

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

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.

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d Workforce planning		
i Work experience placements (paper attached) – <i>feedback on and reflections for future requests. Members will be asked to comment on the paper circulated.</i>	PF	3:10
ii Specialty recruitment information / opportunities (verbal update)	PF	3:15
• Webpage http://www.nosphn.scot.nhs.uk/?page_id=2973 (NoSPHN poster in web format) and http://www.nosphn.scot.nhs.uk/?page_id=2811 recruitment page) – <i>for information</i>		
• UK Faculty Conference The Politics of Healthy Change - 23 & 24 June at the Sage, Gateshead - sponsorship options, abstract, poster information (2 papers attached) – <i>Members will be asked to discuss options for NoSPHN attendance / input to the event</i>		
• NoSPHN Twitter #NoSPHN – <i>Members will be asked to note that the NoSPHN Twitter account has been set up</i>		
• Jenny Wares – Ambassadorial role / visits to Boards (verbal update)		
iii Remote and Rural Public Health module (verbal update)	MW	3:25
iv Note of meeting workforce planning session 21.11.14 (paper attached) <i>for approval and related actions:</i>	LW	3:30
• Support for UKPHR Public Health Practitioner Scheme (verbal update) <i>for noting</i>	PF	
e Futures thinking / planning		3:35
i 3 Horizons developments (verbal update)	PF	
ii Population of 1.3M scoping (paper to be circulated / tabled) <i>for discussion</i>	MW	
iii Integration updates <i>Members will be asked to give verbal updates on local developments.</i>	All	
6.2 NoSPHN Workplan 2014/15 and 15/16		3:50
a Workplan update (2014/15 and 2015/16) (paper attached) – <i>Members are asked to comment on/note progress and discuss proposed developments for 2015/16</i>	PF	
b 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	
c Budget 2014/15 update and planning 2015/16 (verbal update) <i>Members will be asked to note the update</i>	PF	
d Further developments / proposals – for discussion		3:55
• Review of Public Health – <i>Members will be asked to update on known developments and discuss any regional implications</i>	LW	
• Developing NoSPHN's role in relation to remote and rural Public Health research	LW	
• NoS bundle of interventions	PF	
6.3 Faculty Conference 2014 - WebEx review (paper attached) – <i>Members will be asked to note the findings of the review of use of WebEx for the Faculty Conference and discuss the implications for future NoSPHN activities</i>	PF	4:15
07/15 AOCB:		4:20
• Board / Regional Caldicott Guardian arrangements	PF	
08/15 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>	All	4:25
• ADTC collaborative (Sharon Pflieger)		
09/15 Date of next meeting / meetings next year 2pm - 4.30pm all with video/teleconferencing facilities		
Tuesday 10 March 2015		
Tuesday 19 May 2015		

Tuesday 25 August 2015
Tuesday 10 November 2015

4:30

Videoconference venues / attendees:

Aberdeen	Bruce Archibald, Jonathon Iloya
Inverness	Maggie Watts, Pip Farman, Ken Oates,
Orkney	Louise Wilson
Shetland	Sarah Taylor
ScotPHN	Ann Conacher
NOSPG	Kerry Russell