

Date of Issue: 11 January 2021

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MEETING OF AREA CLINICAL FORUM

Thursday 14th January 2021 at 1:30pm
Microsoft TEAMS

A G E N D A

1 Welcome and Apologies 13:30

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 29 OCTOBER 2020 (attached) 13:35
(PP 1 - 7)**

The Forum is asked to Approve the Minute

3 MATTERS ARISING 13:40

3.1 Bronze, Silver and Gold Command Feedback

The Forum is asked to Consider any further feedback.

4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS 13:50

4.1 Feedback from Area Nursing, Midwifery, and AHP Leadership Committee meeting held on 19 November 2020 (PP 8 - 10)

4.2 Psychological Services Advisory Committee Draft Minute of meeting held on 19 November 2020 (PP 11 - 14)

4.3 Feedback from Area Dental Committee meeting held on 30 September 2020 (PP 15 - 19)

4.4 Feedback from Area Pharmaceutical Committee meeting held on 16 November 2020 (PP 20 - 23)

- 4.5 **Adult Social Care and Social Work Advisory Committee Draft Minute of 9th November** (PP 24 - 26)
- 4.6 **Feedback from Area Healthcare Sciences Forum meeting**
- 4.7 **Area Medical Committee Draft Minute of meeting held on 17 November 2020** (PP 27 - 35)

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

5 ASSET MANAGEMENT GROUP

- 5.1 **Minute of Meeting of 19 August 2020 (attached)** 14:30
(PP 36 – 39)

The Forum is asked to Note the circulated minutes

- 5.2 **Draft Minute of Meeting of 23 September 2020 (attached)** (PP 40 - 47)

Comfort Break 14:40

7. DISCUSSION ITEMS

- 7.1 **Culture Update** 14:50
Manar Elkhazindar

- 7.2 **Redesigning Urgent Care** 15:00
Tracy Ligema, Head of Community Services, North & West

- 7.3 **Integrated Performance and Quality Reporting System** 15:30
Donna Smith, Head of Planning and Performance (PP 48 - 56)

- 7.4 **Public Health Update – Covid Vaccinations** 15:50
Tim Allison, Director of Public Health and Policy

- 7.5 **UHI Opportunities** 16:10
Sandra McRury (PP 40 - 47)

8 FOR INFORMATION

- 8.1 **Dates of Future Meetings**

4 March
29 April
1 July
2 September
4 November

9 ANY OTHER COMPETENT BUSINESS

10 ITEMS FOR FUTURE ACF MEETINGS

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 4 March 2021** in the Board Room, Assynt House. **The meeting will be held on Teams.** With a limited number of spaces in Assynt House Board Room **(Please contact Kayleigh.fraser@nhs.scot if you wish to attend in person)**