

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Tuesday 2nd July 2:00 – 4:30 pm

Attendees 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 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 Nicola Macleod on 01463 888376 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

			Timings
73/18	Welcomes and apologies submitted by: William Moore, Susan Webb, Drew Walker	MW	2:00
74/18	Minute of the last meeting 5 th February 2019 (paper attached) Action note 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	
75/18	Matters arising from the last meeting and not on the agenda (verbal updates) a. Travel Concessions / 20mph speed restrictions / HITRANS b. Specialist and Practitioner support c. East of Scotland Diabetes plans d. Blueprint for Good Governance https://www.sehd.scot.nhs.uk/dl/DL(2019)02.pdf e. Website upgrade and content review		
76/18	North of Scotland – Regional Delivery Plan <i>Members will be asked to update on and note developments</i> a. NoS Regional Planning / developments (verbal update) for information/comment b. NoSPHN inputs / commissions (verbal update) • Regional Clinical Forum • New bids for funds c. Children and Young People's Health Services NoS # Making it Better (verbal update) d. North Cancer Alliance (verbal update on behalf William Moore) (3 papers attached)	CG MW MW SW PF	2:10
77/18	NHS Highland DPH report – ACE's – presentation and discussion https://www.nhshighland.scot.nhs.uk/Publications/Documents/DPH-Annual-Report-2018_(web-version).pdf and / or https://spark.adobe.com/page/JuNx7xNpytpXm/ (presentation to be circulated)	SA/HvW	2:30
78/18	NoSPHN Workplan 2019/2019 a. NoSPHN funding gap 2019/20 and financial planning for 2020/21 (paper attached) b. Workplan update 2019/2019 (paper attached) for discussion / agreement 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 follow up planning event (17th September 2019 and March 2020) - (verbal update) – <i>Members will be asked to discuss options for the agenda</i>	MW PF PF MW	3:00
76/18	e. NoS - Learning Health System (3 papers to be circulated)	JE	3:30
79/18	Public Health Network Workplan Update on NoSPHN programmes of work <i>Members will be asked to discuss / comment on the items / papers</i>		4:00

	a. Health Protection – Members will be asked to comment on / note the updates <ul style="list-style-type: none"> NoS Island Health Protection Resilience / rota (verbal update) NoS health protection on call improvement actions – meeting 1st July (verbal update) 	MW/LW PF	
	b. Health Improvement Members will be asked to note / comment on the updates <ul style="list-style-type: none"> HIC meeting feedback - 20th June 2019 cancelled Child Poverty Developments – funding and reporting 	PF MW	
	c. Further developments / scoping Members will be asked to discuss / comment on <ul style="list-style-type: none"> i NoSPHN Quality Improvement event ii VTP updates (standing item) iii Sustainability / Climate Change (paper attached) iv Rural General Hospitals (scoping) v Screening collaborative (to outline the agenda for a meeting –date tbc) 	PF All MW/CF MW MW	
80/18	National reviews/developments – standing items (updates and implications for NoSPHN/ workplan) <i>Members will be asked to give verbal updates and discuss any implications for NoSPHN</i>		4:20
	a. Public Health Reform https://publichealthreform.scot/ (standing item) – <i>implications for NoSPHN</i> <ul style="list-style-type: none"> i Public Health Reform Board / commissions ii Public Health Scotland / TOM – PHS consultation - deadline 08.07.19 – <i>Members will be asked to discuss whether a NoSPHN response should be submitted?</i> iii Public Health Priorities iv Joint Public Health Partnerships 	MW	
	b. Community Planning Partnerships (standing item) – <i>Members will be asked to update on local developments</i>	All	
81/18	ScotPHN update (paper attached) – <i>Members will be asked to comment on / note the report.</i>	MW	
82/18	AOCB		
83/18	Items to be brought forward to future meetings: <i>Members are asked to agree items for the next meeting and for future discussion</i>	All	4:25
	Outstanding suggestions include: <ul style="list-style-type: none"> Regional dental developments (2019) Invite to other regional public health planning reps (2019) 		
84/18	Dates of next / future meetings: Tuesday 17 th September 2:00 – 4.30pm – NB it is now proposed to extend this meeting to a full day planning meeting in Inverness (subject to agreement re funding at Item 78a).		4:30
	Then Thursday 14 th November 2 - 4.30pm (please note this date has been rearranged from the previously indicated date of 21 st November).		

Videoconference / attendees

Grampian/Shetland	Chris Littlejohn (for Susan Webb)
Highland	Hugo van Woerden
Orkney	Louise Wilson
Tayside	Lesley Marley (for Drew Walker)
Western Isles	Maggie Watts
Sally Amor	NHS Highland
Jillian Evans	NHS Grampian