

Date of Issue: 4 June 2020

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MEETING OF AREA CLINICAL FORUM

Thursday 4 June 2020 at 11:00am – 12:30pm
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 5 MARCH 2020 (attached)

(PP 1 - 10)

The Forum is asked to Approve the Minute

2.1 Updated Attendance Record (attached)

(PP 11 - 12)

3 DISCUSSION ITEMS

3.1 CLINICAL STRATEGY/RE-MOBILISATION OF SERVICES POST COVID -19 Presentation by Pam Dudek, Interim Deputy Chief Executive

3.2 OPERATIONAL STRUCTURE (attached) Presentation by Pam Dudek, Interim Deputy Chief Executive

(PP 13 - 22)

The Forum is asked to Note the Structure and Discuss the role of the ACF in engagement moving forward.

4 2 JULY AGENDA AND DISCUSSION OF ITEMS FOR FUTURE MEETINGS

Highlands and Islands - Sandra McRury
Personalising Realistic Medicine – Rebecca Helliwell
Health Promotion - Beverly Green
Covid-19 – experience and learning

5 FOR INFORMATION

5.1 Dates of Future Meetings

2 July 2020
3 September 2020
29 October 2020
17 December 2020

6 ANY OTHER COMPETENT BUSINESS

7 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 2 July 2020** in the Board Room, Assynt House and through VC.