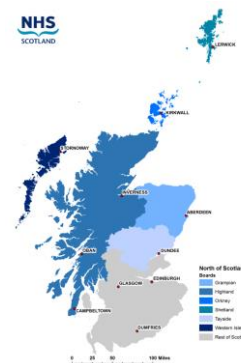


# North of Scotland Public Health Network Steering Group Agenda



Thursday 1<sup>st</sup> September 2022 at 2.30- 4.00pm via Microsoft TEAMS.

No.	Item	Action	Lead	Paper
1.	<b>Welcome and Apologies</b>		Chair	
2.	<b>Note of Last Meeting 27 June 2022</b>	Members to approve	Chair	Item 2 Action Note
3.	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>NoSPHN Funding 2022/23 Update</li> <li>NoSPHN Lead</li> <li>Islands Group</li> <li>Consultant in Dental Public Health</li> </ul>	Inform members of the latest updates	KP  DPHs MW/ TA/ KP EF	Verbal
4.	<b>Regional Health Protection Developments</b>	Members to discuss / agree focus for Sept meeting and advise who will attend.		Item 4 Draft Note  Item 4 Draft Agenda
5.	<b>Public Health Workforce Planning</b>			
5a.	<b>National Public Health Workforce Group</b>	Inform members of the latest update	EF	Verbal
5b.	<b>NoSPHN Workforce Planning &amp; Recruitment.</b>	Members to further discuss and agree next steps.	ALL	Verbal
6.	<b>Sharing Public Health CPD Programmes</b>	Members to discuss/ agree the process and confirm local co-ordinators	KP	Item 6 Paper
7.	<b>NoSPHN Workplan 2022-23 Scoping and Priorities</b>	Members to discuss / agree specific work-plan actions	KP	Item 7 Paper
8.	<b>Steering Group Development Session</b>	Members to decide when / where to hold a session	All	Verbal



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9.	<b>Board Updates</b>	Inform members of the latest update	All	Verbal
10.	<b>AOCB</b>		Chair	
10.1	<b>Publishing Steering Group Papers</b>	Members to consider making Steering Group papers available by open access on the NoSPHN website once approved / reviewed.	KP	Verbal
11.	<b>Items for consideration at Next Steering Group Meeting</b>	Members to highlight items for future discussion	ALL	
12.	<b>Date of Next / Future meetings</b>	<p>Tuesday 27<sup>th</sup> September 15.00 - 16.00</p> <p>Tuesday 25<sup>th</sup> October 15.00 - 16.00</p> <p>Wednesday 23<sup>rd</sup> November 15.00 - 17.00</p> <p>Wednesday 14<sup>th</sup> December 14.00 - 15.00</p>		