

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 19th May 2015, 2:00 – 4:30pm

Videoconferencing venues are 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. In the event of problems please call first the Bridge Helpline on 01224 816666, Louise Benson on 01463 704790 or Pip on 07713 632326.

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
20/15	Welcomes and apologies: Susan Webb, Kerry Russell, Jim Cannon, Ann Conacher and Phil Mackie	LW	2:00
21/15	Minute of the last meeting 10 th March 2015 (attached) <i>Minute for approval. 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>	LW	
22/15	Matters arising from the last meeting and not on the agenda <i>Members will be asked to note / comment on the updates.</i> <ul style="list-style-type: none"> Informing Investment to reduce Health Inequalities in Scotland (aka 'Triple-I') tool Sharing LDP plans Civil contingencies review 	LW PF PF	
23/15	Scottish Public Health Network (ScotPHN) 23.1 Update (paper attached). <i>Members will be asked to comment on / note the update circulated. To note the next ScotPHN Board meets on 13th July – Louise Wilson attends on behalf of NoSPHN.</i>	AC	2:20
24/15	North of Scotland Planning Group / programmes 24.1 Feedback from NoSPG (NoSPG papers available at http://www.nospg.nhsscotland.com). <i>Members will be asked to comment on/ note the feedback</i> a The next NoSPG meeting is 17 th June 2015 – <i>for noting</i> b NoS Integrated Planning Group 15 th May 2015 – members are asked to feedback reflect on discussion at the IPG meeting		2:25
	24.2 Update on NoSPG workplan / programme developments including: a NoSPG workplan / exception report as at February 2015 (<i>paper attached for information</i>) b NoSPG / NoSPHN programme updates <i>for information</i> (verbal update)	LW PF	
25/15	National Review of Public Health – Engagement event(s) – planning for the Inverness event 21 st May (2 papers attached – NoSPHN response for reference and summary paper re the 21 st May event) <ul style="list-style-type: none"> Feedback from other events Local presentation (paper to follow) NoSPHN meeting (3.15- 4.15) – key messages (paper to follow) 	LW/PF PF	2:35
26/15	Public Health Network Workplan 26.1 Update on NoSPHN programmes of work		3:00
	a Health Protection (verbal update): <ul style="list-style-type: none"> Feedback re Health Protection Oversight Group – <i>members will be asked to note the update</i> NoS health Protection Resilience discussions update / update from NHSO 	ST HvW/LW PF	3:10

b Health Intelligence (verbal update) *Members will be asked to note/discuss developments*

c Health Improvement

- Update – Health Improvement Collaborative meeting 5th May 2015 (verbal update) - *Members will be asked to note the update*
- SHWL Hub developments (verbal update) - *members will be asked to note the update*

d Workforce planning

i Specialty recruitment information / opportunities – UK Faculty Conference - The Politics of Healthy Change - 23 & 24 June, Gateshead (paper attached)

ii Remote and Rural Public Health module (verbal update) - *members will be asked to discuss / note the update*

e Futures thinking / planning

i 3 Horizons developments (verbal update) - *members will be asked to feedback on developments and next steps*

- Learning set (capability accelerator) feedback
- Introductory sessions 8th May 2015

ii Population of 1.3M scoping (paper attached/verbal update) *Members will be asked to note the paper submitted to the NoSIPG Group and feedback*

iii Integration updates - *Members will be asked to give verbal updates on local developments.*

26.2 NoSPHN Workplan 2015/16

a Workplan update (2015/16) (paper attached) – *members are asked to comment on/note progress, discuss gaps and prioritise new / outstanding developments for 2015/16 (see also c below)*

b Specific updates from key groups / programmes and related actions not on the agenda (paper attached). *Members will be asked to comment on / note the updates.*

c Further developments / proposals – for discussion

- Inequalities updates / developments
- Using 3 horizons principles to guide the development of NoSPHN

d NoSPHN Annual report – *members will be asked to discuss the outline for the NoSPHN 2014/15 annual report (paper attached)*

27/15	SHIAN – Health impact Assessment of Rural Development: a guide (paper to follow)	MH	4:15
28/15	AOCB		4:25
29/15	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	
	• ADTC Collaborative Sharon Pflieger – update on collaborative working across the North of Scotland	SP	
30/15	Date of next meeting: Tuesday 25 August 2015 - 2pm - 4.30pm		4:30

Further meetings (vc available for all):
Tuesday 10 November 2015 - 2pm - 4.30pm

Videoconference / attendees:

Aberdeen	Bruce Archibald
Inverness	Hugo van Woerden, Pip Farman
Orkney	Louise Wilson
Shetland	Sarah Taylor

Stornoway
SHIAN (Edinburgh)

Maggie Watts
Martin Higgins (by tc tbc)