**Thurrock Disability Partnership Board**

**Tuesday 16th December 2014 - 9.30am Arrival for 10am -12 noon meeting**

**The Beehive**

**Agenda**

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| **Item**  | **Timings** | **Pictures** | **Item**  | **Led by** |
| 1. | 10:00am – 10:05am |  | Welcome and introductions | Anne White |
| 2. | 10.05 – 10.10  |  | Traffic lights, cards and rules of the meeting | Mark Fraser / Anne White  |
| 3. | 10.10 – 10.15  |  | Apologies – People who can’t come to the meeting | Kelly Jenkins |
| 4. | 10.15 – 10.25  |  | Matters arising (accuracy) (content)  | Anne White |
| 5. | 10.25 – 10.40  | http://www.cardiff.gov.uk/picviewbig.asp?Image_ID=1748&language= | Health Matters – Update on the protocol for Health and Social Care around access to services for sensory service users.Discussion on experiences of accessing these services and how to improve thisHealth Checks – Update on the number of people in Thurrock who have had their health check and plans for the futureCIPOLD - Confidential Inquiry into premature deaths of people with learning disabilities (progress on the 18 recommendations – how these are being achieved) How is personal information shared between providers? | Mandy Ansell (CCG)Natalie Warren (Diversity Team)All  |
| 6. | 10.40 – 10.50 |  | Equality Impact Group Update – Terms of Reference, invite membership | All |
| 7. | 10.50 – 11.00  | tea | Coffee break  | All |
| 8. | 11.00 – 11.10  | http://www.stophateuk.org/wp-content/uploads/2009/12/Northumbria-Police-Language-Free-Hate-Crime-Poster3.jpg | SafeguardingEasy Read of “No Secrets” Update | AllGraham Carey |
| 9. | 11.10 – 11.20  |  | Board Members Updates (including Anne’s Update & Thurrock Coalition) | All |
| 10. | 11.20 – 11.55 |  | Communicating the Care Act and what it will mean for people in Thurrock | Les Billingham /Ceri Armstrong/Ian Evans /Rhodri Rowlands |
| 11. | 11:55 – 12 noon | http://www.semiconrussia.org/en/sites/semiconrussia.org/files/Info.jpg | AOB – Self Assessment FrameworkTDPB Proposed Future meeting schedule / dates | Kelly JenkinsLes Billingham / Anne White |
| 12. | 12 noon  | http://www.coopersquare.org/picture_library/calendar.gif | **Date and Time of next meeting:****March 2015****To be finalised** | All |