



# **Minutes of the Nottinghamshire Safeguarding Adults Board Extraordinary Meeting**

**Held on 22<sup>nd</sup> May 2014**

*Nottinghamshire Safeguarding Adults Board  
C/o Safeguarding Adults Strategic Team  
County Hall  
West Bridgford  
Nottingham  
NG2 7QP  
Tel No: 0115 977 3911*

## Attendance List for the NSAB Extraordinary Meeting 22<sup>nd</sup> May 2014

NAME	ORGANISATION	PRESENT	APOLOGIES	ABSENT
Allan Breeton Chair	Independent Chair, Nottinghamshire Safeguarding Adults Board	√		
Amanda Sullivan Vice Chair	Chief Operating Officer, Newark and Sherwood CCG	√		
Alfonzo Tramontano Board Member	Assistant Director of Nursing, Patient Experience, NHS England		√	
Alison Kirk Board Member	Patient Experience Manager, NHS England		√	
Amanda Jones	Adult Safeguarding Lead, Nottingham North and East CCG		√	
Andrew Haynes Board Member	Medical Director, Sherwood Forest Hospitals Trust		√	
Bella Furse – Deputy for Dr Rob Morris	Safeguarding Adults and Consent Matron, Nottingham University Hospitals NHS Trust	√		
Bernadette Carter	Senior Solicitor (Litigation), Safeguarding and Social Care, Legal Services, Nottinghamshire County Council	√		
Bob Ross Board Member	Nottinghamshire Safeguarding Adults Board Manager, Safeguarding Adults Strategic Team, Nottinghamshire County Council	√		
Chris Hooper Board Member	Engagements and Partnerships Manager, Nottinghamshire Fire and Rescue Service	√		
Claire Bearder Board Member	Group Manager, Safeguarding Adults Team, Nottinghamshire County Council	√		
Deanna Westwood Associate Member	Compliance Manager, Care Quality Commission	√		
Deborah Kitson Associate Member	CEO, Ann Craft Trust		√	
Elaine Moss Board Member	Director of Quality and Governance, Newark and Sherwood CCG		√	
Gill Genders	Doncaster & Bassetlaw Hospitals NHS Foundation Trust	√		
Helen Chamberlain Board Member	Superintendent, Nottinghamshire Police	√		
Jane Freezer Deputy for Andrew Haynes	Safeguarding Adults Advisor, Sherwood Forest Hospital Trust	√		

Jeanette Brown Associate Member	Local Service Manager, POhWER		√	
Jon Wilson Board Member	Deputy Director, Adult Social Care, Health and Public Protection, Nottinghamshire County Council		√	
Julie Cuthbert Board Member	Senior Audience and Communications Officer, Nottinghamshire County Council		√	
Julie Gardner Board Member	Associate Director for Safeguarding and Social Care, Nottinghamshire Healthcare NHS Trust	√		
Mark Taylor Board Member	Service Director, Nottinghamshire Probation Trust		√	
Nicola Ryan Board Member	Head of Assurance/Deputy Nurse, NHS Bassetlaw CCG		√	
Paul McKay Board Member	Service Director, Adult Social Care, Health and Public Protection, Nottinghamshire County Council	√		
Richard Parker Board Member	Director of Nursing, Midwifery and Quality, Doncaster & Bassetlaw Hospitals NHS Foundation Trust	√		
Rob Morris (Dr) Board Member	Consultant Physician, Nottingham University Hospitals NHS Trust		√	
Ruth Hyde Board Member	CEO, Broxtowe Borough Council		√	
Sarah Banks Associate Member	Advanced Legal Practitioner, Legal Services, Nottinghamshire County Council		√	
Steve Edwards Board Member	Service Director, Children's Social Care, Nottinghamshire County Council	√		
Sue Matthews Associate Member	Crown Advocate, Crown Prosecution Service		√	
Tina Lowe Board Member	Training Co-ordinator, Safeguarding Adults Strategic Team, Nottinghamshire County Council	√		
Tracy Mullaney	Development Officer, NAVO	√		
Wendy Hazard Board Member	Locality Quality Manager – Nottinghamshire, North Division East Midlands Ambulance Service		√	
Hayley Frame Guest	Independent Author	√		
Anna Jakeman Minute Taker	Business Support Administrator, Safeguarding Adults Strategic Team, Nottinghamshire County Council	√		

**Minutes of the  
NSAB Extraordinary Meeting  
22<sup>nd</sup> May 2014**

A confidential meeting took place to receive and approve the Overview Report for the current serious case review.