North of Scotland Public Health Network Steering Group Agenda

Tuesday 24 October 2023, 15.00-16.00 pm. Chair: Tim Allison

No.	Item	Action	Lead	Paper
1.	**Welcome and Apologies**		TA	
2.	**Note of Last Meeting**	Members to approve the note and advise if the full note can be made available by open access on the website	All	[Action Note Draft 19.09.23.pdf](#)
3.	**Matters Arising** (not on the agenda)	- NoSPHN website / Request Team Descriptor - Sustainability Discussion (likely to be Dec or Jan) - PHS Rep (proposal to invite PHS Director of Communities to discuss links) - Long Covid Scoping (to consider / agree action)	TA	Verbal
4.	**NoSPHN Health Protection Network** **a. Revised Surge Capacity MOU**	Members to review and approve the revised MOU	KP	[MOU NoS Surge Capacity vfinal October23.docx](#)
	b. Health Protection in the North of Scotland – Strengths across the System.	Members to review the feedback from HP teams on the strengths paper. Discuss resilience issues in the system and potential action.	KP/All	[Health Protection in the North of Scotland – Strengths across the System..pdf](#)
5.	**PH Workforce Planning** **a. Grow Our Own Specialist Workforce**	Members to discuss proposals	KP	Verbal Update [NoSPHN Grow Our Own Scoping final version.pdf](#)

	b.	**Co- ordination of Trainee Placements** (meeting 12 Oct)	Inform members of outputs agreed	KP	Verbal
	c.	**Scottish PH Workforce & Dev Group Rep**	Members to acknowledge change in representation	KP	Verbal
	d.	**NHSG PH Manager Fellow update**	Inform members of recent recruitment and reflections from process.	SP	Verbal
6.		**NoS Board Updates**	Inform members of latest update from each NoS Board area	All	verbal
7.		**AOCB**		All	
8.		**Date of Next / Future meetings**	Tues 21st Nov 3-5pm Tues 19th Dec 3-4pm	All	