

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Monday 8th February 2016, 10:00 – 12:30pm

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

If 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 have been sent to all participants by email from the videoconferencing team). In the event of problems please call first the Bridge Helpline on 01224 816666, Louise Benson on 01463 704790 or Pip on 07713 632326.

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
53/15	Welcomes and apologies have been received from: Kerry Russell, Phil Mackie and Ann Conacher	LW	10:00
54/15	Minute of the last meeting 10 th November 2016 (paper attached) Minute for approval. <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>	LW	
55/15	Matters arising from the last meeting and not on the agenda <i>Members will be asked to note / comment on the updates.</i> a Vice Chair role b NoSPHN annual report / bubbles c National Review of Public Health (update)	LW PF All	
56/15	Scottish Public Health Network (ScotPHN) 56.1 Updates a ScotPHN Workplan update (paper attached). <i>Members will be asked to comment on / note the update circulated.</i>	AC/PM	10:10
57/15	North of Scotland Planning Group / programmes 57.1 Feedback from NoSPG meetings (NoSPG papers are available at http://www.nospg.nhsscotland.com). <i>Members will be asked to comment on/note the feedback on the following items and highlight any implications for NoSPHN</i> a NoSPG meeting 16 th December 2015 (agenda attached) b NoS IPG meeting 3 rd February 2016 (agenda attached)	JC/ST JC/PF	10:15
	57.2 Update on NoSPG workplan / programme developments: a NoS Clinical strategy developments and NoSPHN nomination (verbal update) b NoSPG annual event feedback (verbal update) c Planning Developments – National Shared Services review (2 papers attached for reference) d Population of 1.3 Million developments / cancer intelligence developments – (verbal update)	JC/HwW JC JC PF	
58/15	Public Health Faculty Conference - Peebles remote access (webcasting) feedback (verbal update) – <i>colleagues will be asked to explore the merits of the approach and discuss how funding for similar events might be secured.</i>	PF	10:30
59/15	Public Health Network Workplan 59.1 Update on NoSPHN programmes of work		
	a Health Protection i NoS Island Health Protection Resilience developments - update (verbal update) ii Civil contingencies / NHSO post update (verbal update) b Health Intelligence	MW/ST/ LW	10:35

i	Measuring Local Poverty and Deprivation beyond SIMD briefing (see link) http://www.lgiuscotland.org.uk/briefing/measuring-local-poverty-and-deprivation-beyond-simd/	LW	10:40
ii	NoSPHN and ScotPHO/ISD links (verbal update) <ul style="list-style-type: none"> Gerry McCartney ISD LIST Team 	PF LW MW	
iii	Information Management – (2 papers attached)		
c	Health Improvement (next collaborative meeting is on 26th February)		
i	SHWL Hub developments (verbal update)	ST/CL	10:50
d	Futures thinking / planning		
i	NoSPHN development meeting 4 th December 2015 (paper attached for approval / noting)	PF	10:55
ii	Integration updates - <i>Members will be asked to give verbal updates on local developments.</i>	All	
59.2 Proposals for new work / other developments			11:00
a	Impact of the Islands Bill – <i>nominee sought to write paper</i>	LW	
b	Musculoskeletal health – public health perspectives – a future agenda	LW	
59.3 NoSPHN Workplan 2015/16 and 2016/17			11:10
a	Workplan update (2015/16) (paper attached) – <i>Members are asked to comment on/note progress; discuss gaps; review and prioritise developments for 2016/17 and identify our 'top 3' high visibility pieces of work for the year and engagement / communications plan.</i>	LW	
b	NoSPHN budget 2015/16 and funding 2016/17 – (verbal update) <i>Members are asked to note the 2015/16 budget position</i>	PF	
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>	LW	
d	NoSPHN Representation on groups (groups, vacancies, gaps and revised guidance (paper attached))	PF	
60/15	AOCB (verbal reports) <ul style="list-style-type: none"> Dental Public Health Support options (NHSO) UHI updates 	LW HvW	
61/15	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	
62/15	Date of next meeting: Tuesday 22 nd March 2016 at 2.30pm All meetings starting at 2.30pm Tuesday 31st May Tuesday 23rd August November date to be confirmed	LB	

Videoconference / attendees:

Aberdeen	Susan Webb, Chris Littlejohn
Inverness	Hugo van Woerden, Pip Farman
Orkney	Louise Wilson
Shetland	Sarah Taylor
Stornoway	Maggie Watts
NoSPG	Jim Cannon

Strengthening Public Health in the North of Scotland project update (Phase 1 paper to follow) – meeting rearranged from 5pm (apologies from Andrew Fraser and Margaret Hannah)

Key points for discussion:

- Note from last meeting (to follow)
- Updates NHSO / NHSS (LW/ST/HvW)
- Review / reflections on Phase 1 work
 - the output and process - what does this mean for Phase 2
 - outstanding actions
- Agreeing scope for Phase 2 and key actions
- Stakeholder engagement
- Chairing of next meeting 22nd Feb at 4 pm (apologies Andrew and Margaret)

Chair 11:30 -
tbc 12:30

Dates of further meetings (apologies provisional)

- 10th March at 4pm (apologies Hugo and Andrew)
- 24th March at 4pm (apologies Maggie and Hugo)