

(Action note circulated in email from Pip Farman 4th December 2018)

North of Scotland Public Health Network (NoSPHN)
Steering Group meeting Tuesday 27 November
Action notes

Dear All – please find noted below the actions arising from our NoSPHN meeting last week. There was a low turnout for the meeting (for a variety of reasons) so we cancelled Eibhlin McHugh's input and focussed on just a few of the items – the rest will be picked up at further meetings. Those attending were Maggie, Carol, Lesley, Chris and Pip.

Item 53 - Regional Discussion document (RDD) – previously the RDP

- Maggie to follow up with Neil Strachan the mental health input to the RDD
- Carol to advise when the RDD has been uploaded to Board websites (currently pending review by the Minister)
- Child Health PID approved by CEO's and job description and adverts being finalised (*NB advert planned to go out this week*)
- Regional Clinical Forum – DsPH now invited (*Louise /Susan fed back by email*)
- Standardised approach to data requested being developed

Item 55b - Poverty Monies

- Maggie to arrange for NHST share to be transferred (£19, 540) – NHSWI to advise on process for this
- Other NoS Boards to agree the tasks that might be delivered by each Board on a regional basis – as initiated by Colin Gilmour's email - and the remaining monies to be shared equally between these Boards (£8,342). Once the tasks are agreed if any Board needs to make the case that they require more money to deliver their objective – this to be negotiated. Maggie will then arrange transfer of agreed amounts to the Boards. Agreements to be concluded before Christmas. Maggie to ask Colin to progress the discussion.
- Situation to be reviewed for 2019/20 monies.
- All Boards to share regardless any work / learning.
- Principles of NoS working to be further discussed at the next NoSPHN meeting / planning event.

Other items

- 54d NoSPHN annual planning event – confirmed as 7th May – Pip to liaise to confirm best venue and secure travel etc in this financial year
- 55a Health protection - Pip to set up meeting to review next steps on NoS health protection improvement actions
- Ken Oates has current papers from the Protection Health Commission - please let Pip know if you wish to see - no NoS issues emerging at moment (NB Ken has subsequently emailed 28.11.18 asking for some specific feedback by today)
- 55c iv - NHST colleagues to share their Diabetes oversight arrangements (*completed – see email from Pip 29.11.18*)
- 55c vi – Climate change – Maggie and Louise to draft a paper outlining ideas (practical suggestions) and share the presentations from the Inter Island Forum event
- Pip to approach Eibhlin McHugh to see if she can attend a fortnightly meeting of the NoS DsPH group (*now confirmed she will attend meeting on the 10th Jan @ 4.30*)