

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Friday 18th May 2018, 2:00 – 4.30 pm

Attendees by venues to be 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. Those using MOVI/JABBA or phone should dial in (confirmation details will be sent to all participants by email from the videoconferencing team). In the event of problems please call first the Bridge Helpline on 01224 816666, then Louise Benson on 01463 704790 or Pip on 07767 830538.

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

		Timings
13/18	Welcomes and apologies: Joyce Thompson	MW 2:00
14/18	Minute of the last meeting 13 th February 2018 (paper attached) Minute for approval. <i>Members will be asked to comment and state if there is any reason why the papers of the last meeting should not be made available by open access on the internet.</i>	MW
15/18	Matters arising from the last meeting and not on the agenda (verbal updates) <i>Members will be asked to update / note / comment on the updates.</i> <ul style="list-style-type: none"> • VTP updates • UHI links • Invitation to regional team 	All HvW/MW PF
16/18	Tackling our obesity epidemic (presentation attached) - <i>Presentation by Drew Walker and Dr Laura Stewart – the focus of the discussion will be on translating the national strategy into local action</i>	DW 2:15
17/18	North of Scotland – Regional Delivery Plan <i>Members to be asked to update on and note developments</i>	2:45
	a. NoS Regional Delivery Board / developments - NoSPHN inputs and commissions – <i>Members are asked to update on developments</i> <ul style="list-style-type: none"> • RDG meeting 16th May / RDP (May version of RDP attached) • Child health • Self management / self care • Health Intelligence • Collaborative arrangements • Quality improvement 	LW/HvW SW SW SW PF HvW MW
	b. Briefing the NoS Chief Execs meeting 6th March 2018 (paper attached) <i>for information / noting</i>	
	c. NoSPG Annual report 2017/18 – date for submission 8 th June 2018 (to follow) – <i>for comment / approval</i>	PF
	d. Fortnightly meetings – <i>review of meetings and further planning</i>	MW
18/18	NoSPHN Workplan 2018/19	3:15
	a. NoSPHN development day 13th/14th March, Aberdeen - draft action note (paper attached) – <i>for discussion / approval</i>	MW
	b. Workplan update 2018/19 (paper attached) <i>for discussion / prioritisation / approval</i>	PF
	c. Specific updates from key groups / programmes and related actions not on the agenda (paper attached). <i>Members to be asked to comment on / note the updates.</i>	PF

19/18	Public Health Network Workplan Update on NoSPHN programmes of work <i>Members to be asked to discuss / comment on the items / papers</i>		3:45
	<p>a. Health Protection – <i>Members will be asked to comment on / note the updates</i></p> <ul style="list-style-type: none"> NoS Island Health Protection Resilience / rota developments (verbal update) Regional health protection event – Thursday 28th June 2018 – Aberdeen, draft agenda (paper to follow) 	MW/LW PF	
	<p>b. Health Improvement Workforce planning / developments / CPD (Media training April 2018) – update <i>Members will be asked to note / comment on the updates</i></p>	PF	
	<p>c. Further developments / scoping (verbal updates)</p> <ul style="list-style-type: none"> Realistic medicine / public health (Highland event) – 29th June 2018 Cancer Intelligence – cross boundary flows (verbal update) 	HvW PF	
20/18	National reviews/developments – standing items (updates and implications for NoSPHN/ workplan) <i>Members to be asked to give verbal updates and discuss implications for NoSPHN</i>		4:05
	<p>a. Public Health Reform (verbal updates) https://publichealthreform.scot/</p> <ul style="list-style-type: none"> i National Public Health Organisation / commissions ii Public health priorities (paper attached) iii Joint Public Health Partnerships 	All All All	
	<p>b. Shared Services Review (SSR) work streams – updates and implications for NoSPHN (verbal updates) – (summary paper attached for information)</p> <ul style="list-style-type: none"> 1 Health protection on call 2 Screening services (now out with the SSR) 3 National and regional planning 4 Health Intelligence – options appraisal meeting 25th May 6 Developmental 	MW LW MW HvW SW	
	<p>c. Community Planning Partnerships (standing item) – <i>Members will be asked to update on local developments</i></p>	All	
21/18	ScotPHN update – workplan and update (paper attached) – <i>Members to be asked to comment on / note the report</i>	MW	4:20
22/18	AOCB		4:25
	<ul style="list-style-type: none"> Faculty conference 2018 – abstracts (deadline 1st June 2018), NoSPHN abstracts and webcasting http://www.fphscotconf.co.uk/home) 	PF	
23/18	Items to be brought forward to future meetings: <i>Members are asked to highlight and agree items for the next meeting and items for future discussion</i> Suggestions include: Island Bill; VTP updates; Quality Improvement; Education Bill (Autumn)	All	
24/18	Dates of next / future meetings: 3rd July 2018 (by vc/tc 2.30 – 5.00pm) Meetings 2:30 – 5:00pm 18th September; 27th November		4:30

Videoconference / attendees

Grampian	Susan Webb, Chris Littlejohn, Jonathan Iloya, Linda Leighton-Beck
Highland	Hugo van Woerden, Pip Farman
Orkney	Louise Wilson
Tayside	Drew Walker, Dr Laura Stewart
Western Isles	Maggie Watts