

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 22nd March 2016, 2:30 – 5:00pm

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

If 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, 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
63/15	Welcomes, apologies – have been received from Maggie Watts and Jim Cannon	LW	2:30
64/15	Minute of the last meeting 8 th February 2016 (paper attached) Minute for approval. <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>	LW	
65/15	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"> • Annual report / future planning • Dental Public Health Support options update (NHSO) • DCE data • Custody Health 	PF LW LW PF	
66/15	Scottish Public Health Network (ScotPHN) - updates 66.1 Updates / workplan a ScotPHN Workplan update (paper attached) <i>Members will be asked to comment on / note the update circulated.</i>	AC	2:45
67/15	North of Scotland Planning Group / programmes 67.1 Feedback from NoSPG meetings (NoSPG papers are available at http://www.nospg.nhsscotland.com). <i>Members will be asked to comment on/note the feedback on the following items and highlight any implications for NoSPHN</i> a NoSPG meeting 16 th March 2016 (agenda attached)	ST/KR	3:00
	67.2 Update on NoSPG workplan / programme developments: <ul style="list-style-type: none"> a NoS Clinical strategy developments and NoSPHN nomination (verbal update) b Major Trauma c Population of 1.3 Million developments / cancer intelligence developments – (verbal update) d Other programme updates – custody health, national planning developments 	HwW/KR PF PF PF	
68/15	Public Health Network Workplan 68.1 Update on NoSPHN programmes of work <ul style="list-style-type: none"> a Health Protection <ul style="list-style-type: none"> i NoS Island Health Protection Resilience / rota developments - update (verbal update) b Health Improvement (feedback from collaborative meeting 26th February) c Futures thinking / planning <ul style="list-style-type: none"> i Securing and Sustaining Public Health Functions in the NoS (Phase 1 update and Phase 2 plans) 	ST/LW PF LW/PF	3:20

ii	Integration updates - <i>Members will be asked to give verbal updates on local developments.</i>	PF	
d	Public Health Review and Shared Services Review (members to update on development if known)	LW	
	68.2 Proposals for new work / other developments – summary of all new developments / ongoing developments for 2016 – 17 (paper attached) – <i>Members are asked to update on any further developments / feedback from local teams and identify our ‘top 3’ high visibility pieces of work for the year</i>	PF/All	3:50
	68.3 NoSPHN Workplan 2015/16		4:10
	a Workplan update (paper attached) - <i>Members are asked to comment the updated plan and progress</i>	LW	
	b NoSPHN budget 2015/16 and funding 2016/17 – (verbal update) <i>Members are asked to note the end of 2015/16 budget position</i>	PF	
	c Specific updates from key groups / programmes and related actions not on the agenda (paper). <i>Members will be asked to comment on / note the updates.</i>	PF	
69/15	AOCB (verbal reports) <ul style="list-style-type: none"> UHI updates Call for abstracts for the 2016 Faculty conference – NoSPHN focus? 	HvW PF	4:30
70/15	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	4:45
71/15	Date of next meeting: Tuesday 31st May, 2.30 – 5.00pm Tuesday 23rd August, 2:30 – 5:00pm Wednesday 2 nd November, 1.30 – 4:00pm		5:00

Videoconference / attendees:

Aberdeen	Susan Webb with Chris Littlejohn and Jonathon Iloya joining at 3pm
Inverness	Hugo van Woerden and Pip Farman
Orkney	Louise Wilson
Shetland	Sarah Taylor
NoSPG	Kerry Russell
ScotPHN	Ann Conacher