

Date of re-issue:

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MEETING OF AREA CLINICAL FORUM

Thursday 31st August 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 6th July 2023 (PP 1 - 8)

The Forum is asked to approve the Minute

3 MATTERS ARISING

4 ITEMS FOR DISCUSSION

- 2.30pm 4.1 Realistic Medicine – Kate Arrow, Anaesthetic Consultant
3pm 4.2 Quality Commission Report – Boyd Peters, Medical Director,
Louise Bussell, Nurse Director (PP 9 – 22)
3.20pm 4.3 Medical Staffing Act Implementation – update from Gareth Adkins, Director of
People and Culture

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

- 5.1 Area Dental Committee meeting held on 30 August 2023
5.2 Adult Social Work and Social Care Advisory Committee – meeting held on 29
June 2023 (PP 23 – 30)
5.3 Area Healthcare Sciences Forum meeting
5.4 Area Pharmaceutical meeting held 14 August 2023 (PP 31 - 35)
5.5 Area Medical Committee meeting of 15 August 2023 (PP 36 - 42)
5.6 Area Optometric Committee meeting - Next meeting October 2023
5.7 Area Nursing, Midwifery, and AHP Advisory Committee – meeting held on 3
August 2023 (PP 43 - 46)
5.8 Psychological Services Advisory meeting – no meeting took place

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

6 ASSET MANAGEMENT GROUP

Stephen McNally and Alex Javed

6.1 Verbal Update

The Forum is asked to note the update

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE

Kara McNaught, Team Manager, Adult Social Care

7.1 Minute of Meeting of 29 June 2023

(PP 47 - 56)

The Forum is asked to note the circulated minutes

8 Dates of Future Meetings

2 November 2023

9 FUTURE AGENDA ITEMS

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 31 August 2023 on TEAMS.**