NORTH OF SCOTLAND PUBLIC HEALTH NETWORK

Steering Group Meeting
Wednesday 24th February, 2:00 – 4:30 pm
Venues and vc details to be given below.

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

01/10	Wel	comes and apologies	
02/10	Men	utes of last meeting (9 th December 2009 attached) hibers will be asked to state if there is any reason why the papers / minutes of the last ting should not be made available by open access on the internet.	LW
03/10	Matt	ers arising not on the agenda a NoSPHN Lead Clinician role b HIV Action Plan / regional coordinator posts c Northern Training Coordinator - update d Scottish Funding Council Public Health Research Stakeholder Questions	LW KO/ST KO PF
04/10	Nort	h of Scotland Planning Group	
04/10	4.1	a Feedback from NoSPG (3rd February 2010) and Integrated Planning Group (19th January 2010) (verbal feedback) – members are asked to note / comment on the feedback b National Planning Forum (27 th January 2010) - members are asked to note / comment on the feedback	ST
	4.2	National Remote and Rural Workstream a National Steering Group feedback (verbal feedback) - members are asked to note / comment on the feedback b Feedback on each of the 5 workstreams (verbal updates from members involved in	PF M'bers
		the workstreams will be requested.) c Workforce Audit (verbal update) - members are asked to comment on the feedback d Further work requests (verbal update) - members will be asked to comment on the proposed areas of new work	PF PF
		National services a NSAG bids 2011 and proposed review process (paper attached) - members are asked to note the process / timescales for reviewing the NSAG bids	PF
	4.4	Children's Services a Evaluation of impact of NoS Plan for Specialist Children's Services (verbal update) - members are asked to note / comment on the feedback b Cross Boundary Flow information (verbal update) - members are asked to note the feedback c CAMHS needs assessment (paper to be attached) - members are asked to comment on the paper and its implications	PF JE SA/ST
	4.5	Bariatric surgery – health information scoping (note of meeting attached) <i>members are</i> asked to note / comment on the feedback	JE
	4.6	Cardiac Network – health intelligence request (verbal update) - <i>members are asked to note / comment on the request for work and agree a scoping of the work</i>	JE/EG
	4.7	NOSCAN update and requests for further work - Breast Cancer review and horizon scanning work - members are asked to note / comment on the requests for work and agree an approach for scoping of the work	PF
	4.8	Regional Drug and Therapeutics Collaboration (paper attached) - members are asked to note / comment on the proposals and agree the request for funding	SP
	4.9	NoSPG annual report 09/10, NoSPHN draft contribution (paper to be attached) – members are asked to approve the annual report presented	PF
	4.10	Review of local Public Health Input to Criminal Justice Authorities – feedback will be requested from members on local Public Health CJA involvement (as per request at previous meeting)	ST

05/10		iic nealth Network Workplan		
	5.1	CMO Public Health Overview / action plan		
		a Update on actions (verbal report) - members are asked to note the feedback	LW	
		b Public Health - Health Service domain (paper attached) - members are asked to		
		comment on the report presented		
	5.2	Workplan 2009 - 2010		
		a Draft Workplan (10/11) (paper attached) - members are asked to comment on /	PF	
		approve the workplan	PF	
		b Draft NoSPG workplan / NoSPHN input (paper attached) – members are asked to	PF	
		approve the workplan		
		c Specific updates from Groups / programmes not on the agenda (paper attached)		
		 members are asked to note the SFPH report and thank representatives 		
	5.3	Proposals for Regional Health Improvement Collaboration (verbal update) –	TBC	
		members are asked to note the update		
	5.4	Well North - Remote and Rural Anticipatory Care Project	EG/AM	
		a Update (paper attached) - members are asked to comment on / note the report		
		b Evaluation (paper attached) - members are asked to comment on / note the report		
	5.5	Health protection scoping work – members are asked to review the decision to hold	ST	
		the health protection scoping work programme.		
	5.6	NoSPHN CPD event (verbal update) – members are asked to note the report	PF	
	5.7	Budget update and funding arrangements 2009/2010 and 2010/2011 (paper	PF	
		attached) – members are asked to note/agree proposals		
06/10	Furt	ther business		
	6.1	ScotPHN	PM/AC	
		a Scottish Public Health Network (ScotPHN) (paper attached) - members are asked to		
		note the report presented		
		b Obesity Route map – regional engagement process (paper attached) - members are asked to comment on the proposals for the event		
		6.2 NHS Health Scotland (paper attached) - members are asked to comment on / note	PB	
		the report	ГЬ	
	63	Dr Emilia Crichton Convenor Faculty of Public Health for Scotland – attendance at next	PF	
	0.0	NoSPHN Steering Group meeting		
	6.4	Scottish Healthcare Transport Framework – NoS links	PF	
07/10	400			
07/10	AOC	, B		
08/10	Date of next meeting: PLEASE NOTE CHANGE OF DATE to Tuesday 27th April 2010 2pm – 4.30pm with video/teleconference (previous date was 28 th April)			

Wednesday 23 June 2010 Wednesday 25 August 2010 Wednesday 27 October 2010 Wednesday 15 December 2010

Dates of further meetings 2010

Videoconferencing: the Grampian bridge will dial all sites direct approximately 10 minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444, Pip on 07713 632326 or Alex on 01463 704930.

VC venues:

Inverness – Assynt House Beechwood Park IV2 3BW
Argyll and Bute – Aros Lochgilphead
Aberdeen – Summerfield House Aberdeen
Shetland – Brevik House Lerwick
Orkney – 62-64 Victoria Street, Kirkwall
Western Isles – TBC
ScotPHN – by teleconference, Elphinstone House Glasgow