

## ACTIONS FROM 2 JULY 2014 BOARD MEETING

No	Action	Responsibility	Action Taken / when	Progress
1	The LSCB was participating in a pilot with the NSPCC and Tavistock Consulting, focussed on embedding the learning from local Serious Case Reviews and other multi-agency reviews. An outline of the pilot and a timetable of meetings for Local Practice Groups were circulated (attached as Appendix A and Appendix B); Board members were asked to promote attendance at Local Practice Group events.	All		
2	Asked that the Barnardo's domestic abuse risk assessment matrix be supplied by email with a covering summary, so that it could be more readily disseminated to colleagues in partner organisations	Josie Collier	E-mail to be circulated to the Board.  Link provided in the mins	E-mailed circulated to the Board in August 14.  Link in the previous mins
3	steps were being taken to ensure that updates from the Area Partnerships would be available for Board meetings	Meredith Teasdale	Minutes from each Area Partnerships to be circulated with every Board agenda	Circulated for November meeting
4	The Board noted that work was being undertaken in the context of business planning to develop a strategic approach to tackling the consequences of demographic growth; the Board would receive a further report on the subject.	Meredith Teasdale	To be scheduled in the agenda plan for the new year	Scheduled for February 14 meeting
5	Noted that nationally there was still lack of clarity about the measures to be used for payment by results; a range of indicators was being consulted on and could be circulated to members for information	Alison Smith	There is more clarity now and in short the indicators to identify are clear and the measures for PBR are down to local discretion. We are now commencing work on developing a local outcomes	To be discussed at the meeting in November 2014.

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			framework.	
6	It was agreed to explore arrangements for a development day, either by extending the time on 10th September or by seeking another date, taking into account the conference in early November and the Board meeting already planned for 26th November 2014.	Dee Revens	10 September 2014 was postponed	Development session to take place on 26 November 2014