult social care resources and placed added pressure on the Trusts. Coupled with the challenges of the Tees area, there may be some work that Board members could do collectively to voice the challenges faced by the area and highlight the gap between resources available around staffing and funding compared to the scale of the challenge. BM suggested that working with public health colleagues may be a good starting point for this and that working with peer groups to gain some independent perspectives may also be beneficial. Sarah Bowman-Abouna advised that as part of the adult social care reviews Local Authorities are doing work on the narrative around prevention and population needs, so an extension of this piece of work could link into providing a Tees narrative and she would be happy to work with colleagues around this. Healthwatch are working with

the mental health hubs and have completed a piece of work in relation to adults with learning disabilities and access to services. The report from this will be made public over the coming weeks and they would be happy to share this with colleagues and to further explore options around the commitment to service user representation.

DB thanked TEWV for their presentation and welcomed the work that has been put in place, requesting that TEWV return in 6 months' time to provide further feedback on the issues highlighted in the most recent report. DB added that there is often a difference between political and media support for what happens in Tees compared to other areas in the country. There may be benefit in engaging with politicians and media outlets to try and create a more positive angle for Tees, and that this is something TSAB should seek to do where opportunities arise.

BK thanked Board members for their support and extended an open invitation for anyone wishing to visit TEWV's Bankfields facility.

Action Points	Action Owner	Deadline
1. Link with colleagues in relation to work to provide a Tees narrative	SBA	6/12/2022
2. Healthwatch to share findings from LD report and to further explore options around the commitment to service user representation	NJ	06/12/2022
3. Engage with politicians and media to create a more positive view of Tees	All	ongoing
4. TEWV provide an update to the Board in April 2023	BK & EM	April 2023

Agenda Item 3	Q1 Performance Report	Presenter: Angela Storm
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A copy of the Q1 Performance Report was circulated with the agenda. Angela Storm (AS) highlighted the key points from the first report for 2022-23.

Performance has been linked to the 4 strategic aims:

- Joint working – Demonstrates that individuals views are being taken into consideration, includes data in relation to Multi Agency audits and activity around Team Around the Individual (TATI).
- People – includes figures for the multi-agency training that has taken place across Tees and considers the number of SAR notifications received in the period.
- Communications – links to social media activity, awareness raising, and the work done to recruit safeguarding champions.
- Services – Assurance is provided via the Quality Assurance Framework (QAF) schedule and the Responding to and Addressing Serious Concerns protocol.

Updates have been made to the QAF Self-Audit tool to included new guidance such as the NICE guidance in relation to care homes.

Performance Indicators have been reviewed and reduced to 4. The indicator relating to conversion rates has been removed in line with national guidance, although this data is still reported and monitored. At Q1 all indicators are RAG rated green and the report includes the criteria of what needs to be achieved.

The number of Concerns received decreased during Q1 linked to several categories of abuse including Domestic Abuse, Organisational Abuse, Physical Abuse and Financial Abuse. There has been an increase in relation to Sexual Abuse, and although figures remain low this is an area that will be monitored during the reporting year. There has been a decrease in Concerns received from Care Homes, Secondary Care, and the Police. However, an increase was recorded from Primary Care Staff during this quarter which may be linked to improved awareness.

Section 42 Enquiries have seen a slight increase during Q1, with more than half of these relating to females over the age of 65. The three main types of abuse were Neglect & Acts of Omission, Physical & Self-Neglect. This is the first time that Self-neglect has featured in the top three, despite there being no

increase in comparison to Q1 in the previous year.

Own Home remains the main location of risk to the adult with Domestic Abuse and Financial Abuse as the two main areas of abuse. Section 42 Enquiries relating to Care Homes increased during Q1 with the two main types of abuse reported continuing to be Neglect & Acts of Omissions and Physical Abuse.

Figures relating to concluded Section 42 Enquiries remain similar to the previous year. In more than half of concluded S42 Enquiries the source of risk was known to the individual. Safeguarding action was taken in the majority of the concluded Section 42 Enquiries. The risk to the adult was reduced or removed in 91% of the concluded Section 42 Enquiries, with 96% of people's outcomes being fully or partly met.

The number of concerns referred to the Local Authorities by North-Tees & Hartlepool Hospitals NHS Foundation Trust remained the same as the previous year whilst South-Tees Hospitals NHS Foundation Trust reported a slight increase. Both Trusts reported decreases in the number of concerns raised against the Trusts with similar themes continuing to be identified around discharge issues, medication omissions / errors, pressure ulcer care and nutrition. TEWV reported increases in the number of Concerns referred to the Local Authorities and the number of Concerns raised against the Trust. Physical abuse continues to be the main category of abuse reported to the Local Authorities by TEWV.

Cleveland Police reported an 18% increase in recorded crime force wide since Q1 in the previous year. Whilst there has been a slight increase in Domestic Abuse crimes the repeat victim rate has reduced.

Cleveland Fire Brigade identified and referred an increase in Concerns to Local Authorities during Q1 with the two main areas of abuse continuing to be Psychological and Self-Neglect.

Thirteen Group referred 27 Safeguarding Concerns to the Tees Local Authorities, with 18 being accepted to progress into Safeguarding. Self-Neglect was the main type of abuse reported, with more than half relating to female adults.

DB concluded that the report demonstrates a positive start to the year. DB queried why the Cleveland Police data shows increasing numbers in relation to Concerns around Domestic Abuse but a decrease in the number of Concerns referred to Adult Safeguarding and requested that the PAQ Sub-Group look at this in more detail. Erik Scollay (ES) advised that work is already on-going with Cleveland Police to consider referrals and the way that they are screened. The PAQ Sub-Group will provide an update at the next meeting.

Action Points	Action Owner	Deadline
1. PAQ Sub-Group to provide an update on Cleveland Police data	ES	06/12/2022

Agenda Item 4	Strategic Plan Performance Monitoring - 6 month position	Presenter: Angela Storm
<p>A copy of the Strategic Plan Progress Monitoring Report was shared with the agenda. The report RAG rates activity against the actions identified in the Strategic Plan at the 6 month point; providing evidence where actions have been completed or updates where work is still in progress. The following RAG rating system has been used:</p> <p>Red - Behind schedule, severe threat the action will not be achieved, further intervention and support required from TSAB members</p> <p>Amber - Delayed, plans are in place to ensure action can be achieved, highlighted to inform TSAB to be monitored and reviewed</p> <p>Green - Action fully completed</p> <p>Purple - On track, all actions are progressing at the correct pace, no action required from TSAB members</p> <p>AS highlighted the key points from the report as follows:</p>		

1.3 Engage and Collaborate with the Local Safeguarding Children Partnerships, Community Safety Partnerships, Domestic Abuse Steering Groups, Health and Well-being Boards and Strategic Vulnerable, Exploited, Missing and Trafficked Group (VEMT) to deliver joint priorities and objectives.

Following the update from Cleveland Police at the September Board meeting it is acknowledged that there is still work to do in relation to this action, therefore it has been rated as amber.

2.2 Seek assurance from partners that staff are provided with single agency Safeguarding Adults training in accordance with the TSAB Training Strategy.

The QAF reports provide evidence of this and a copy of the updated QAF Self-Audit tool has been attached to the report as evidence. This action is rated green.

Actions in relation to the TSAB Annual Report for 2021/22 including reference to SAR activity, evaluation of Communication and Engagement campaigns and work to increase the number of Safeguarding Champions have also been rated green with copies of the corresponding reports attached as evidence.

The majority of actions are rated purple as work is progressing as planned, and updates have been provided where applicable. The deadline for the PowerBi project has been extended to March 2023, but there are no concerns in relation to achieving this target.

The RAG rating key needs to be amended so that it reads 'Purple' rather than 'Completed'.

DB noted that Section 1.3 remains the key area for focus around the four areas of work - Missing Adults' protocol, Transitions procedures, Contextual Safeguarding work, and an Adult Sexual Exploitation Strategy. Cleveland Police are scheduled to return to Board in 6 months' time to provide an update on the 'Missing from Home' work. Contextual Safeguarding isn't currently an area that the Board has been exposed to. DB requested that members make the Business Unit aware of any issues in relation to this. Work will need to continue with other partnerships in relation to Transitions.

Action Points	Action Owner	Deadline
1. Advise Business Unit of any issues in relation to Contextual Safeguarding	All	ongoing

Agenda Item 5	Annual Report: final draft for approval	Presenter: Chair
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The final draft of the Annual Report 2021-22 was circulated with the agenda for approval. There has been minor formatting changes from the version shared at the September meeting. Members approved the document.

DB will present the key points from the report when he attends the Scrutiny Boards, Health & Wellbeing Boards and the Chief Executives Forum. DB requested that if members feel there is anything from a local context that they would also like him to raise this can either be forwarded to the Business Unit or to DB directly.

Action Points	Action Owner	Deadline
1. Local context issues for accountability meetings to be forwarded to the Business Unit or to DB directly	All	06/12/2022

Agenda Item 6	Update from National, Regional and Local meetings	Presenter: Chair
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DB requested that this agenda item be included to bring to members' attention the other structures in place both regionally and nationally that influence and inform the work of the Board.

A regional group, consisting of the Independent Chairs from the North East regions, has been established and meet on a quarterly basis. DB chairs this group and also represents the North East at the National Executive Group. The National Group has good connections into a number of Government Departments and with influential individuals, and regularly receives presentations from renowned

speakers at national level. Historically the North East haven't played a key role within this group, but are now aiming to become more influential. Business Managers meetings also take place both regionally and nationally and DB voiced concern that there may be duplication of work in some areas as not all groups are linked together.

DB advised that the National Chairs Network are seeking to become a cooperative, with the expectation that Chairs will become members of this for a proposed annual fee of £150. With this becoming a more formal arrangement the Board may need to give consideration to where they would like TSAB's Chair to have involvement. Current issues being raised at national level are Probation seeking to become more involved in adult safeguarding, fire safety with the London and South seeing a big increase in safeguarding concerns linked to this and concerns around funding and staffing arrangements from the new Integrated Care Boards (ICB). Issues in relation to SAR policies and guidance have been raised and discussed as a result of issues that have been experienced locally and the Business Unit have worked closely with Croydon Safeguarding Adults Board to carry out a review of the TSAB SAR Policy and Procedure.

At the regional meeting that took place on 12 September Vida Morris, Independent Chair for Newcastle, raised concerns around a lack of knowledge, or ability to apply knowledge, in relation to the Mental Capacity Act which has been a recurring theme in a number of recent local SAR cases. The group are seeking to add this to the national agenda.

David Purdew (DP), Chief Executive of the ICB, attended the regional meeting to discuss issues and address concerns in relation to adult safeguarding within the ICS. He is scheduled to return to the group again in December for an update and DB requested that if members had any questions that they would like to put to DP that these are forwarded to the Business Unit.

Action Points	Action Owner	Deadline
1. Questions for David Purdew to be forwarded to the Business Unit	All	30/11/2022

Agenda Item 7	Adult Exploitation – Board Assurance	Presenter: Chair
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Following the Strategic Vulnerable, Exploited, Missing and Trafficked (VEMT) development session on 16 September DB circulated an email to Statutory Partners requesting an update and discussion in relation to Adult Sexual Exploitation (ASE), and to seek assurance that work in underway locally to support this.

Helen Barker (HB) advised that at the start of the year a meeting took place around ASE in response to some analytical work that Cleveland Police had carried out. A face to face meeting with the Statutory Partners took place in early October and the group will meet again in November to agree data sharing, Terms of Reference and to consider 5 cases. HB has attended a TATI meeting to understand the discussions that take place and to avoid duplication. Cleveland Police have made a bid for Ministry of Justice funding for a researcher in relation to a whole systems approach to tackle female offending. This role fits with the work that Cleveland Police are doing around ASE as it is recognised that offenders can also be victims.

Members highlighted that care should be taken in the way that ASE is discussed. It is important to be clear around where assurance is required, so as not to highlight a potential problem in an area that does already overlap with existing pieces of work. There is a piece of work already going on around ASE, a review of the TATI process has been scheduled, the significance of VEMT has also been acknowledged and the work of the adult safeguarding teams do already cover exploitation in lots of different ways.

DB agreed that clarity is needed around the definitions of exploitation and more specifically Sexual Exploitation and where assurance is required in relation to this. DB voiced concern that although work may be ongoing in several areas to address ASE, as a collective he does not currently feel that the Board are in a position to articulate and easily explain the work that is being done to provide assurance in this area. Care should also be taken not to create additional working groups around ASE when existing forums such as TATI are already in place, whilst at the same time ensuring that no aspects are overlooked by the structure due to the definitions used and the remits of each group. This is something

that will need to be taken into consideration as part of the TATI review work. It was also noted that care should be taken when making comparisons with Childrens. Whilst there may be some things that can be learnt the legislation covering Children’s services does differ from Adults.

DB concluded that there is a need at local level to agree definitions in relation to ASE, and that conversations need to take place to ensure that the groups in place consist of the right people so that there are no gaps or duplication in work. ASE will be added to the agenda for the next Statutory Partners meeting in November for further discussion.

Action Points	Action Owner	Deadline
1. ASE to be added to agenda for November Statutory Partners meeting	JB	21/11/2022

Agenda Item 8	Sub-Group and Task & Finish Group Update	Presenter: Sub-Group Chairs
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Communication & Engagement – Gina McBride (GMcB) provided an update on behalf of Neil Harrison.

The Sub-Group met on 3 October. Discussions are ongoing regarding accessibility and how people with sensory support needs are able to self-report safeguarding concerns – this is part of council wide reviews across Tees around accessibility of all services.

The Safeguarding Champions report was shared, and members were encouraged to target sectors where gaps have been identified. The communications plan for National Safeguarding Adults Week was shared with the agenda for information. This is a working document so will continue to evolve with multi agency activity over the coming weeks. The final version will be circulated on 4 November to allow members time to make arrangements within their own organisations to support the campaign.

The Annual Surveys have been finalised and are now live. Three versions are available: Professional, Public and an Easy Read version. GMcB encouraged members to share widely within their organisations and to use any appropriate opportunities to gain feedback from service users, carers and members of the public. The Sub-Group workplan was discussed and a task and finish group are being brought together in conjunction with the LTD Sub-Group to put together trauma informed resources. A Spotlight On campaign around Trauma Informed Practice has been planned for February 2023. There is currently a vacancy for a Chair and Deputy Chair for the CE Sub-Group and the Business Unit will be circulating an email seeking volunteers.

DB thanked the Sub-Group for their work and extended thanks to Neil Harrison for the work he has done in leading the group during his time as Chair; stressing the importance of finding a successor who is keen to continue to take the important work around communication and awareness campaigns forward.

Safeguarding Adults Review – Jill Harrison

An update of current cases was provided at the September meeting. The Sub-Group are scheduled to meet on 19th October to consider a new SAR notification.

Molly SAR Escalation – As an outstanding action from the Molly SAR DB sought members’ approval to escalate the issues around Adult Sexual Exploitation and the limitations of the criminal justice system to a national level. The national escalation process was agreed last year as a process for local SARs that may have national implications in terms of policy, legislation and funding to be discussed at regional and then national level. A copy of the process was circulated with the agenda. This case may form part of a group of SAR cases from the region that are taken forward to provide a more powerful presentation. Members were happy for the case to be escalated. DB will provide feedback once available.

Action Points	Action Owner	Deadline
1. Members to share the Annual Survey within their organisations	All	03/02/2023
2. Molly SAR to be escalated via the escalation protocol	DB	06/12/2022

3. Feedback on the Molly SAR escalation to be provided	DB	Once available
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Agenda Item 9	North Tees and Hartlepool NHS Foundation Trust CQC Report	Presenter: Stephen Green
<p>North Tees and Hartlepool NHS Foundation Trust's CQC inspection took place between 3 – 5 May 2022 and considered Children's services and Maternity services. The organisation is currently responding to 'must dos' which have a deadline of the end of October. The inspection did highlight some areas for learning and improvement, but no requirement notices were issued as a result.</p> <p>Some arrangements around governance were interim at the time of inspection, but roles have now been made substantive. Some issues around staffing were raised, but the organisation already had these identified on their risk register and suitable mitigations were in place to manage this and reduce the impact to patients and service provision.</p> <p>Some internal services could be improved. As a result, the Duty to Candour is being strengthened and it was recognised that record keeping around this could be improved to provide a better record of conversations that have taken place.</p> <p>Areas for improvement were noted around the physical infrastructure of the organisation to meet the demands of modern health care. The aging estate is already identified on the organisation's risk register, but it is acknowledged that this may be a difficult measure to meet.</p> <p>Stephen Green (SG) noted that the inspection report was disappointing for staff, and whilst acknowledging that there is always room for improvement, did not feel that it was representative of the good quality of care that is provided to patients. Whilst the report did not highlight any issues with regard to patient safety there are some governance issues that still need to be addressed within the organisation.</p> <p>DB thanked SG for his presentation and highlighted that although the report did relate to children's services and maternity services the result is that another big organisation within Tees has moved from a grading of 'good' to 'requires improvement'. This creates a negative picture around the services that are on offer within Tees and effects both the morale of staff working within these services and public confidence.</p> <p>Jean Golightly added that the wider context should also be considered. Nationally there is a common picture of concerns in relation to regulatory position and oversight framework. Whilst acknowledging that some services may not be where we would like them to be, the situation is not unique to Tees.</p>		

Agenda Item 10	Any Other Business	Presenter: All
<p>Some concerns have been raised by members regarding the proposed TSAB meeting schedule for 2022-23, and potential clashes with other commitments. The Business Unit are in the process of looking at an alternative schedule but stressed that it is not always possible to find dates that are suitable for all members. The Business Unit do share the meetings calendar with other partnerships but noted that it is difficult to achieve a combined calendar as planning schedules vary for each partnership.</p>		

Next Meeting Date: **Tuesday 6th December 2022**
 Time: **9.30am – 12pm**
 Venue: **Microsoft Teams**

Minutes approved by Independent Chair:



Date: 31/10/2022

Appendix 1 - Attendance Matrix								
The table below reflects named members of the TSAB, although deputies have been shaded.								
Company	10/02/2022	17/02/2022	26/04/2022	28/06/2022	27/09/2022	18/10/2022	06/12/2022	6
Catalyst Stockton	1	1	0	0	0	1	0	50%
CCG Board Member (Tees Valley CCG)	3	3	2	2	2	2	0	100%
Cleveland Fire Brigade	2	1	1	0	1	0	0	67%
Cleveland Police	1	1	1	1	1	1	0	100%
CQC Board Member (Mlbro, Redcar, Stockton) (committed to attend 2 meetings per year)	0	0	0	0	0	0	0	0%
CQC Board Member (Hartlepool)	1	0	0	1	0	0	0	33%
Durham Tees Valley CRC	0	0	1	0	0	0	0	17%
DWP	1	1	1	0	1	1	0	83%
Hartlepool and Stockton Safeguarding Children Partnership	0	1	0	0	0	0	0	17%
HBC Board Member (Director)	1	1	1	1	1	1	0	100%
HBC Board Member (Assistant Director)	0	0	0	0	0	0	0	0%
HBC Lead Member	1	1	0	1	1	0	0	67%
Healthwatch Hartlepool	1	1	0	1	1	0	0	67%
Healthwatch South Tees	1	0	1	1	1	0	0	67%
Healthwatch Stockton	1	1	0	1	1	1	0	83%
HMP Holme House Prison	0	1	2	1	1	1	0	83%
MBC Board Member	1	1	1	1	1	1	0	100%
MBC Lead Member	1	0	1	1	1	1	0	83%
Middlesbrough & Redcar Voluntary Development Agency	1	1	1	1	1	0	0	83%
National Probation Service Cleveland	0	0	0	0	0	0	0	0%
North East Ambulance Service (attend for specific agenda items only)	0	0	0	0	0	0	0	0%
North Tees & Hartlepool NHS Foundation Trust	1	2	2	2	1	1	0	100%
Public Health	1	1	1	1	1	1	0	100%
Office of Police & Crime Commissioner (committed to 2 meetings per year)	0	1	1	1	0	0	0	50%
RCBC Board Member (Director)	0	1	1	0	0	1	0	50%
RCBC Board Member (Assistant Director)	1	0	0	1	1	0	0	50%
RCBC Lead Member	1	1	1	0	1	1	0	83%
RCBC Guest	0	0	0	0	0	0	0	0%
SBC Board Member	1	1	1	2	1	1	0	100%
SBC Lead Member	1	1	1	1	1	1	0	100%
South Tees Hospitals NHS Foundation Trust	1	1	1	1	0	1	0	83%
South Tees Safeguarding Children Partnership	0	0	0	0	1	0	0	17%
Teesside University	0	0	0	0	0	0	0	0%
Tees Esk & Wear Valleys NHS Foundation Trust	2	1	1	1	1	1	0	100%
Thirteen Housing	1	1	1	1	1	0	0	83%
TSAB Independent Chair	0	1	1	1	1	1	0	83%
TSAB Business Unit	6	6	6	4	6	6	0	100%