

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Wednesday 15th June 2011, 2:00 – 4:30 pm

Videoconferencing contact details given at end of agenda

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.

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
18/11	Welcomes and apologies – Apologies received to date from Elaine Garman, Lesley Wilkie, Susan Webb, Ann Conacher and NHSHS representatives.		2:00
19/11	Minutes of last meeting (20 th April 2011 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	
20/11	Matters arising not on the agenda <ul style="list-style-type: none"> NoSPHN budget NSD PICU review Cairngorm National Park Plan 	PF PF MS	
21/11	Public Health Network Workplan		
	21.1 Public Health Overview / action plan (verbal report). <i>Members will be asked to discuss / note the report given.</i>	ST	2:10
	21.2 Anticipatory Care		2:15
	21.2i Well North – Remote and Rural Anticipatory Care Project		
	a) Well North Update (paper attached). <i>Members will be asked to comment on / note the update given.</i>	AM	
	21.2ii Mainstreaming Health Checks – <i>members will be asked to update verbally on local proposals for mainstreaming health checks.</i>	All	
	21.2iii HEAT targets and targeting Remote and Rural Inequalities – (paper attached). <i>Members will be asked to discuss / note the paper.</i>	PLH/CG	
	21.3 Public Health Faculty Conference 10th to 11th November 2011 (verbal update). <i>Members will be asked to note / feedback views on developments.</i>	MS	2:35
	21.4 NoSPHN Workplan 2011- 2012		2:40
	a) Workplan update (2011/12) (paper attached). <i>Members will be asked to comment on/note developments.</i>	PF	
	b) Specific updates from key Groups / programmes not on the agenda (paper attached). <i>Members will be asked to comment on / note the update.</i>	PF	
	21.5 NoSPHN CPD programme 2011/12 (verbal update) – <i>Members will be asked to report on / explore CPD needs across the NoS to inform the planning of the 2011- 12 NoSPHN CPD programme.</i>	PF	2:50
22/11	North of Scotland Planning Group		
	22.1 Feedback from NoSPG meetings (NoSPG 27 th April and IPG 1 st June 2011) (verbal report). <i>Members will be asked to note the updates.</i>	ST	3:00
	22.2 NoS Child Health Evaluation (paper attached). <i>Members will be asked to comment on the paper prior to submission to NoSPG (29th June 2011).</i>	KM	3:10
	22.3 Horizon Scanning to Inform NoSPG Decision Making in the Future (verbal update). <i>Members will be asked to note feedback /progress to date.</i>	ST	3:30
	22.4 Child Health – proposed governance framework and implications for NoSPHN (paper attached). <i>Members will be asked to discuss the proposed NoSPG Governance framework and agree implications for NoSPHN and agree a response to NoSPG.</i>		3:50
	22.5 Debrief on NoSPHN contribution to NoS Weight Management workstream (paper attached).	PF	3:40

	22.6 Over view of lessons learned from workstreams (including CAMHS) and proposed changes to processes (paper attached)	PF	4:00
23/11	Further business		
	23.1 Scottish Public Health Network (ScotPHN) (paper attached). <i>Members will be asked to comment on / note the update given.</i>	PM	4:10
	23.2 NHS Health Scotland – (paper to follow). <i>Members will be asked to note / comment on the update.</i>		4:20
24/11	AOCB		
25/11	Date of next meeting , Wednesday 3 rd August 2-4.30pm with video/teleconferencing		
	Following meeting dates – all 2-4.30pm		
	Wednesday 5 th October		
	Wednesday 7 th December		

Videoconference venues:

NHS Highland	DPH office, Assynt House, Inverness
NHS Orkney	Victoria Street, Kirkwall
NHS Grampian	Summerfield House, Aberdeen
NHS Shetland	SMT Room, Brevik House, Lerwick
NHS Western Isles	37 South Beach Street, Stornoway
ScotPHN	Conference Room, Elphinstone House, Glasgow