

Date of Issue: 2<sup>nd</sup> March 2023

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## **MEETING OF AREA CLINICAL FORUM**

**Thursday 9<sup>th</sup> March at 1:30pm  
Microsoft TEAMS**

# **A G E N D A**

## **1 Welcome and Apologies**

### **1.1 Declarations of Interest**

Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

## **2 DRAFT MINUTE OF MEETING HELD ON 12<sup>th</sup> January 2023 (PP 1 -6)**

**The Forum is asked to approve the Minute**

## **3 MATTERS ARISING**

## **4 ITEMS FOR DISCUSSION**

### **4.1 Output from Professional Committees regarding Strategy and IPQR**

## **5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**

### **5.1 Area Dental Committee meeting held on 1<sup>st</sup> February 2023 (PP 7 – 14)**

### **5.2 Adult Social Work and Social Care Advisory Committee – 2<sup>nd</sup> February 2023 (PP 15 – 19)**

### **5.3 Area Healthcare Sciences Forum meeting**

### **5.4 Area Pharmaceutical meeting held 13<sup>th</sup> February 2023. (PP 20 – 24)**

### **5.5 Area Medical Committee meeting of 7<sup>th</sup> February 2023**

### **5.6 Area Optometric Committee meeting- next meeting April 2023**

### **5.7 Area Nursing, Midwifery, and AHP Advisory Committee held on 26<sup>th</sup> Jan 2023 (PP 25 – 29)**

### **5.8 Psychological Services Advisory meeting – no meeting took place**

**The Forum is asked to note the circulated minutes and feedback.**

## **6 ASSET MANAGEMENT GROUP**

*Stephen McNally and Alex Javed*

### **6.1 Verbal Update**

**The Forum is asked to note** the update

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**

Kara McNaught, Team Manager, Adult Social Care

**7.1 Minute of Meeting of 12<sup>th</sup> January 2023**

**The Forum is asked to note** the circulated minutes

**8 Dates of Future Meetings**

4 May 2023  
6 July 2023  
31 August 2023  
2 November 2023

**9 FUTURE AGENDA ITEMS**

**10 ANY OTHER COMPETENT BUSINESS**

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 4<sup>th</sup> May 2023 on TEAMS.**