

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Wednesday 15th December 2010, 2:00 – 4:30 pm

Videoconferencing contact details tbc at end

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

			Timings
41/10	Welcomes and apologies (Apologies received from Lesley Wilkie – Tracey Gervaise will be attending for Lesley).		2:00
42/10	Minutes of last meeting (27 th October 2010 attached) <i>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>	ST	
43/10	Matters arising not on the agenda		2:05
	a) Board approaches to Statutory Consultations on Pollution and Prevention Control (PPC) (paper attached for information)	MS/PM	
	b) Remote and rural research agenda – discussions with RGU / Aberdeen Universities (verbal feedback)	TG	
44/10	North of Scotland Planning Group		
	44.1 Feedback from NoSPG and NoSPG Chairs and BCEs meeting (1 st December) (verbal report) - <i>members will be asked to note the updates given.</i>	ST	2:10
	44.2 Review of RGH Needs assessment (paper attached) - <i>members will be asked to comment on / approve the paper.</i>	PF	2:20
	44.3 Dental Public Health		2:30
	a) Regional Group/ Networking opportunities (verbal update) - members will be asked to note the update.	TG	
	b) Request for support in restorative dentistry (paper attached) – members will be asked to note discussions and agree the NoSPHN next steps/ commitment to work as appropriate.	PF	
	44.4 Horizon Scanning to Inform NoSPG Decision Making in the Future (revised scoping paper attached) – <i>members will be asked to comment on the revised scoping, feedback from NoSPG and discuss capacity and agree how best to progress the work.</i>	ST	2:40
	44.5 NoS Weight Management Group (Bariatric surgery) – (NoSPHN paper attached) - <i>members will be asked to comment on the NoSPHN report and findings</i>	PF/RU	2:50
45/10	Public Health Network Workplan		
	45.1 Public Health Overview / action plan (verbal report) – <i>members will be asked to note the report given</i>	ST	3:05
	45.2 NoSPHN Workplan 2010 – 2011		3:10
	a) Workplan update (10/11) (paper attached) – <i>members will be asked to comment on / note the update.</i>	PF	
	b) Specific updates from Groups / programmes not on the agenda (paper attached) – <i>members will be asked to comment on / note the update.</i>	PF	
	45.3 Well North – Remote and Rural Anticipatory Care Project	EG/AM	3:20
	a) Update (paper attached) – members will be asked to comment on / note the update given		
	b) Interim evaluation report (paper attached) - <i>members will be asked to comment on the report and agree implications of the findings to date</i>		
	45.4 Review of delivery of CAMHS Needs Assessment and support to NoSPHN Programmes of work (paper attached) – <i>members will be asked to comment on the paper, note the findings and discuss and agree recommendations.</i>	PF	3:40
	45.5 NoSPHN 6 monthly newsletter (verbal report) – <i>members will be asked to consider what would be a useful focus for the next NoSPHN newsletter?</i>	PF	3:50
	45.6 NoS Equally Well / HIA presentation (paper attached) – members will be asked to consider hosting an Equally Well / HIA dissemination event in the North.	PF	3:55

	45.7 NoSPHN budget update / costs for 2011-2012 (paper attached) <i>Members will be asked to note the projected under spend, propose / agree proposals for the management of the spend and note provisional costs to Boards for NoSPHN for 2011-2012.</i>	PF	4:00
46/10	Further business		
	46.1 Scottish Public Health Network (ScotPHN) (paper attached) – <i>members will be asked to comment on / note the update given.</i>	PM/AC	4:05
	46.2 NHS Health Scotland – (verbal update - the next NHSHS Quarterly report is due in January 2011).	AK	4:15
47/10	AOCB		4:25
48/10	Date of next meeting Thursday 3 rd February, 2-4.30pm - with video/teleconference		4:30
	2011 meeting dates – all 2-4.30pm		
	March / April date to be confirmed		
	Wednesday 15 th June		
	Wednesday 3 rd August		
	Wednesday 5 th October		
	Wednesday 7 th December		

Videoconferencing: the Grampian bridge will dial all sites direct approximately 10 minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444, Pip on 07713 632326 or Alex on 01463 704930.

Video/teleconference venues:

NHS Highland	DPH Office Assynt House Inverness
NHS Orkney	Meeting room Victoria St Kirkwall
NHS Grampian	tbc
NHS Shetland	SMT room Brevik House
NHS Western Isles	tbc
NHS Health Scotland	tbc
ScotPHN	tbc