

Tuesday 28th February 2012 2:00 – 4:30 pm

Videoconferencing contact venues 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
01/12	Welcomes and apologies – received from Wilma Reid, Elaine Garman, Martin Malcolm, Ann Conacher, Lewis Ritchie, Louise Wilson		2:00
02/12	Minutes of last meeting (7 th December 2011 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	
03/12	Matters arising not on the agenda <ul style="list-style-type: none"> Scottish Faculty Conference 2011 and 2012 Detect Cancer Early 	MS	2:05
04/12	Public Health Network Workplan 4.1 Anticipatory Care 4.1i Well North – Remote and Rural Anticipatory Care Project a) Well North Update (paper attached). <i>Members will be asked to comment on / note the update given.</i> 4.1ii Mainstreaming Health Checks / targeting (paper attached). <i>Members will be asked to note the paper circulated and agree as a result of discussions / mainstreaming feedback from the SG whether a consistent NoS message(s) should be developed.</i> 4.2 NoSPHN Workplan 2011- 2012 (with 2012/13 forward planning) a) Workplan update (2011/12) (paper attached). <i>Members will be asked to comment on/note progress.</i> b) Specific updates from key Groups / programmes not on the agenda (paper attached). <i>Members will be asked to comment on / note the update.</i> c) Proposals for action 2012/13 (paper attached). <i>Members will be asked to discuss the areas outlined and note any additional proposals and agree prioritised developments for 2012/13.</i> 4.3 NoSPHN 2011/12 Annual Report to NoSPG (paper attached). <i>Members will be asked to approve the report and its submission to NoSPG and conversion to a briefing paper/newsletter once released.</i> 4.4 NoSPHN budget 2011/12 and 2012/13 (paper attached). <i>Members will be asked to note the planned expenditure for the end of the financial year and proposals for allocations for 2012/13 along with confirmation of funding for 2012/13.</i> 4.5 Asset Based Approaches – CPD event 27th March 2012 (verbal update / flier attached). <i>Members will be asked to note and comment on developments for the event.</i> 4.6 Public Health Overview / action plan – to include update on Health Protection Stocktake (verbal report). <i>Members will be asked to discuss / note members updates and discuss potential implications for further work within NoSPHN as a result of the Stocktake recommendations.</i> 4.7 NSAG <ul style="list-style-type: none"> National NSAG review (paper attached). <i>Members will be asked to feedback comments on the review paper and proposal and agree whether a NoSPHN response to the paper would be appropriate and specifically respond to a query from Deidre Evans as to timescales for consideration of applications and future processes (with recognition given to the constructive process</i> 	EG/AM	2:10
		ALL	
		PF	2:25
		ST	2:45
		PF	2:50
		PF	2:55
		ST	3:05
		MS	3:15

	<i>previously developed by NoSPHN/NoSPG for reviewing application).</i>	PF	
	<ul style="list-style-type: none"> NSAG Applications 2012 (verbal report). <i>Members will be asked to note the provisional applications and timescales for review and identify staff that might be in a position to support a review of the applications if released.</i> 		
	4.8 Scottish Faculty Committee – Strengthening support for the Scottish Faculty Committee (verbal report)	SW/PF	3:35
05/12	North of Scotland Planning Group		3:45
	5.1 Feedback from NoSPG meetings (NoS IPG 18 th January, the next NoSPG meeting is the 22 nd Feb) (verbal report). <i>Members will be asked to note the updates.</i>	ST	
	5.2 Horizon Scanning to Inform NoSPG Decision Making in the Future – NoSPHN focus (verbal update – the regional action plan is attached for reference). <ul style="list-style-type: none"> The Intelligent Region Proposed NoSPHN related activity 	ST/PF SW/JE/PF PF	3:55
06/12	Further business		
	6.1 Scottish Public Health Network (ScotPHN)	PM	4:10
	6.1i Update paper (paper attached). <i>Members will be asked to comment on / note the update given.</i>		
	6.1ii Feedback on the consultation with Boards on ScotPHN work (verbal update). <i>Members will be asked to comment on the update.</i>		
	6.1iii Memorandum of Collaboration (verbal update). <i>Members will be asked to comment on the update.</i>		
07/12	AOCB		4:25
	<ul style="list-style-type: none"> To note Sir Lewis Ritchie's appointment as DPH to NHS Grampian (a NoSPHN meeting is being arranged as part of Sir Lewis' induction programme). 		
08/12	Date of next meeting Wednesday 2 nd May 2-4.30pm		4:30
	Meeting Dates for 2012 – all 2-4.30pm		
	Wed 20 th June		
	Tues 28 th August		
	Wed 31 October		
	Wed 19 th November		

Videoconference venues

NHS Highland	DPH Office, Assynt House, Inverness
NHS Orkney	Tartan Room, Balfour Hospital, Kirkwall
NHS Grampian	Susan Webb's office, Summerfield House, Aberdeen
NHS Shetland	SMT Room, Brevik House, Lerwick
NHS Western Isles	tbc
ScotPHN	Glasgow