

**HIGHLAND NHS BOARD
 MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE**

Wednesday 30th August 2023, at 1pm
Virtual Meeting Format (Microsoft Teams)

- **All cameras should be turned on**
- **Use raise hand facility to discuss items – please do not use MS Teams chat**

Distribution: 23 August 2023

AGENDA

Time		1. Standing Items	Paper
1.00-1.05	1.1	Welcome and Apologies	
	1.2	Declarations of Conflict of Interest Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
	1.3	Assurance Report and Action Plan from 28 June 2023 The Board is asked to approve the minutes of meeting of 28 June 2023 and note the action plan.	pp.1-11
	1.4	Matters Arising	
	2.	Finance	
1.05-1.25	2.1	Year to date Financial Position Report by Deputy Director of Finance & Chief Finance Officer HHSCP The Committee is asked to discuss and note the NHS Highland financial position at month 3 and accept limited assurance.	To follow
	3.	Performance and Service Delivery	
1.25-1.45	3.1	Primary Care Overview Report Report by Deputy Chief Officer The Committee is asked to	pp.12-15
1.45-2.05	3.2	District Reports/Community Services Overview Report by Deputy Chief Officer The Committee is asked to	pp.16-187
2.05-2.15	3.3	Childrens and Young People Services Plan Report by Nurse Director The Committee is asked to discuss and note the report ahead of its presentation to the Board.	pp.188-293
2.15-2.25	3.4	Winter Planning Report by Chief Officer The Committee is asked to	To follow
2.25-2.45	3.5	Mental Health Strategy Report by Head of Service The Committee is asked to	To follow
2.45-3.05	3.6	Highland Drug & Alcohol Recovery Services Delivery Report by Head of Service The Committee is asked to	pp.294-301
3.05-3.10		BREAK	
3.10-3.20	3.7	IPQR Dashboard Report Report by Interim Head of Strategy and Transformation The Committee is asked to consider and review the agreed performance framework identifying any areas requiring further information or inclusion in	pp.302-304

		future reports, and to accept moderate assurance and note the continued and sustained stressors facing both NHS and commissioned care services.	
3.20-3.35	3.8	HHSCP Annual Performance Report Report by Chief Officer	To follow
3.35-3.45	3.9	Chief Officer's Report Report by Chief Officer The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board.	To follow
	4.	Health Improvement <i>See item 3.2 above.</i>	
	5.	Committee Function and Administration	
3.45-4.00	5.1	Committee Workplan Report by HHSCC Chair The Committee is asked to note and agree the Workplan for 2023-24.	p.305
	5.2	Committee Terms of Reference The Committee is asked to note the Terms of Reference for 2023-24 and propose any amendments for agreement at the November meeting.	pp.306-10
	6.	Any other Competent Business	
		Date & Time of Next Meeting 01 November 2023 at 1pm (A development session for the Committee will be held on 20 September 2023 at 1pm.)	
4.00		Close of meeting	