

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK
Steering Group Meeting**
Wednesday 2nd May 2012, 2:00 – 4:30 pm

Videoconferencing: the Grampian bridge will dial all sites direct a few minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444 or Pip on 07713 632326. Videoconferencing venues are given at the end of the agenda for reference.

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
09/12	Welcomes and apologies		2:00
10/12	Minutes of the last meeting 28 th February 2012 (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	
11/12	Matters arising from last meeting not on the agenda <ul style="list-style-type: none"> Item 03/12 Faculty Conference 2012 (verbal update) Item 03/13 Detect Cancer Early (verbal update) – see also Item 12.1b Item 4.8 Scottish Faculty Committee (verbal updates) Item 07/12 Parliamentary Committee on Welfare Reform (verbal update) 	PM All ST/LW/S W/DsPH MS	2:05
12/12	Public Health Network Workplan 12.1 NoSPHN Workplan 2012-2013 12.1a Workplan update (2012/13) (paper attached). <i>Members will be asked to comment on/note progress.</i> 12.1b Specific updates from key Groups / programmes not on the agenda (paper attached). <i>Members will be asked to comment on / note the updates.</i> 12.1c Further proposals for action 2012/13 (paper attached). <i>Members will be asked to discuss the areas outlined, update on and note any progress in light of discussion at the last meeting of NoSPHN and note any additional proposals for work (that would really make the difference) and agree prioritised developments for 2012/13.</i>	PF PF ST	2:15
	12.2 NoSPHN CPD events March 2012 - feedback 12.2a Asset Based Approaches – CPD event 27 th March 2012 (draft paper attached / verbal reports). <i>Members will be asked to note and comment on feedback from the event and discuss potential developments arising from the event.</i> 12.2b ADTC Collaborative Health Economics events 14 and 21 st March 2012 (verbal updates) 12.2c NHSHS Social Marketing - 13 th March 2012 (verbal update)	PF/All All All	2:35
	12.3 Public Health Overview / action plan 12.3a Health Protection Stocktake (verbal update). 12.3b New Ways of Working report and event 23 rd April 2012 – feedback (paper attached – please note restricted circulation of the document).	ST PM	2:45
	12.4 National Services Advisory group (NSAG) 12.4a National NSAG review – meeting 24 th April (verbal update) 12.4b NSAG Application 2012 (verbal report).	MS PF	3:00
	12.5 Anticipatory Care Mainstreaming updates – <i>members will be asked to update verbally on local / national developments and any issues arising.</i>	All	3:10
	12.6 Public Health Workforce issues (2 papers attached). <i>At the last meeting of NoSPHN Members agreed that Public Health workforce issues should be a</i>	ST/All	3:25

substantive item on the NoSPHN agenda. Members will be asked to update on local Public Health workforce issues (planning / developments / challenges), comment on the Faculty of Public Health Workforce paper (attached) and scope the potential need for work through NoSPHN.

13/12	North of Scotland Planning Group		
	13.1 Feedback from NoSPG meetings (NoSPG 29 th February, NoSPG and Chairs meeting 7 th March, NoSIPG 21 st March (cancelled), NoSPG 18 th April 2012, <i>Members will be asked to note the updates.</i>	ST	3:45
	13.2 NoSPG Annual report (attached). <i>Members will be asked to note the NoSPG Annual report and feedback from presentations made to NoS Boards in April 2012.</i>	ST	
	13.3 Horizon Scanning to Inform NoSPG Decision Making in the Future – NoSPHN focus		4:00
	13.3a The Intelligent Region (verbal update)	JE/PF	
	13.3b Further NoSPHN related activity- proposals for work?	ST/All	
14/12	Further business		
	14.1 Scottish Public Health Network (ScotPHN)	PM	4:10
	14.1a Update paper (paper attached). <i>Members will be asked to comment on / note the update given.</i>		
	14.1b Memorandum of Collaboration (paper attached). <i>Members will be asked to comment on / approve the revised MOC.</i>		
15/12	AOCB		4:20
	a) Emergency Planning CPD seminar attended March 2012 re critical infrastructure	MS	
	b) Pathway to integration in NHS – update	MS	
	c) To note the retiral of Dr Sheila Scott from NHS Western Isles		
16/12	Date of next meeting Wednesday 20 th June 2-4.30pm		4:30
	Further meeting Dates for 2012 – all 2-4.30pm		
	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	DPH office, Summerfield House, Aberdeen
NHS Shetland	Seminar Room A, Brevik House, Lerwick
NHS Western Isles	South Beach St., Stornoway
ScotPHN / NHSHS	Elphinstone House, Glasgow