

**NORTH OF SCOTLAND  
PUBLIC HEALTH NETWORK**

**Steering Group Meeting**

Tuesday 3<sup>rd</sup> July 2018 2:30 – 5:00 pm

Attendees by venues 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 phone 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 Louise Benson on 01463 704790 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>25/18</b>	<b>Welcomes and apologies</b> received from: Susan Webb, Jonathon Iloya, Chris Littlejohn	MW 2:30
<b>26/18</b>	<b>Minute of the last meeting</b> 18 <sup>th</sup> May 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>27/18</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>• Invitation to regional team</li> <li>• Realistic Medicine funds / Leads and public health</li> <li>• Housing and health – NHS events</li> <li>• Faculty conference abstracts</li> </ul>	PF MW PF PF
<b>28/18</b>	*Input from Jillian Evans to be taken here (to leave by 3pm) <b>Making Every Opportunity Count with DWP – modelling a regional contribution to self-care and prevention for those seeking employment</b> – Suzanne Mann, Senior Operations Leader, on behalf of Nick McGruer, Regional Director (North East Scotland and Northern Scotland Districts) DWP and Linda Leighton Beck NHSG (paper and presentation attached)	LLB/S 2:50
<b>29/18</b>	<b>North of Scotland – Regional Delivery Plan</b> <i>Members will be asked to update on and note developments</i> <ol style="list-style-type: none"> <li><b>NoS Regional Delivery Board / developments - NoSPHN inputs and commissions</b> – <i>Members are asked to update on / comment on developments</i> <ol style="list-style-type: none"> <li>RDG plan (3 papers attached) / engagement events and draft NoSPHN response (paper attached)</li> <li>NoS bids – updates and reprioritisation of proposals (paper attached includes) <ul style="list-style-type: none"> <li>o Health Intelligence</li> <li>o Child health</li> <li>o Self management / self care</li> <li>o Public Health Collaborative arrangements</li> <li>o Quality improvement (verbal update)</li> <li>o NoS DPH role (what would we want?)</li> </ul> </li> </ol> </li> <li><b>Regional specialist dental service</b> (paper attached)</li> <li><b>NoSPG Annual report 2017/18</b> (verbal update)</li> </ol>	3:10  MW  JE PF PF PF HvW MW tbc MW
<b>30/18</b>	<b>NoSPHN Workplan 2018/19</b> <ol style="list-style-type: none"> <li><b>Workplan update 2018/19</b> (paper attached) <i>for discussion</i></li> <li><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></li> </ol>	3:45 PF PF

<b>31/18</b>	<b>Public Health Network Workplan</b> <b>Update on NoSPHN programmes of work</b> <i>Members will be asked to discuss / comment on the items / papers</i>		4:00
	<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>Regional health protection event – Thursday 28th June 2018 – Aberdeen – feedback (verbal update)</li> </ul>	MW/LW MW	
	<b>b. Health Improvement</b> <i>Members will be asked to note / comment on the updates</i>	PF	
	<b>c. Further developments / scoping</b> (verbal updates)		
	<ul style="list-style-type: none"> <li>VTP updates</li> </ul>	All	
<b>32/18</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 implications for NoSPHN</i>		4:20
	<b>a. Public Health Reform</b> (verbal updates) <a href="https://publichealthreform.scot/">https://publichealthreform.scot/</a>		
	i Public Health Reform Board commissions: <i>to consider any necessary NoS input; pre work; invite MB/EM to a NoS event and to note NoS involvement (paper attached)</i>	MW	
	ii Public Health Priorities (paper attached)– <i>to consider any impacts for NoSPHN</i>	All	
	iii Joint Public Health Partnerships	All	
	<b>b. Shared Services Review (SSR)</b> work streams – updates (2 papers attached) <i>for discussion / noting</i>	All	
	<b>c. Review of screening services</b> (paper attached) <i>for information</i>	MW	
	<b>d. Community Planning Partnerships</b> (standing item) – <i>Members will be asked to update on local developments</i>	All	
<b>33/18</b>	<b>ScotPHN update</b> (2 papers attached) – <i>Members will be asked to comment on / note the reports</i>	MW	4:50
	<ul style="list-style-type: none"> <li><b>Workplan and update</b></li> <li><b>ScotPHN futures</b></li> </ul>		
<b>34/18</b>	<b>AOCB</b>		
	<ul style="list-style-type: none"> <li>Fortnightly meeting 12<sup>th</sup> July</li> <li>Suicide review groups</li> <li>Inter Island Public Health Forum Conference Gibraltar 18th - 20th October 2018 <a href="http://www.iiphf.org/">http://www.iiphf.org/</a></li> <li>Quality improvement and public health session</li> </ul>	PF HvW MW  PF	
<b>35/18</b>	<b>Items to be brought forward to future meetings:</b> <i>Members are asked to highlight and agree items for the next meeting and items for future discussion</i> Suggestions include: Island Bill (September 2018); Quality Improvement; Education Bill (Autumn); invite other regional reps	All	
<b>36/18</b>	<b>Dates of next / future meetings:</b> 18th September (by vc/tc 2.00 – 4.30pm)		5:00
	Meeting: 27th November 2:30 – 5:00pm		

#### Videoconference / attendees

Grampian	Jillian Evans, Linda Leighton Beck / Suzanne Mann,
Highland	Hugo van Woerden, Pip Farman
Orkney	Louise Wilson
Tayside	Drew Walker
Western Isles	Maggie Watts