

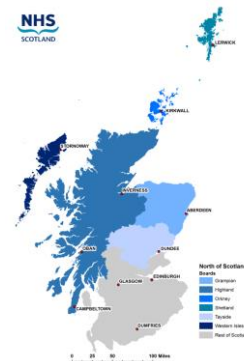


North of Scotland Public Health Network Steering Group Agenda

Wednesday 22nd February 3-5pm

No.	Item	Action	Lead	Paper
1.	Welcome and Apologies		MW	
2.	Note of Last Meeting	Members to confirm this provides an accurate account.		Action Note 18.01.23 Draft.pdf
3.	Matters Arising	• CPD Sharing – Contact Grampian lead • Health Protection Actions –Special Leads/ MOU • NoS Cancer Post • NoS Transforming Cancer Care Steering Group	KP KP MW KP	
4.	Reconnecting with Regional Planning Group Programme	Provide overview of Regional Planning Developments and Priorities Members to explore potential areas for collaboration / provision of public health support	JC All	
5.	Public Health Workforce Planning	Present Scoping Paper and key Action Areas. Members to discuss proposals and agree actions/ next steps	KP ALL	Item 5 Cover Report.pdf Item 5 Workforce Scoping Report..pdf
5a.	National Public Health Workforce Group	Inform members of latest update	EF	Verbal
6.	NoSPHN Budget 2023-24	Members to consider / agree preferred budget option		Item 6 NoSPHN Budget.pdf
7.	NoSPHN Branding and Website Development	Inform members on progress. Request Bios and photos for website.	KP	Item 7 Branding Options.pdf

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		Members to provide feedback on branding options/ agree design.	ALL	
8.	NoSPHN Development Day 15 March 2023	Members to consider proposed programme and advise of their aspirations for the day Members to confirm their travel and accommodation requirements	All	Item 8 Draft Development Day Programme.pdf
9.	Date of Next / Future meetings	Development Day 15 March 23 10am-4.15pm (in person) Steering Group 26 April 23 3 – 4pm (on TEAMS)		