

Date of Issue: 28 October 2021

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MEETING OF AREA CLINICAL FORUM

Thursday 4 November 2021 at 1:30pm
Microsoft TEAMS

A G E N D A

- 1:30 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.
- 1:35 2 **UPDATE ON STRATEGY**
Presentation by Lorraine Cowie
- 2:15 3 **DRAFT MINUTE OF MEETING HELD ON 2 September 2021** (PP 1 to 6)
The Forum is asked to approve the Minute
- 2:20 4 **MATTERS ARISING**
- 4.1 **Minutes from Advisory Committees – Update**
- 4.2 **Process To Elect A New Forum Chair** (PP 7 to 13)
Report by Ruth Daly, Board Secretary
- 2:30 5 **MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS** (PP 14-24)
- 5.1 **Area Dental Committee meeting held on 29th September 2021**
5.2 **Area Optometric Committee – next meeting scheduled in November.**
5.3 **Area Healthcare Sciences Forum meeting 4th September 2021**
5.4 **Area Nursing, Midwifery, and AHP Advisory Committee - Meeting did not go ahead.**
5.5 **Area Medical Committee meeting held on 5th October 2021**
5.6 **Adult Social Work and Social Care Advisory Committee meeting held on 9 August 2021**
5.7 **Psychological Services Advisory Committee meeting held on 12 August 2021**
5.8 **Area Pharmaceutical Committee meeting held on 23 August 2021**

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

- 2.55 **6 ASSET MANAGEMENT GROUP**
Stephen McNally and Alex Javed
- 6.1 Minute of Meeting of 18th August and 22nd September 2021** (PP 35 -39)
- The Forum is asked to note** the circulated minutes
- 3:05 **7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**
Ian Thompson and Catriona Sinclair
- 7.1 Minute of Meeting of 1 September 2021** (attached)
- The Forum is asked to note** the circulated minutes
- 8. DISCUSSION ITEMS**
- 3:15 **8.1 ANNUAL REVIEW**
Circulate the briefing requirements (PP 40 - 42)
- 3:30 **8.2 Culture Update / Whistleblowing Standards Implementation Oversight Group**
Manar Elkhazindar / Eileen Anderson
- 3:40 **8.3 Integrated Performance and Quality Report (IPQR) September 2021**
Discussion and Feedback from Advisory Committees (PP 43 – 91)
- 3:50 **8.4 Declarations of Gifts and Hospitality** (PP 92 -96)
Report by Ruth Daly, Board Secretary
- 9 FOR INFORMATION**
- 3:55 **9.1 Dates of Future Meetings**
13 January 2022
3 March 2022
5 May 2022
7 July 2022
1 September 2022
3 November 2022
- 3:35 **10 FUTURE AGENDA ITEMS – For Discussion**
- Sharing Success – Adult Social Care
 - Sharing Success – Physiotherapy
 - Cancer Diagnosis, Treatment And Waiting Times Update (2022)
 - RMP4
- 4.00 **11 ANY OTHER COMPETENT BUSINESS**
- 12 DATE OF NEXT MEETING**
The next meeting will be held at **1.30pm on Thursday 13 January 2021. Venue to be confirmed.**

