**NoSPHN meeting**

**Wednesday 2nd September 3.30- 4.30pm by Teams**

**Action notes**

Attending: Louise, Susan, Tim, Emma, Pip

Apologies: Maggie

**Brief notes:**

1. Notes / actions from last meeting - noted
   * Matters arising: COVID Islands meeting ongoing and welcomed, opportunities for regional comms to be reviewed
2. General updates from Boards:
   * NHST: Emma, Ellie and Danny – covering DPH post. Priorities: T&P, vaccination, screening, care homes and mental health strategic work
   * NHSH: key concern Flu vaccination programme
   * NHSO: capacity stretched/not resilient, funding from HB limited, new national funding does not recognise de-minimis needs – would welcome further discussion on models / mutual aid (island / NoS)

**Action:** share mobilisation plans

1. National / regional workforce developments / opportunities - T&P bids etc

Need to develop more resilient and sustainable services across the NoS – group would welcome further discussion on regional models aligned to national remobilisation monies / planning (noting Christine McLaughlin discussions with Boards):

* + models / mutual aid (island / NoS) nb NoS MOU for surge capacity due for review
  + need to build in respite
  + recruitment and retention (particularly where new consultants might come from)
  + skill mix
  + succession planning
  + understand where additional support is needed
  + maximising specialist HP function

**Action:** review and scope regional models of working at next meeting (how might this inform national discussion of posts, skill mix, funding and recruitment and retention)? Pip to pull out previous work

* + Models of health protection / on call
  + Mutual aid
  + Screening services / issues
  + Specialist support: dental, epidemiology, health protection, health care services

1. MIB update (programme update given funding position)

**Action:** review position at next meeting given withdrawal of NoS funding (noting Erica’s contract due to end, end Nov)

1. Regional mobilisation plan ‘Recovering Stronger’

**Action:** discuss at next meeting – informed by new regional funding priorities

1. Remobilisation of NoSPHN workplan / priorities

**Action:** discuss at next meeting – informed by new regional funding priorities

1. Date of next meeting:

**Action:** arrange another meeting before the end Sept (acknowledging all may not be able to attend) and confirm, meetings for the rest of the year (Nicola)