

North of Scotland Public Health Network Steering Group Agenda

Tuesday 22 August 2023, 15.00-17.00 pm

No.	Item	Action	Lead	Paper
1.	Welcome and Apologies		Chair	
2.	Note of Last Meeting	Members to approve	All	Action Note Draft 20.06.23.pdf
3.	Matters Arising	- Isle of Man HSC regulation meeting - SPR training opportunities outline - Steering group rep PHS/ RP - Sustainability project - ToR - Sharing papers	TA KP TA/KP TA KP KP	Terms-of-Reference Aug 23.pdf
4.	NoSPHN Workplan Progress Update	Members to Review and Comment	KP	Item 4 NoSPHN Workplan Progress Update Aug 23.pdf
5.	Public Health Workforce Planning (PMackie to join at 3.30 for item) Scottish Public Health Workforce Planning & Dev Group	Members to consider the proposed approach to Grow Our Own Specialist workforce Inform members of the latest update/ progress. Discuss the SPHWP Draft Action Plan.	KP/ All EF/ All	Item 5 NoSPHN Grow Our Own Specialist Workforce.pdf SPWFPDG Action Plan 2023-25.docx
6.	NoSPHN Programme Manager Update	Members to note / comment	KP	Item 6 NoSPHN Programme Manager Update August 23.pdf
7.	Regional Planning	Update and discuss recent Regional Clinical Collaborative and CEx meetings and agree next steps	EF /EF	Item 7 DPH Commission final.pdf Item 7 HRD workforce Commission briefing.pdf

8.	Health Protection	Members to note discussions / proposed next steps agreed by HP Network Members to consider the draft position paper	KP	Item 8 HP Network Action Note Draft 27.07.23.pdf Item 8 NoSPHN Strengths and Agreed Position Discussion Paper.docx
9.	NoSPHN Board Contributions and Request for POs	Members to note		Item 9 NoSPHN Board Contributions & Request for Purchase Orders.pdf
	NoS Board Updates	Inform members of latest update from each NoS Board area	All	verbal
10.	AOCB		All	
9.	Date of Next / Future meetings	3-4pm 19 Sept 23 3-4pm 24 Oct 23	All	