

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK
Steering Group Meeting**

Tuesday 27th April, 2:00 – 4:30 pm

Venues and videoconferencing and contact details are given at the end of the agenda

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
09/10	Welcomes and apologies		2:00
10/10	Minutes of last meeting (24 th February 2010 to be attached) <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>	ST	
11/10	Matters arising not on the agenda		2:05
	a HIV Action Plan / regional coordinator post (verbal report) – <i>members will be asked to note the update</i>	ST	
	b Northern Training Coordinator (verbal report) - <i>members will be asked to note the update</i>	ST	
	c Review of local Public Health Input to Criminal Justice Authorities (verbal report) - <i>members will be asked to note the update</i>	PF	
12/10	Public Health Network Workplan		
	12.1 Public Health Overview / action plan (verbal report) - <i>members will be asked to note the update</i>	ST	2:10
	12.2 NoSPHN Workplan 2010 - 2011		2:15
	a Workplan update (10/11) (paper attached) - <i>members will be asked to comment on the update/paper</i>	PF	
	b Specific updates from Groups / programmes not on the agenda (paper attached) – <i>members will be asked to comment on / note the report</i>		
	12.3 Regional Health Improvement Collaboration (verbal report) – <i>members will be asked to comment on / note the update given</i>	GL	2:20
	12.4 NoSPHN CPD event (paper attached) - <i>Members will be asked to support the proposed programme and advise of further suggestions for the event.</i>	PF	2:25
	12.5 Budget update and funding arrangements 2010/2011 (verbal report) – <i>members will be asked to note the update</i>	PF	2:30
	12.6 Dr Emilia Crichton, Convenor Faculty of Public Health for Scotland	EC	2:35
	12.7 Well North - Remote and Rural Anticipatory Care Project	EG/AM	2:55
	a Update (2 papers attached) – <i>members will be asked to comment on / note developments</i>		
	b Evaluation (paper attached) – <i>members are asked to comment on the proposed evaluation approaches (in advance of work proceeding to the tendering stage.</i>		
13/10	North of Scotland Planning Group		
	13.1 a Feedback from NoSPG (14 th April 2010) and Integrated Planning Group (18th March) (verbal report) - <i>members will be asked to note the update</i>	ST	3:10
	b NoSPG Annual Report and 2010 workplan (Letter and paper attached) – <i>members will be asked to note the report and proposed presentations to NoS Boards</i>		
	c National Planning Forum (verbal report) – <i>members will be asked to note the update and agree whether this Item should remain a standing item on the agenda.</i>		
	13.2 National Remote and Rural Workstream		3:15
	a National Steering Group feedback (verbal update) - <i>members will be asked to note the update</i>	PF	
	b Workforce Audit (verbal report) - <i>members will be asked to note the update</i>	PF	
	c RGH workforce framework (verbal report) – <i>members will be asked to comment on the proposed developments</i>	PF	

13.3	National services		3:20
a	NSAG bids 2011 (paper and letter attached) - <i>members will be asked to note the papers circulated and developments</i>	PF	
13.4	Children's Services		3:25
a	Evaluation of impact of NoS Plan for Specialist Children's Services (2 papers attached) - <i>members will be asked to comment on the proposed developments / report</i>	PF	
		JE	
b	Cross Boundary Flow information (verbal report) - <i>members will be asked to note the update</i>		
c	CAMHS needs assessment (paper attached) – <i>members will be asked to discuss the CAMHS report circulated and its implications for Boards / NoSPHN</i>	SA/ST	
13.5	Bariatric surgery – health information scoping (verbal report) - <i>members will be asked to note developments</i>	PF	3:55
13.6	Cardiac Network – health intelligence request (verbal report) - <i>members will be asked to note developments</i>	EG	4:00
13.7	Regional Drug and Therapeutics Collaboration (verbal report) - <i>members will be asked to note/ approve the developments proposed for 2010-11</i>	SP	4.05
14/10	Further business		
14.1	ScotPHN - Scottish Public Health Network (ScotPHN) (paper attached) – <i>members will be asked to comment on / note the paper circulated</i>	PM/AC	4.10
14.2	NHS Health Scotland (verbal report - paper to follow) - <i>members will be asked to comment on / note the update given</i>	WR	4.15
14.3	Board approaches to Statutory Consultations on Pollution and Prevention Control (PPC)– <i>members will be asked to describe NoS Board approaches to PPC Consultations and if appropriate options for a more coordinated approach</i>	MS	4.20
14.4	Dental Public Health Networking opportunities - <i>members will be asked to comment on any local need for a more regional Networked approach to Dental Health</i>	MS	4.25
15/10	AOCB		
16/10	Date of next meeting: Wednesday 23 June 2010 2pm – 4.30pm with video/teleconference		4:30
	Dates of further meetings:		
	Wednesday 25 August 2010		
	Wednesday 27 October 2010		
	Wednesday 15 December 2010		

Videoconferencing: the Grampian bridge will dial all sites direct approximately 10 minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444, Pip on 07713 632326 or Alex on 01463 704930.

VC venues:

Inverness – Anteroom, Assynt House, Beechwood Park
Aberdeen – Director of Public Health office, Summerfield House
Shetland – Seminar Room A, Brevik House, Lerwick
Orkney – Public Health Meeting Room, 62/64 Victoria St, Kirkwall
Western Isles – Director of Public Health Office, Stornoway