

Date of Issue: 27 August 2020

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MEETING OF AREA CLINICAL FORUM

Thursday 3 September 2020 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 2 JULY 2020 (attached)

(PP 1 - 8)

2.1 Note of the Meeting held on 28 July 2020 (attached)

(PP 9 - 10)

The Forum is asked to Approve the Minute

3 MATTERS ARISING

The Forum is asked to Approve the Minute

5 ASSET MANAGEMENT GROUP

5.1 Minute of Meeting of 22 July 2020 (attached)

(PP 11 - 14)

The Forum is asked to Note the circulated minutes

6 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

6.1 Area Nursing, Midwifery, and AHP Leadership Committee Note of Meeting held on

6.2 Area Nursing, Midwifery, and AHP Leadership Advisory Committee Draft Minute of 28 July 2020

(PP 15 - 18)

6.3 Area Dental Committee Draft Minute of Meeting of 15 July 2020

(PP 19 - 26)

- 6.4 **Area Pharmaceutical Committee Draft Minute of the Meeting held on 20 July 2020**
(PP 27 - 32)
- 6.5 **Adult Social Care and Social Work Advisory Committee Draft Minute 10 August 2020**
(PP 33 - 34)
- 6.6 **Area Healthcare Sciences Forum Draft Note of 23 January 2020**
(PP 35 - 38)

The Forum is asked to Note the circulated minutes.

- 7 **CHAIR'S FEEDBACK FROM NHS HIGHLAND BOARD MEETING OF 28 JULY 2020**
(attached)
Margaret Moss, Chair of ACF
(PP 39 - 42)

The Forum is asked to Note the feedback.

8 **DISCUSSION ITEMS**

- 8.1 **Culture Fit For The Future Update**
Fiona Hogg, Director of Human Resources and OD
- 8.2 **The Guardian Service**
Simon MacRory, The Guardian Service
(PP 43 - 52)
- 8.3 **Bronze, Silver and Gold Command Feedback**
Report by Pam Dudek, Deputy Chief Executive
- 8.4 **Remobilisation Plan - Emerging Workstreams**
Presentation and Discussion led by David Park, Chief Officer, North Highland,
Joanna MacDonald, Chief Officer, Argyll and Bute and Katherine Sutton, Chief
Officer, Acute.

9 **FOR INFORMATION**

- 9.1 **Updated Attendance Record (Attached)**
(PP 53)
- 9.2 **Dates of Future Meetings**
29 October 2020
17 December 2020

10 **ANY OTHER COMPETENT BUSINESS**

- 11 **ITEMS FOR FUTURE ACF MEETINGS**
Performance Framework
Realistic Medicine
Discovery
UHI Research Opportunities

12 **DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 29 October 2020** in the Board Room, Assynt House. A video link will be available, if required.