

Wednesday 24<sup>th</sup> February, 2:00 – 4:30 pm  
Venues and vc details to be given below.

## AGENDA

- 1

<b>05/10</b>	<b>Public Health Network Workplan</b>	
	<b>5.1 CMO Public Health Overview / action plan</b>	
	<b>a Update on actions (verbal report)</b> - <i>members are asked to note the feedback</i>	LW
	<b>b Public Health - Health Service domain (paper attached)</b> - <i>members are asked to comment on the report presented</i>	
	<b>5.2 Workplan 2009 - 2010</b>	
	<b>a Draft Workplan (10/11) (paper attached)</b> - <i>members are asked to comment on / approve the workplan</i>	PF
	<b>b Draft NoSPG workplan / NoSPHN input (paper attached)</b> – <i>members are asked to approve the workplan</i>	PF
	<b>c Specific updates from Groups / programmes not on the agenda (paper attached)</b> – <i>members are asked to note the SFPH report and thank representatives</i>	PF
	<b>5.3 Proposals for Regional Health Improvement Collaboration</b> (verbal update) – <i>members are asked to note the update</i>	TBC
	<b>5.4 Well North - Remote and Rural Anticipatory Care Project</b>	EG/AM
	<b>a Update (paper attached)</b> - <i>members are asked to comment on / note the report</i>	
	<b>b Evaluation (paper attached)</b> - <i>members are asked to comment on / note the report</i>	
	<b>5.5 Health protection scoping work</b> – <i>members are asked to review the decision to hold the health protection scoping work programme.</i>	ST
	<b>5.6 NoSPHN CPD event (verbal update)</b> – <i>members are asked to note the report</i>	PF
	<b>5.7 Budget update and funding arrangements 2009/2010 and 2010/2011</b> (paper attached) – <i>members are asked to note/agree proposals</i>	PF
<b>06/10</b>	<b>Further business</b>	
	<b>6.1 ScotPHN</b>	PM/AC
	<b>a Scottish Public Health Network (ScotPHN)</b> (paper attached) - <i>members are asked to note the report presented</i>	
	<b>b Obesity Route map – regional engagement process</b> (paper attached) - <i>members are asked to comment on the proposals for the event</i>	
	<b>6.2 NHS Health Scotland</b> (paper attached) - <i>members are asked to comment on / note the report</i>	PB
	<b>6.3 Dr Emilia Crichton</b> Convenor Faculty of Public Health for Scotland – attendance at next NoSPHN Steering Group meeting	PF
	<b>6.4 Scottish Healthcare Transport Framework</b> – NoS links	PF
<b>07/10</b>	<b>AOCB</b>	
<b>08/10</b>	<b>Date of next meeting: PLEASE NOTE CHANGE OF DATE to Tuesday 27th April 2010 2pm – 4.30pm with video/teleconference (previous date was 28<sup>th</sup> April)</b>	
	Dates of further meetings 2010	
	Wednesday 23 June 2010	
	Wednesday 25 August 2010	
	Wednesday 27 October 2010	
	Wednesday 15 December 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