

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 18th Sept 2018 2:30 – 5:00 pm

Attendees by venues 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 telephone 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 Alex Medcalf on 01463 704930 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
37/18	Welcomes.	MW	2:30
	Apologies have been received from: Phil Mackie, Chris Littlejohn, Noelle O'Neill and Carol Stewart.		
38/18	NoS Regional Delivery Plan and Developments – Graeme Smith, NHSG Director of Modernisation/Deputy Chief Executive and Carol Goodman, NoS Regional Delivery Programme Manager	GS/CG	2:35
39/18	Public Health Reform – Marion Bain, Co-Director, Executive Delivery Group Public Health Reform Programme	MB	3:00
40/18	Minute of the last meeting 3 rd July 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	3:30
41/18	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"> Realistic Medicine funds / leads and public health NHSH HI3 and Launch Review of suicides – a regional approach? Public Health Faculty conference - accepted NoSPHN abstract (health protection) 	MW HvW HvW PF	3:35
42/18	North of Scotland – Regional Delivery Plan <i>Members will be asked to update on and note developments</i> <ol style="list-style-type: none"> NoS Regional Delivery Board / developments - NoSPHN inputs and commissions – any outstanding business following item 38/18 <i>Members will be asked to update on / comment on developments</i> Child Health plans (meeting 12th Sept) Fortnightly NoS DPH meetings to the end of 2018 	MW	3:45
43/18	NoSPHN Workplan 2018/19 <ol style="list-style-type: none"> Workplan update 2018/19 (paper attached) <i>for discussion</i> Specific updates from key groups / programmes and related actions not on the agenda (paper attached). <i>Members will be asked to comment on / note the updates.</i> 	PF PF	3:55
44/18	Public Health Network Workplan Update on NoSPHN programmes of work <i>Members will be asked to discuss / comment on the items / papers</i> <ol style="list-style-type: none"> Health Protection – <i>Members will be asked to comment on / note the updates</i> <ul style="list-style-type: none"> NoS Island Health Protection Resilience / rota developments (verbal update) Regional health protection event – Thursday 28th June 2018 – Aberdeen – 	MW/LW PF	4:05

	<ul style="list-style-type: none"> feedback, actions and next steps (paper attached) Feedback to the PH commission – NES HP training document Protecting Health Commission consultation event 18.09.18 	PF MW	
	b. Health Improvement <i>Members will be asked to note / comment on the updates</i> <ul style="list-style-type: none"> Defined Specialist peer support group Specialist and practitioner developments 	PF PF	
	c. Further developments / scoping <ul style="list-style-type: none"> i NoSPHN Quality Improvement event (paper attached) ii Prompting questions for Board annual review meetings (paper attached) iii VTP updates (standing item) – including feedback from Lewis Ritchie 	PF MW MW	
45/18	National reviews/developments – standing items (updates and implications for NoSPHN/ workplan) <i>Members will be asked to give verbal updates and discuss implications for NoSPHN</i>		4:30
	a. Public Health Reform (verbal updates) https://publichealthreform.scot/ - any additional business following Item 39/18 <ul style="list-style-type: none"> i Public Health Reform Board commissions ii Public Health Priorities – NoSPHN action / action on Diabetes? iii Joint Public Health Partnerships 	MW SW All	
	b. Review of screening services	All	
	c. Community Planning Partnerships – <i>Members will be asked to update on local developments</i>		
46/18	ScotPHN update (paper attached) – <i>Members will be asked to comment on / note the reports</i>	MW	4:45
47/18	AOCB <ul style="list-style-type: none"> HITRANS Hosting of monies regionally 	PF SW	4:50
48/18	Items to be brought forward to future meetings: <i>Members are asked to agree items for the next meeting and items for future discussion</i> <p>Outstanding suggestions include: Regional dental developments (Nov 2018); Island Bill (Nov 2018); invite to other regional public health planning reps (Nov 2018); feedback from Inter Island Public Health Forum Conference Gibraltar 18th - 20th October 2018 (Nov 2018)</p>	All	4:55
49/18	Dates of next / future meetings: 27th November 2:30 – 5:00pm (by vc/tc) <p>Meetings for 2019 to be arranged</p>		5:00

Videoconference / attendees

Grampian	Susan Webb
Highland	Hugo van Woerden, Pip Farman
Orkney	Louise Wilson
Tayside	Drew Walker
Western Isles	Maggie Watts (joining from Ayr)

Guests:

NoS Planners	Graeme Smith, Carol Goodman (Aberdeen and Dundee respectively)
PHRP	Marion Bain (Edinburgh)