

North of Scotland Public Health Network Steering Group Agenda



Tuesday 23 May 2023, 15.30 - 17.00 pm

No.	Item	Action	Lead	Paper
1.	Welcome and Apologies		Chair	
2.	Note of Last Meeting	Members to approve	All	Item 2 Action Note DPD 230315.pdf Item 2 Action Note 26.04.23.pdf
3.	Matters Arising	All covered on agenda		
4.	NoSPHN Programme Manager Update	Members to note / comment	KP	Item 4 NoSPHN Programme Manager Update May 23.pdf
5.	Public Health Workforce Planning National Public Health Workforce Group	Members to review / comment and nominate representatives Inform members of the latest update/ progress	KP/ All EF	Item 5 NoSPHN Workforce Planning and Development Next Steps.pdf Verbal
6.	Draft NoSPHN Workplan 23-24	Members to review / identify gaps/ identify leads	All	Item 6 North of Scotland Public Health Network Workplan 2023v1.pdf
7.	Review of NoSPHN Terms of Reference / Governance	Members to review and update the ToR		Item 7 Governance-statement-and-Terms-of-Reference-NoSPHN-revised-v-May-2018.doc
8.	NoS Board Updates	Inform members of the latest update from each NoS Board area.	All	verbal
9.	AOCB Regional Governance Arrangements	Members to note / comment		AOCB NoSPHN Response to Proposed Regional Governance Structure May 2023.pdf
10.	Date of Next / Future meetings	20 June - 3-4 pm July –proposal to cancel		