

# North of Scotland Public Health Network Steering Group Agenda

**Tuesday 20 June 2023, 15.00-16.00 pm**

| No. | Item                                    | Action                                                                                                                                                                                                                                                                 | Lead                       | Paper                                                                                    |
|-----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------|
| 1.  | <b>Welcome and Apologies</b>            |                                                                                                                                                                                                                                                                        | Chair                      |                                                                                          |
| 2.  | <b>Note of Last Meeting</b>             | Members to approve                                                                                                                                                                                                                                                     | All                        | <a href="#">Action Note Draft 23.05.23.pdf</a>                                           |
| 3.  | <b>Matters Arising</b>                  | <ul style="list-style-type: none"> <li>- Specialist Training Actions</li> <li>- Health Intelligence Network</li> <li>- Health Protection Network</li> <li>- PHS / Regional Planning Steering Group Representation</li> <li>- UoG Request for NoSPHN Support</li> </ul> | KP<br>KP<br>KP<br>TA<br>KP | <a href="#">NoSPHN letter of support Professor Gerry McCartney signed PDF May 23.pdf</a> |
| 4.  | <b>NoSPHN Workplan 23-24</b>            | Members to approve                                                                                                                                                                                                                                                     | KP                         | <a href="#">Item 4 NoSPHN Workplan 23-24.pdf</a>                                         |
| 5.  | <b>Regional Planning</b>                | Members to provide updates and discuss any action required: <ul style="list-style-type: none"> <li>- Regional Plan developments</li> <li>- PHS winter planning process</li> </ul>                                                                                      | ALL                        | <a href="#">Item 5 MTP Commission May Final.pdf</a>                                      |
| 6.  | <b>Sustainability Project-</b>          | Members are updated on project discussions and consider how to progress                                                                                                                                                                                                | TA                         |                                                                                          |
| 7.  | <b>NoSPHN Terms of Reference Update</b> | Members to discuss outstanding points for the revised ToR                                                                                                                                                                                                              |                            | <a href="#">Item 7 Terms-of-Reference Update.pdf</a>                                     |
| 8.  | <b>AOCB</b>                             |                                                                                                                                                                                                                                                                        | All                        |                                                                                          |
| 9.  | <b>Date of Next / Future meetings</b>   | Confirm if both to go ahead as scheduled:<br>3-4pm 18 <sup>th</sup> July<br>3-5pm 22 <sup>nd</sup> August                                                                                                                                                              | All                        |                                                                                          |