

**NORTH OF SCOTLAND  
PUBLIC HEALTH NETWORK**

**Steering Group Meeting**

Tuesday 10<sup>th</sup> March 2015, 2:00 – 4:30pm

Videoconferencing venues are given at the end of the agenda for reference.

**Videoconferencing:** the national bridge will dial all sites direct a few minutes before the start of the meeting. In the event of problems please call first the Bridge Helpline on 01224 816666, Louise Benson on 01463 704790 or Pip on 07713 632326.

Items highlighted are priority agenda items for the meeting

**Members of the Group and those attending the meeting should be aware that their names will be listed in the minutes / papers, which will be made available on the internet.**

**AGENDA**

			Timing
10/15	<b>Welcomes:</b> Hugo van Woerden <b>Apologies:</b> Ken Oates, Jonathan Iloya, Kerry Russell, Phil Mackie	LW	2:00
11/15	<b>Minute of the last meeting</b> 19 <sup>th</sup> January 2015 (paper attached) <i>Minute for approval. Members will be asked to state if there is any reason why the papers / minutes of the last meeting should not be made available by open access on the internet.</i>	LW	
12/15	<b>Matters arising from the last meeting and not on the agenda</b> <i>Members will be asked to note / comment on the updates.</i> <ul style="list-style-type: none"> <li>NHSO - locum arrangements / updates</li> <li>Scottish Government TB cohort review</li> <li>Informing Investment to reduce health Inequalities in Scotland (aka 'Triple-I') tool <a href="http://www.scotpho.org.uk/comparative-health/health-inequalities-tools/intervention-tools/informing-investment-to-reduce-health-inequalities-iii">http://www.scotpho.org.uk/comparative-health/health-inequalities-tools/intervention-tools/informing-investment-to-reduce-health-inequalities-iii</a></li> </ul>	LW PF LW	
13/15	<b>Scottish Public Health Network (ScotPHN)</b> <b>13.1 Update</b> (paper attached). <i>Members will be asked to comment on / note the update circulated</i>	AC	2:15
14/15	<b>North of Scotland Planning Group / programmes</b> <b>14.1 Feedback from NoSPG meeting 25<sup>th</sup> February 2015</b> (verbal report / NoSPG agenda attached for reference, papers are available at <a href="http://www.nospg.nhsscotland.com/index.php/nospg-250215">http://www.nospg.nhsscotland.com/index.php/nospg-250215</a> ). <i>Members will be asked to comment on/ note the feedback</i>  <b>14.2 Update on NoSPG workplan / programme developments including:</b> <ul style="list-style-type: none"> <li>a NoSPG workplan / exception report February 2015 (<i>paper attached for information</i>)</li> <li>b NoSPG / NoSPHN programme updates <i>for information</i> (verbal update)</li> <li>c NoSPG annual event report (paper attached) <i>members will be asked to review the actions arising from the event and consider any themes/actions NoSPHN might support</i></li> </ul>	ST/JC  JC PF JC	2:20
15/15	<b>National Review of Public Health – NoSPHN response</b> (2 papers attached) <i>Members will be asked to update on known developments, discuss any regional implications, update / share other responses and agree the themes for a NoSPHN response to the review (response to be signed off by LW and submitted by 12<sup>th</sup> March 2015)</i>	LW/PF	2:35
16/15	<b>Public Health Network Workplan</b> <b>16.1 Update on NoSPHN programmes of work</b> <ul style="list-style-type: none"> <li><b>a Health Protection</b> (verbal update) feedback re Health Protection Oversight Group – <i>members will be asked to note the update</i></li> <li><b>b Health Intelligence</b> (verbal update) <i>Members will be asked to note/discuss</i></li> </ul>	ST PF	3:00 3:05

developments

**c Health Improvement**

- Update - *members will be asked to note the update*
- SHWL Hub developments (verbal update) - *members will be asked to note the update*

PF 3:10  
ST

**d Workforce planning**

- i **Specialty recruitment information / opportunities** – verbal update on issues: (Twitter; website); *members will be asked to note the update*
- UK Faculty Conference The Politics of Healthy Change - 23 & 24 June at the Sage, Gateshead (verbal update)

PF 3:15

- ii **Remote and Rural Public Health module** (verbal update) - *members will be asked to discuss / note the update*

MW 3:20

**e Futures thinking / planning**

- i 3 Horizons developments (verbal update) - *members will be asked to note the update*
- ii Population of 1.3M scoping (3 papers attached) *members will be asked to note papers from NHSWI colleagues, initial feedback from NoS colleagues and agree to the scoping of / trial mapping of NoS data*
- iii Integration updates - *Members will be asked to give verbal updates on local developments.*

PF 3:25

MW/PF

All

**16.2 NoSPHN Workplan 2014/15 and 15/16**

**a Workplan update (2014/15 and 2015/16)** (paper attached) – *members are asked to comment on/note progress and discuss / prioritise developments for 2015/16*

PF 3:50

**b Specific updates from key groups / programmes** and related actions not on the agenda (paper attached). *Members will be asked to comment on / note the updates.*

PF 3:55

**c NoSPHN budget 2014/15 update** (verbal update) - *members will be asked to note the update*

PF 4:00

**d Further developments / proposals – for discussion**

- Developing NoSPHN's role in relation to remote and rural public health research (paper attached)
- NoS bundle of interventions (verbal update)

LW 4:05

PF

**e NoSPHN Annual report** – *members will be asked to discuss the focus for the NoSPHN 2014/15 annual report*

PF 4:20

**17/15 AOCB**

4:25

**18/15 Items to be brought forward to future meetings:** *Members are asked to highlight and agree items for the next meeting and items for future discussion*

All

- **ADTC Collaborative** Sharon Pflieger – update on collaborative working across the North of Scotland

SP

**19/15 Date of next meeting / meetings next year** 2pm - 4.30pm all with video/teleconferencing facilities  
Tuesday 19 May 2015  
Tuesday 25 August 2015  
Tuesday 10 November 2015

4:30

**Videoconference venues / attendees:**

Aberdeen Bruce Archibald  
Inverness Hugo Van Woerden, Maggie Watts, Jim Cannon, Pip Farman  
Orkney Louise Wilson  
Shetland Sarah Taylor  
ScotPHN Ann Conacher