

## Safe Newcastle Board

Thursday 18 February 2010, 9.30am - 12noon

Meeting to be held in the Swann Parsons Committee Room

Contact Officer: Lynne Camsell - Telephone (0191) 232 8520 ext. 25166

### Agenda

	Time	Item	Enc	For	Dist	Lead
<b>1.</b>	9.30	<b>Welcome, introductions, apologies</b>				Chair
<b>2</b>	9.35	<b>Safe Newcastle Strategy 2010- 2013</b> a) Covering Report b) Strategic Assessment V7 c) Drug Treatment Priorities V1 d) Draft Strategy V1 e) SCS Draft version	x x x TBC x	Approval Approval Approval Approval		Robyn Thomas Jeff McCartney Gillian Tullock Robyn Thomas
<b>3</b>	10.15	<b>Partnership Review</b> a) Presentation b) Report	x	Discussion Approval		Pamela McAllister
<b>4</b>	11 00	<b>Performance Summary Quarter 3</b>	x	Approval	Board Only	Christine Knox
<b>5</b>	11.10	<b>New Funding Sources</b>	x	Approval	Board Only	Christine Knox
<b>6</b>	11.20	<b>CCTV Proposal</b>	TBC	Approval	Board Only	Robyn Thomas
<b>7</b>	11.30	<b>Update Reports</b> a) Safe Newcastle Unit Update - b) Feedback from AGM (9 December 2009) c) Violence Against Women and Girls Strategy	x TBC	Information Information Approval		Robyn Thomas Gillian Tullock Lesley Storey
<b>8</b>	11.40	<b>Feedback</b> Issues from NCVS Reference Group 11 February 2010		Information		Martin Gollan
<b>9</b>	11.45	<b>GONE Policy issues</b>		Information		Sue Peel

	Time	Item	Enc	For	Dist	Lead
<b>10</b>	11.50	<b>Minutes and Matters Arising</b> Minutes of meeting held 12 Nov 2009	x	Approval		Chair
<b>11</b>	11.55	<b>Any Other Business</b> (Please advise Chair before start of meeting)		Information		Chair
<b>12</b>	12.00	<b>Date of next meeting</b> 18 March 2010 ( 9.30 – 11.30am)		Information		Chair