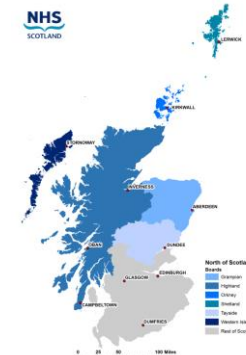


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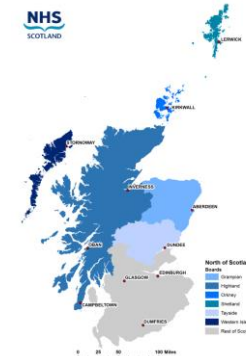
Date		1 st September 2022			
Venue		Microsoft Teams			
Chair:		n/a			
Present:		Susan Laidlaw, Susan Webb, Kim Penman, Danny Chandler (part of)			
Apologies		Maggie Watts (Chair), Louise Wilson, Tim Allison, Emma Fletcher			
Agenda Item	Subject	Discussion Points	Agreed Actions	By who	Timescale
1.	Welcome and Introductions	Due to limited attendance an informal discussion took place instead of the formal steering group meeting. Three agenda items were considered: Board allocations, Health Protection Meeting Draft Agenda and Scoping NoSPHN Priorities.			
2.	Action Note of last meeting	Still to be approved			
3.	Matters Arising:	NoSPHN Funding 2022/23 Update –NHSG Finance Accountant has re-calculated the board allocations. Susan W confirmed she was content with the minor increase for NHS Grampian as it was the largest adjustment (less than £100).	POs to be requested /POs to be raised	KP /DPHs	End Sept
4.	Regional Health Protection Developments	It was recognised this will be a difficult meeting to tee up. It was concluded that the agenda should have sharper focus to facilitate constructive discussion on what change members are prepared to consider/is required and agree specific improvements. Members felt it would be beneficial to approach Joy Tomlinson, DPH Fife to present the east approach - to provide	Approach Joy Tomlinson for input Redraft Agenda and schedule meeting	KP KP	Mid September Oct



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		NoS Health Protection Leads with a better/ shared understanding of their rationale and position. As this would inform discussion and next steps.			
5	Public Health Workforce Planning	Item 5 was not discussed			
6.	Sharing Public Health CPD Programmes	<p>Sharing of public health CPD was discussed in general terms. NoS PHN will establish a process for accessing / sharing CPD, but in addition joint work to align CPD to required PH knowledge and skills would be advantageous.</p> <p>Item 6 paper was not specifically considered.</p>	<p>Identify CPD leads for each Board</p> <p>Meeting to agree sharing process and consider joint CPD actions</p>	<p>KP</p> <p>KP / Board CPD leads</p>	<p>Mid Sept</p> <p>Oct</p>
7	NoSPHN Workplan 2022-23 Scoping and Priorities	<p>An informal discussion on priorities for NosPHN was undertaken, reflecting on the Item 7 paper. The following priorities were raised:</p> <ul style="list-style-type: none"> • Workforce planning : train our own, sustainable rotas, alternative staffing models • Cost of Living Crisis in North of Scotland Context • Strengthen /Reposition NoS in the national agenda • Data & Digital – be at forefront of digital innovation • Sustainability / Climate Change- NoS component of delivering national strategy • Mental health & wellbeing 			



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8.	Steering Group Development Session	Item 8 was not discussed			
9.	Board Updates	Susan L confirmed her permanent appointment as DPH Shetland.			
10.	AOCB	nil			
11.	Items for consideration at Next Steering Group Meeting	Item 11 was not discussed			
12.	DONM	Tuesday 27 th September 15.00 - 16.00			