

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 23rd August 2016, 2:30 – 5:00pm

Videoconferencing venues will 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, 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
11/16	Welcomes, apologies – received from Hugo van Woerden, Susan Webb, Phil Mackie, Ann Conacher, Jim Cannon, Kerry Russell	LW	2:30
12/16	Minute of the last meeting 31 st May 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	
13/16	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"> Dental Public Health – NHSO update UHI updates / mapping of academic links / endowment funds Highlighting nationally cuts in funding bundles / how local Boards managing National Clinical Cancer Services Group – public health representation 	LW HvW LW LW	
14/16	Scottish Public Health Network (ScotPHN) - updates 14.1 Updates / workplan <i>Members will be asked to comment on / note the update circulated.</i> <ul style="list-style-type: none"> a ScotPHN Workplan update (paper attached) b Feedback from Advisory Group 9th August 	LW	2:40
15/16	North of Scotland Planning Group / programmes 15.1 Feedback from NoSPG meetings (NoSPG papers are available at http://www.nospgh.nhsscotland.com). <i>Members will be asked to comment on/note the feedback on the following items and highlight any implications for NoSPHN</i> <ul style="list-style-type: none"> a Next NoSPG meeting 5th September (am) – NoSPHN representation / attendance b National planning developments (paper attached) for noting 15.2 Update on NoSPG workplan / programme developments: <ul style="list-style-type: none"> a Major Trauma Review (verbal update) b NoS Clinical Strategy developments (paper attached / verbal update) – 	LW PF PF PF	2:45
16/16	National reviews/development (updates and implications for NoSPHN) <i>Members will be asked to give verbal updates discuss related implications for NoSPHN</i> <ul style="list-style-type: none"> a Public Health Review - implications for NoSPHN (verbal update) b Public Health Strategy – implications for NoSPHN (verbal update) c National Health Intelligence workshops – remote access update (paper attached) d Shared Services Review (SSR) (2 papers attached) NoS response and summary of NoS related issues highlighted in responses) e Event 24th August / attendance (verbal update) f Islands Bill meeting – confirmed 10th October 2016 10-11.30am (by vc/tc) 	LW All PF All PF LW PF	2:55

17/16	Public Health Network Workplan		
	17.1 Update on NoSPHN programmes of work		3:30
	a Health Protection		
	i NoS Island Health Protection Resilience / rota developments – update (verbal update)	LW/MW	
	b Workforce planning / developments / CPD (verbal updates)	PF	3:40
	i Defined Specialists – peer support sessions		
	ii Scottish Faculty Conference October 2016		
	• NoSPHN Abstracts (2)		
	• Remote access to the event – request for support with funding		
	• NoSPHN Sponsorship / stand?		
	iii Scottish Faculty Conference 2017		
	c Futures thinking / planning	LW	4:00
	i Review of strategic commissioning plans (paper attached)	PF	
	ii Draft rural proofing toolkit (for national developments) (2 papers attached)	PF	
	iii Scenarios development (verbal update)	All	
	iv NoSPHN development day 11 th October 2016 – draft agenda (paper attached) for comment	PF	
	v Integration updates – Members will be asked to give verbal updates on local developments		
	17.2 NoSPHN Workplan 2016/17		4:30
	a Workplan update (paper attached) - <i>Members will be asked to comment the updated plan and progress</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	
18/16	AOCB		4:45
	• Informing Investments to Reduce Health Inequalities (III) - request for NoS representation on the Project Advisory Group (paper attached)	PF	
19/16	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	4:55
20/16	Dates of next meetings: (all by vc/tc)		
	Tuesday 23rd August, 2:30 – 5:00pm		
	Wednesday 2 nd November, 1.00 – 3:30pm		

Videoconference / attendees:

Aberdeen	Chris Littlejohn
Inverness	Pip Farman
Orkney	Louise Wilson
Western Isles	Maggie Watts