

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 25th August 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
31/15	Welcomes: Chris Littlejohn (for Susan Webb) Apologies: Kerry Russell, Jim Cannon, Hugo van Woerden, Sharon Pflieger, Jonathan Iloya, William Moore	LW	2:00
32/15	Minute of the last meeting 19 th May 2015 (paper 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	
33/15	Matters arising from the last meeting and not on the agenda <i>Members will be asked to note / comment on the updates.</i>		
	a Informing Investment to reduce Health Inequalities in Scotland (aka 'Triple-I') tool	LW	
	b Sharing of LDP plans (feedback from members)	PF	
	c ScotPHN disinvestment work (work shared)	LW/MW	
34/15	Scottish Public Health Network (ScotPHN) 34.1 Updates		2:10
	a Workplan update (paper attached). <i>Members will be asked to comment on / note the update circulated.</i>	AC	
	b Feedback on the ScotPHN Board meeting 13th July (verbal update) – Louise Wilson attended on behalf of NoSPHN	LW	
35/15	North of Scotland Planning Group / programmes 35.1 Feedback from NoSPG (NoSPG papers available at http://www.nospg.nhsscotland.com). <i>Members will be asked to comment on/ note the feedback</i>		2:15
	a NoSPG meeting 17 th June 2015 (verbal report) – <i>agenda attached for information</i>	ST	
	b NoS Integrated Planning Group 31 st August 2015 – members are asked to note items submitted for the agenda (verbal report)	PF	
	35.2 Update on NoSPG workplan / programme developments including:		
	a NoSPG workplan / exception report as at June 2015 (<i>paper attached for information</i>)		
	i NoSPG Clinical strategy event (September 2015) – verbal update	PF	
	ii NoSPG Annual event – 25th November – for noting	PF	
	iii NoSPG Annual report (paper attached for information)	PF	
	b NoSPG / NoSPHN programme updates <i>for information</i> (verbal update)		
	i Dentistry (see Item 38.3b)	-	
	ii Low volumes work – SLWG upper GI Cancer (testing of low volumes framework) (verbal update)	PF	
	iii Population of 1.3 Million developments / cancer intelligence developments – (verbal update / paper attached)	PF	

36/15	National Review of Public Health – Engagement event(s) – feedback on Inverness Feedback on Inverness event and NoSPHN meeting 21 st May; summary papers of the events are available at http://www.scotphn.net/projects/current_projects/public_health_review_engagement , any further known updates and discussion of next steps if appropriate.	LW	2:30
37/15	Inter-island Public Health Conference 10-12 June 2015 - Guernsey (programme attached for information) – verbal feedback and discussion	LW/MW	2:35
38/15	Public Health Network Workplan		
	38.1 Update on NoSPHN programmes of work		
	a Health Protection (verbal update):		2:40
	i Feedback re Health Protection Oversight Group – <i>members will be asked to note the update</i>	ST	
	ii NoS Health Protection Resilience discussions update – island focussed	LW	
	b Health Intelligence (see Item 38.3b) (verbal update)	PF	2:45
	c Health Improvement		
	i SHWL Hub developments (verbal update) - members will be asked to note the update	ST	2:50
	d Workforce planning - Specialty recruitment information / opportunities:		2:55
	i UK Faculty Conference - The Politics of Healthy Change - 23 & 24 June, Gateshead (paper attached)	PF	
	ii Scottish Conference 5th - 6th November, Peebles – options for input (paper attached)	PF	
	iii Scottish Conference 5th - 6th November, Peebles - NoSPHN abstracts submitted (verbal update) - Public Health Workforce Planning and Development in a Remote and Rural Context; A review of low volume activity and outcomes in the context of understanding the implications for the sustainability of services in the North of Scotland	PF	
	iv UK Faculty Conference 14/15th June 2016 – Brighton (to note)	PF	
	e Futures thinking / planning (not already on the agenda)		3:10
	i 3 Horizons developments		
	• Review of events and options for next steps (paper attached) to reflect on previous developments (Learning set - capability accelerator and Introductory sessions 8 th May 2015) and next steps	PF	
	• Using 3 horizons principles to guide the development of NoSPHN (verbal report)	LW	
	ii Integration updates - <i>Members will be asked to give verbal updates on local developments.</i>	All	3:20
	38.2 Proposals for new work / other developments		3:25
	a Inequalities updates / developments	LW	
	b Public Health Governance arrangements in Boards	CL	
	c Civil contingencies (ref email from Susan Webb 21.07.15) – paper attached	CL	
	d Homelessness, Housing and Public Health Event (NoS) – proposal for a joint meeting of NoSPHN, NoS Housing Hub, Scottish Government and other partners (Autumn) – paper attached	PF	
	e Meeting with MSP Maureen Watt (verbal update)	PF	
	f NoSPHN and ScotPHO and ISD links (verbal)	PF	
	38.3 NoSPHN Workplan 2015/16		4:10
	a Workplan update (2015/16) (paper attached) – <i>members are asked to comment on/note progress, discuss gaps and prioritise new / outstanding developments for 2015/16</i>	PF	

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.* PF

c NoSPHN Annual report – members will be asked to note the final NoSPHN 2014/15 annual report to NoSPG (paper attached) PF

39/15 AOCB 4:25
• Ferries Review Procurement – request for NoSPHN representation (verbal update) PF

40/15 Items to be brought forward to future meetings: *Members are asked to highlight and agree items for the next meeting and items for future discussion* All

41/15 Date of next meeting: Tuesday 10 November 2015 - 2pm - 4.30pm 4:30

Further meetings for 2016 to be confirmed

Videoconference / attendees:

Aberdeen	Chris Littlejohn
Inverness	Pip Farman (NoSPHN)
Orkney	Louise Wilson
Shetland	Sarah Taylor
Stornoway	Maggie Watts
ScotPHN	Ann Conacher