

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 23rd May 2017, 2:00 – 4:30 pm

Videoconferencing venues to 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

22/17	Welcomes Apologies: have been received from Hugo van Woerden, Kerry Russell, Elaine Garman, Maggie Watts and Susan Webb.	LW	2:00
23/17	Minute of the last meeting 28 th March 2017 (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	
24/17	Matters arising from the last meeting and not on the agenda <i>Members will be asked to update / note / comment on the updates.</i> <ul style="list-style-type: none"> Yammer Group ScotPHN links Screening services / representatives on national groups 	LW PF PF JC	
25/17	Scottish Public Health Network (ScotPHN) - updates a Updates / workplan <i>Members will be asked to comment on / note the update circulated (paper attached)</i>	LW	2:15
26/17	North of Scotland Planning Group / programmes 26.1 Feedback from NoSPG (NoSPG papers are available at http://www.nospg.nhsscotland.com). There has not been a NoSPG meeting since our last NoSPHN meeting. The NoSPG meeting June 7 th has been cancelled. <i>Members will be asked to comment on/note the feedback on the following items and highlight any implications for NoSPHN</i> a NoSPHN annual report to NoSPG (paper attached)	JC PF	2:25
	26.2 Update on NoSPG workplan / programme developments: (verbal updates unless papers are available to be circulated prior to the meeting) a Update on regional developments b NoS Clinical Strategy developments c Regional Delivery Plan developments	JC	
27/17	NoSPHN Workplan 2017/18 a Workplan update 2017/18 (paper attached). <i>Members will be asked to comment on progress,</i> b NoSPHN priorities 2017/18 (paper attached) <i>Members will be asked to confirm priorities, agree and develop the scope for new work and identify the NoSPHN top 3 visibility actions</i> c 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> d NoSPHN audit (verbal report) e Invitation to NHST to join NoSPHN (verbal report)	LW/PF PF LW LW LW	3:00

28/17	Public Health Network Workplan Update on NoSPHN programmes of work		3.30
	a Health Protection		
	i NoS Island Health Protection Resilience / rota developments – update and lessons learned (paper attached)	LW	
	b Workforce planning / developments / CPD (verbal updates)	PF/CL	
	i Scottish Faculty Conference 2 nd /3 rd November 2017 (Aviemore) (verbal update)		
	c Futures thinking / planning		
	i Scenarios development (verbal update)	LW	
	ii Reflections on the remote DPH role (paper to follow)	PF	
	iii Integration updates – <i>Members will be invited to give verbal updates on local developments</i>	All	
29/17	National reviews/developments (updates and implications for NoSPHN/ workplan) <i>Members will be asked to give verbal updates and discuss implications for NoSPHN</i>		
	a Public Health Review – update (verbal update)	All	4:00
	b Public Health Strategic Priorities / Strategy – update (verbal update)	All	
	c Shared Services Review (SSR) work streams – implications for NoSPHN/and representation (verbal updates / summary slide attached)	All	
	• Health protection on call (Ken Oates / Liz Smart representing)	-	
	• Screening services	LW	
	• National and regional planning	PF	
	• Health Intelligence	PF	
	• Knowledge services	-	
	• Developmental	-	
	d Health and Social Care Delivery Plan – public health developments / implications for the NoS	LW	
30/17	AOCB		4:20
31/17	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
32/17	Dates of next / future meetings: 22nd August (by vc/tc, 2 - 4.30pm) 5th December		4:30

Videoconference / attendees

Aberdeen	Chris Littlejohn (for Susan Webb)
Inverness	Pip Farman
Orkney	Louise Wilson
Western Isles	Colin Gilmour (for Maggie Watts)
NoSPG	Jim Cannon (by tc for first hour)