



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

HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

**Wednesday 31st August 2022 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

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

1.05pm

- 2.1 YEAR TO DATE FINANCIAL POSITION 2022/2023** (see separate paper)
Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell,
Chief Officer

The Committee is asked to:

- **NOTE** the NHS Highland financial and forecast position at month 5.

3. PERFORMANCE AND SERVICE DELIVERY

1.30pm

- 3.1 ASSURANCE REPORT AND ACTION PLAN FROM 29 JUNE 2022** (pp.1-14)
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

1.40pm

- 3.3 Learning Disability Services Assurance Report** (pp.15-29)
Report by Arlene Johnstone, Head of Service, Health & Social Care

The Committee is asked to:

- **NOTE** the ongoing strategy development work.
- **NOTE** and **DISCUSS** the risks associated with the provision of support to individuals with complex needs and the recruitment and retention difficulties being experienced by the support sector.
- **NOTE** the recommendations from the Coming Home Implementation Report and support NHS Highland's involvement in the national work.
- **NOTE** the direction relating to the provision of annual health checks to all people with a learning disability in Highland.
- Accept **moderate assurance** from the report.

2.05pm

- 3.4 Primary Care Improvement Plan Assurance Report** (pp.30-54)
Report by Jill Mitchell, Head of Primary Care

The Committee is asked to:

- **NOTE** the update and accept **moderate assurance** from the report.

10 minute BREAK

2.40pm

3.5 Vaccination Strategy Update (pp.55-75)
Report by Christopher Arnold, Flow Manager

The Committee is asked to:

- **NOTE** the update and accept **moderate assurance** from the report.

3.00pm

3.6 IPQR Dashboard Report (pp.76-88)
Report from Lorraine Cowie, Head of Strategy

The Committee is asked to:

- **CONSIDER** the initial Performance Framework and **IDENTIFY** any areas requiring further information or inclusion in future reports.
- **AGREE** that further development work is undertaken with ASC SLT to determine additional requirements for future inclusion within the overall partnership's performance framework.
- **NOTE** that the initial focus is on Adult Social Care and that the development of this performance framework will include relevant Community Service indicators, delayed hospital discharge's and other yet to be agreed indicators.

3.20pm

3.7 Hearing and Sight Care (3rd Sector Project Board Funding Uplift) (pp.89-92)
Report by Jacqueline Paterson, Contracts Officer

The Committee is asked to:

- **AGREE** the proposed interim uplift in funding from £15,184.85 to £50,000.00pa (pro-rata'd for the half year) for the period 1 April 2022 to 30 September 2023, to allow the tender to take place.

3.35pm

3.8 CHIEF OFFICER'S REPORT (pp.93-100)
Report by Louise Bussell, Chief Officer

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

3.50pm

5.1 Review and Update of Workplan (pp.101-103)

The Committee is asked to:

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

5.2 Review and Update the Committee's Terms of Reference (pp.104-107)

The Committee is asked to:

- **CONSIDER** any amendments and **AGREE** the Terms of Reference.

6. AOCB

6.1 Proposed dates for 2023

All Wednesdays from 1pm via MS Teams (unless otherwise advised):

11 January 2023

1 March 2023

26 April 2023

28 June 2023

30 August 2023

1 November 2023

7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 2nd November 2022 at 1.00pm** on a virtual basis.