

**NORTH OF SCOTLAND  
PUBLIC HEALTH NETWORK**

**Steering Group Meeting**

Tuesday 27<sup>th</sup> November 2018 2:30 – 5:00 pm

Attendees 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 telephone 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, then Alex Medcalf on 01463 704930 or Pip on 07767 830538.

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**

		<b>Timings</b>
<b>50/18</b>	<b>Welcomes, apologies</b> have been received from: Susan Webb and Jonathon Iloya	MW 2:30
<b>51/18</b>	<b>Minute of the last meeting</b> 18 <sup>th</sup> September 2018 (paper attached) Minute for approval. <i>Members will be asked to comment and state if there is any reason why the papers of the last meeting should not be made available by open access on the internet.</i>	MW
<b>52/18</b>	<b>Matters arising from the last meeting and not on the agenda</b> (verbal updates) <i>Members will be asked to update / note / comment on the updates.</i> <ul style="list-style-type: none"> <li>Realistic Medicine funds / leads and public health - CMO</li> <li>NHSH <a href="#">HI3</a> and Launch</li> <li>Public Health Faculty conference Peebles – feedback</li> <li>Specialist and practitioner developments</li> <li>HITRANS support</li> </ul>	MW HvW PF/LW PF PF
<b>53/18</b>	<b>North of Scotland – Regional Delivery Plan</b> <i>Members will be asked to update on and note developments</i>	2:40
	<b>a. NoS Regional Delivery Board / developments</b> (3 papers attached) <i>for information / comment</i>	CG
	<b>b. NoSPHN inputs / commissions</b> – including OMFS request (verbal update)	PF/CG
	<b>c. Children and Young People's Health Services NoS # Making it Better</b> (2 papers attached) – <i>for comment</i>	SW
<b>54/18</b>	<b>NoSPHN Workplan 2018/19</b>	3:00
	<b>a. Workplan update 2018/19</b> (paper attached) <i>for discussion</i>	PF
	<b>b. Specific updates from key groups / programmes and related actions not on the agenda</b> (paper attached). <i>Members will be asked to comment on / note the updates.</i>	PF
	<b>c. NoSPHN budget</b> (verbal update)	PF
	<b>d. NoSPHN planning event 2019/20</b> (verbal update) – <i>Members will be asked to discuss options for the focus for the event</i>	MW
<b>55/18</b>	<b>Public Health Network Workplan</b>	3:15
	<b>Update on NoSPHN programmes of work</b> <i>Members will be asked to discuss / comment on the items / papers</i>	
	<b>a. Health Protection</b> – <i>Members will be asked to comment on / note the updates</i> <ul style="list-style-type: none"> <li>NoS Island Health Protection Resilience / rota developments (verbal update)</li> <li>NoS health protection on call improvement actions and how best to progress next steps (2 papers attached and see previous email with link to Board guidance 04.09.18 from PF)</li> <li>Feedback to the PH commission – NES HP training document</li> </ul>	MW/LW PF PF/MW

	<b>b. Health Improvement</b> <i>Members will be asked to note / comment on the updates</i>		
	• Child Poverty Developments / funding (paper attached) – <i>for agreement</i>	MW	
	<b>c. Further developments / scoping</b>		
	i NoSPHN Quality Improvement event (verbal update)	PF	
	ii Prompting questions for Board annual review meetings (paper attached) <i>for comment</i>	MW	
	iii VTP updates (standing item)	ALL	
	iv Diabetes prevention – sharing of information (verbal update)	PF	
	v Feedback from Inter Island Public Health Forum Conference Gibraltar 18-20th October 2018 (verbal update) <i>for information</i>	MW/LW	
	vi Climate Change (paper attached) - implications for NoSPHN - <i>for discussion</i>	LW/MW	
	vii Islands (Scotland) Act 2018 / Local Government Reform – implications for NoSPHN (paper attached) – <i>for discussion</i>	MW	
<b>56/18</b>	<b>Public Health Reform</b> – Eibhlin McHugh, Co-Director, Executive Delivery Group Public Health Reform Programme	EM	4:00
<b>57/18</b>	<b>National reviews/developments – standing items</b> (updates and implications for NoSPHN/ workplan) <i>Members will be asked to give verbal updates and discuss any implications for NoSPHN</i>		4:30
	<b>a. Public Health Reform</b> (verbal updates) <a href="https://publichealthreform.scot/">https://publichealthreform.scot/</a> - any additional business following Item 56?		
	i Public Health Reform Board commissions	All	
	ii <a href="#">Public Health Priorities</a>	All	
	iii Joint Public Health Partnerships	All	
	<b>b. Community Planning Partnerships</b> – <i>Members will be asked to update on local developments</i>	All	
<b>58/18</b>	<b>ScotPHN update</b> (paper attached) – <i>Members will be asked to comment on / note the reports</i>	MW	4:45
<b>59/18</b>	<b>AOCB</b>		4:50
	• Health Ageing	MW	
<b>60/18</b>	<b>Items to be brought forward to future meetings:</b> <i>Members are asked to agree items for the next meeting and for future discussion</i>	All	4:55
	Outstanding suggestions include:		
	• Regional dental developments (2019)		
	• Invite to other regional public health planning reps (2019)		
<b>61/18</b>	<b>Dates of next / future meetings:</b> Tuesday 5 February 2:00 – 4.30pm (by vc/tc)		5:00
	All meetings 2:00 – 4.30pm (by vc/tc) unless noted otherwise		
	Thursday 9 May		
	Tuesday 2 July		
	Tuesday 17 September		
	Thursday 21 November (10am – 12.30pm)		

#### Videoconference / attendees

Grampian	Chris Littlejohn (vc)
Highland	Hugo van Woerden, Pip Farman (vc)
Orkney	Louise Wilson (tc and then vc)
Tayside	Drew Walker (tc)
Western Isles	Maggie Watts (tc)
NoSPG	Carol Goodman (vc)

#### Guests:

PHRP	Eibhlin McHugh (Edinburgh) – to join at 4pm by
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