

Videoconferencing venues are given at the end of the agenda for reference.

Items highlighted are priority agenda items for the meeting

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	f Support to NoSPG team (health intelligence)	PF	
06/16	National reviews (updates and implications for NoSPHN) <i>Members will be asked to give verbal updates discuss related implications for NoSPHN</i>		3:25
	a Public Health Review - implications for NoSPHN? (verbal update)	LW	
	b Public Health Strategy – implications for NoSPHN? (verbal update)	All	
	c National Health Intelligence workshops – remote access update (verbal update)	PF	
	d SNP manifesto – implications for NoSPHN / NoSPHN related work	All	
	(NB Shared services review will be discussed at Item 4)		
07/16	Public Health Network Workplan		3:45
	7.1 Update on NoSPHN programmes of work		
	a Health Protection		
	i NoS Island Health Protection Resilience / rota developments - update (verbal update)	LW	
	b Workforce planning / developments / CPD	PF	
	i Defined Specialists Session 26 th April 2016 (verbal update)		
	ii Scottish Faculty Conference October 2016 (verbal update)		
	• NoSPHN Abstracts		
	• Remote access to the event – request for support with funding		
	c Futures thinking / planning		
	i Securing and Strengthening Public Health Functions in the NoS (Phase 2) (verbal update) <i>Members will be asked to reflect on the programme of work, lessons learned and implications for next steps particularly maximising the outputs and promoting the work</i>	LW/HWW	
	ii Integration updates - Members will be asked to give verbal updates on local developments.	All	
	7.2 Proposals for new work / other developments		4:05
	a Summary of new / ongoing developments for 2016 – 17 – maximising developments (paper attached) – <i>Members will be asked to agree priorities and a 'top 3' high visibility pieces of work for the year</i>	LW/PF	
	b Review of strategic commissioning plans (verbal update)	LW/PF	
	c Draft rural proofing toolkit (for national developments) (paper attached) – <i>for comment</i>	PF	
	7.3 NoSPHN Workplan 2016/17		4:30
	a Workplan update (paper attached) - <i>Members are asked to comment the updated plan and progress</i>	PF	
	b 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>	PF	
	c NoSPHN Lead role – 2 year review	LW	
08/16	AOCB (verbal reports)		4:40
	• Emotional Labour and Leadership	LW	
	• Scottish Branch of the Faculty of Homelessness and Inclusion Health – NoS support	PF	
	• National Clinical Cancer Services group – public health representation (WM)	PF	
	• Scottish Health Technologies group – NoS representation	MW	
09/16	Items to be brought forward to future meetings: <i>Members are asked to highlight and agree items for the next meeting and items for future discussion</i>	All	4:55
10/16	Dates of next meetings: Tuesday 23rd August, 2:30 – 5:00pm Wednesday 2 nd November, 1.00 – 3:30pm		

Videoconference / attendees:

Aberdeen	Chris Littlejohn, Jillian Evans, Maria Rossi (for Item 5.2)
Inverness	Hugo van Woerden, Jim Cannon (NoSPG), Pip Farman
Orkney	Louise Wilson
Western Isles	Maggie Watts
ScotPHN	Phil Mackie