

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK
Steering Group Meeting**

Tuesday 28th March 2017, 2:00 – 4:30 pm

Videoconferencing venues 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, 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 (revised 28.03.17)

			Timings
11/17	Welcomes Apologies have been received from: Elaine Garman, Chris Littlejohn, Ann Conacher	LW	2:00
12/17	Minute of the last meeting 7 th February 2017 (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	
13/17	Matters arising from the last meeting and not on the agenda <i>Members will be asked to update / note / comment on the updates.</i> <ul style="list-style-type: none"> • Yammer test • DISCOVERY (NoSPG developments) • FMLM leadership courses 	PF JC LW	
14/17	Scottish Public Health Network (ScotPHN) - updates 14.1 Updates / workplan <i>Members will be asked to comment on / note the update circulated.</i> <ul style="list-style-type: none"> a ScotPHN Workplan update (paper attached) b Maintaining links with ScotPHN 		2:15
15/17	North of Scotland Planning Group / programmes 15.1 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> <ul style="list-style-type: none"> a NoSPG meeting 15th march 2017 feedback (agenda attached) b Annual report (to note deadline for submission 28th April) – key points (verbal report) 15.2 Update on NoSPG workplan / programme developments: <ul style="list-style-type: none"> a NoS Clinical Strategy development (paper attached) for discussion b Regional Delivery Plan (paper attached) for discussion c Cancer intelligence hub (population of 1.3m) – meeting 23rd March 2017 (verbal update) 	JC/HvW PF	2:20
16/17	NoSPHN Workplan 2016/17 and 17/18 <ul style="list-style-type: none"> a Determining NoSPHN priorities for the 2017/18 workplan (including a summary of the discussion from the NoSPHN development day 01.03.17 and prioritisation of NoSPHN influences table (paper attached) – <i>for discussion / prioritisation</i>) b Workplan update 2017/18 (paper attached). <i>Members will be asked to comment on progress, agree priorities for the next financial year</i> 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</i> 	LW/PF	2:50

the updates.

17/17	National reviews/developments (updates and implications for NoSPHN/ workplan) <i>Members will be asked to give verbal updates and discuss implications for NoSPHN</i>	3:30
a	Public Health Review – update (verbal update)	All
b	Public Health Strategy – update (verbal update)	All
c	Shared Services Review (SSR) work streams – implications for NoSPHN/and representation (verbal updates)	
	• Health protection on call (scoping stage – Ken Oates representing)	-
	• Screening services	LW
	• National and regional planning (scoping - first meeting 14 th March)	MW
	• Health Intelligence (first meeting 22 nd March)	HvW
	• Knowledge services	-
	• Developmental	SW
d	Health and Social Care Delivery Plan developments	LW
e	Screening	SW
	• Chairs for National Screening programme Quality Assurance Reference Groups – NoS representation	
	• Cytology services - commissioning work for the NoS	
18/17	Public Health Network Workplan Update on NoSPHN programmes of work	4:00
a	Health Protection	
i	NoS Island Health Protection Resilience / rota developments – update (verbal update) <i>Members will be asked to note / discuss the position</i>	LW/MW/ SW
ii	Review of the island on call rota – to note meeting 24 th April 11-12.30 – to <i>reflect on how lessons learned should be gathered</i>	LW
b	Workforce planning / developments / CPD (verbal updates)	
i	Scottish Faculty Conference 2 nd /3 rd November 2017 (Aviemore) (verbal update)	CL/PF
c	Futures thinking / planning	
i	Scenarios development (verbal update)	LW
ii	Reflections on the remote DPH role (verbal update)	SW
iii	Integration updates – <i>Members will be invited to give verbal updates on local developments</i>	All
19/17	AOCB	4:25
20/17	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
21/17	Dates of next / future meetings: 23rd May (all by vc/tc, 2 - 4.30pm) 22nd August; 5th December	4:30

Videoconference / attendees

Aberdeen	Susan Webb (leaving by 4pm)
Inverness	Pip Farman, Hugo van Worden (arriving late)
Orkney	Louise Wilson
Western Isles	Maggie Watts and Colin Gilmour
NoSPG	Jim Cannon