

## RECORD OF WORKING GROUP MEETING

<b>WORKING GROUP NAME:</b>	Moray's Adult Protection Committee (MAPC)
<b>CHAIRPERSON:</b>	Albert Donald, Convenor
<b>DATE OF MEETING:</b>	Monday 9 <sup>th</sup> May 2016
<b>LOCATION:</b>	Meeting Room 2, Glassgreen, Elgin
<b>ATTENDING:</b>	Albert Donald, Convener Moray Adult Protection Committee  <u>Core Members:</u>  Lorna Creswell, Moray Council Patsy Gowans, Moray Council Jane Mackie, Moray Council Neil Campbell, Police Scotland  <u>Co-opted Members:</u>  Marie Noble, Moray Council Alison Lynch, Police Scotland Polly Patrick, Advocacy NE Suzy Gentle, Moray Council Xacquelina Bello, Cornerstone
<b>APOLOGIES:</b>	Sean Coady, NHS Grampian Susan Carr, NHS Pauline Merchant, NHS Grampian
<b>MINUTE:</b>	Iain McGregor, Adult Protection Unit

<b>AGENDA ITEM/TOPIC</b>	<b>ACTION POINT</b>	<b>TO BE ACTIONED BY</b>
1. <b>Welcome and Apologies</b>	Albert welcomed everyone to the meeting and introduced Xacquelina Bello who will now be representing TSi Moray. Apologies were read out.	
2. <b>Constitutional Compliance</b>	The meeting was quorate.	
3. <b>Previous Minute</b>	The minute of the meeting dated 7 <sup>th</sup> March 2016 was accepted.	
4. <b>Grampian Adult Protection Working Group Update</b>	Marie provided an update to the committee. The new LSI process has been completed and Ann-Marie from Aberdeenshire will send out the final document soon. The new Grampian ASP Policy will shortly be going out for consultation.	
5. <b>Action Plan</b>	Albert explained that an Action Plan Meeting was held in Elgin Town Hall on 25 <sup>th</sup> April 2016 to formulate the new Action Plan for 2016-17. Although many committee members and partner agencies were absent, there was constructive discussion. Marie then went through the new Action Plan with the committee. Members discussed the content and Cllr Gowans wished to highlight both the work of Moray Womans Aid and Domestic Abuse to the committee. Cllr Gowans explained that Domestic Abuse is increasing and at the communities committee, noticed that the 5% target in reducing this had not been met by the domestic abuse partners and while Cllr Gowans realises that Domestic Abuse is an area that crosses boundaries with adults(men,women,children), the victims of domestic abuse are vulnerable adults. Marie advised that the Action Plan is a working document and would be updated throughout the year.	
6. <b>Financial Harm</b>	Alison provided an overview on the Financial Harm Events that had been held and also went through the report that had been previously distributed to all committee members. Financial Harm will be an ongoing item on the Action Plan and work nationally is ongoing, a “pledge” is waiting ratification by the Scottish Government.	
7. <b>ASP Stats</b>	Marie went through the latest ASP Statistics and advised the committee that the APU had been very busy with high referral rates. While referrals that moved to a full investigation had reduced, this is due	

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	to the APU working with partner agencies and managing the concerns within community care. There had also been a high workload of complex cases which took up a large amount of the Consultant Practitioner Adult Protection time but is not reflected on the statistics.	
<b>8. Convener Updates</b>	<p>Albert updated the committee on meetings and seminars that had taken place:</p> <p>Conveners Group: Conveners had discussed the lack of support and feedback from Scot Gov regarding the Biennial Reports. It was agreed that the next Biennial report would be reduced in size, be less wieldy and more strategic.</p> <p>ASP Policy Forum: The Forum has now been disbanded by the Scot Gov. National Priorities will now be driven forward by local lead officers. Albert and Marie will meet and agree to the priorities. If any member has any suggestions regarding priorities, please forward to Marie.</p> <p>Moray PPP: Albert provided updates on the latest PPP meeting. The Community Support Hub now meets daily and has a multi agency approach. Marie attends the Hub and advised that it works very well. Albert had discussed at the PPP the suggestion of providing ASP Awareness Raising on Council Tax Bills. PPP members had asked for more information regarding graphics etc. This will have to be discussed and Marie will feed back to committee in the future.</p>	
<b>9. Update from Partner Agencies</b>	<p>Local Authority: No further updates.</p> <p>Police: The Risk and Concern Project is ongoing and should be completed by end of June.</p> <p>Health: Process regarding VPD Referrals (this will be an off table discussion between partner agencies)</p> <p>Training: Suzy provided an update on the latest training courses and issues.</p> <p>TSi Moray: No Further updates.</p> <p>PPP: Previously updated by Convener.</p> <p>Alcohol and Drugs Partnership: There will be a Care Inspectorate inspection in June 2016.</p>	
<b>10. AOB</b>	None	

<b>AGENDA ITEM/TOPIC</b>	<b>ACTION POINT</b>	<b>TO BE ACTIONED BY</b>
<b>Date and time of Next Meeting</b>	<b>Monday 05 Sept 2016 at 2pm, Meeting Room 2, Glassgreen Centre, Elgin</b>	

**KEY to Acronyms**

ASP	Adult Support and Protection
MAPPA	Multi Agency Public Protection Arrangements
SFRS	Grampian Fire and Rescue Service
SAS	Scottish Ambulance Service
PPP	Public Protection Partnership
PS	Police Scotland

Unapproved Minute