WIRRAL LEARNING DISABILITIES PARTNERSHIP BOARD
BOARD MEETING.

Monday 21st November 2011. 10am to 12pm

Committee Room 2

Wallasey Town Hall

AGENDA

AGENDA ITEMS	Timings
1) **Welcome and Introductions and welcome to new members.** Russell Kennedy	3mins
2) Apologies received: Russell Kennedy	2mins
3) **Chair's Announcements** Ann McCardle / Russell Kennedy	5 mins
4) Notes of last meeting held on 7 October, 2011 and Matters arising from the notes not on the agenda below : H:\WPWIN\Learning Disability\LDPB Sept 1	10 mins
5) Executive Group Report. Howard Cooper a) LDPB Website b) LDPB Annual Self Assessment c) Integrated CLDT progress report d) DASS - Restructure e) Day Services – Establishment of Working Group	10 mins
6) Day Services Progress Report Chris Beyga H:\WPWIN\Learning Disability\LDPB Sept 1	15 mins

7) **Learning Disability Housing Strategy** Presentation: Sheila Jacobs	15 mins
SHORT BREAK	10 mins
8) Current Self Assessments and Reviews	
a) **Health Self Assessment & Performance Framework 2011 – update** Russell Grant	5 mins
b) **North West Enhanced Assurance Framework - Further Safeguarding assurance as part of DH 'Systems Review'** Russell Grant	5 mins
c) **Acute Hospital Self Assessment** Mike Chantler	5 mins
d) **DASS Safeguarding Self Assessment - Update** Caroline McKenna	5 mins
e) DASS 'Peer Review'/Self Assessment Howard Cooper	10 mins
9) **Business Plan Preparation: Report from LDPB Planning Day** Russell Grant: Report attached H:\WPWIN\Learning Disability\LDPB Sept 1	10 mins
10) Reflections on the Meeting	5 mins
11) Frequency, Dates and Venues for meetings in 2012 to be confirmed	5 mins

CLOSE.