



Assynt House, Beechwood Park, Inverness, IV2 3BW  
Telephone: 01463 717123  
Textphone users can contact us via Typetalk: 0800 59598  
[www.nhshighland.scot.nhs.uk](http://www.nhshighland.scot.nhs.uk)

## **HIGHLAND HEALTH & SOCIAL CARE COMMITTEE**

**Wednesday 3<sup>rd</sup> November 2021 at 1.00 pm  
Via MS Teams**

### **AGENDA**

#### **1. WELCOME, APOLOGIES AND CHAIR'S UPDATE**

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

##### **Contact**

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: [Ruth.Daly2@nhs.scot](mailto:Ruth.Daly2@nhs.scot)

##### **Mission Statement**

*"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."*

##### **Webcast**

This meeting will be held through MS Teams and will be recorded and available over the internet as an archive for 12 months.

**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. FINANCE

### 2.1 Year to Date Financial Position 2021/2022

Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell, Chief Officer

The Committee is asked to:

- **NOTE** and **CONSIDER** the NHS Highland financial position at the end of Period 6 and the projection to year end.
- **NOTE** the progress on the delivery of ASC savings.

## 3. PERFORMANCE AND SERVICE DELIVERY

### 3.1 Assurance Report and Action Plan from 1 September 2021

Report by Ann Clark, Committee Chair

The Committee is asked to:

- **APPROVE** the Assurance Report.
- **NOTE** the associated Rolling Action Plan.

### 3.2 Matters Arising from Last meeting

### 3.3 COVID Update

Verbal update from Tim Allison, Director of Public Health

The Committee is asked to

- **NOTE** the updated content.

### 3.4 NHS Highland Strategy

Presentation by Lorraine Cowie (Head of Strategy & Transformation) and Dr. Tara French (Head of Strategy & Transformation)

The Committee is asked to:

- **CONSIDER** and **COMMENT** on the content of the presentation.

### 3.5 Primary Care Improvement Plan

Presentation by Jill Mitchell on behalf of Louise Bussell, Chief Officer

The Committee is asked to:

- **CONSIDER** and **COMMENT** on the implementation of the Primary Care Improvement Plan.
- **IDENTIFY** any issues requiring further assistance or escalation.

### 3.6 Highland Health & Social Care Partnership Annual Performance Report

Report on behalf of Louise Bussell, Chief Officer

The Committee is asked to

- **COMMENT** on the content of the Annual Performance Report.
- **NOTE** the report.

### 3.7 CHIEF OFFICER'S REPORT

Report by Louise Bussell, Chief Officer

To include updates on: 3rd Sector Plan and RMP(4)

The Committee is asked to:

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

### 4. HEALTH IMPROVEMENT

There are no matters scheduled for discussion in relation to this item.

### 5. COMMITTEE FUNCTION AND ADMINISTRATION

#### 5.1 Review and Update of Workplan

The Committee is asked to:

- **REVIEW** and **AGREE** the Workplan.

### 6. AOCB

#### 6.1 HHSCC Dates for 2022

(All Wednesdays from 1pm)

**12 January**

**2 March**

**27 April**

**29 June**

**31 August**

**2 November**

The Committee is asked to:

- **NOTE** the dates for 2022.

### 7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 12<sup>th</sup> January 2021 at 1.00pm** on a virtual basis.