

Date of Issue: 26<sup>th</sup> April 2022

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## MEETING OF AREA CLINICAL FORUM

Thursday 5<sup>th</sup> May 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 17<sup>th</sup> March 2022 (PP 1 - 11 )

The Forum is asked to approve the Minute

## 3 MATTERS ARISING

### 3.1 Update On Appointment of Vice Chairs – Ruth Daly

## 4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

### 4.1 Area Dental Committee meeting held on 30<sup>th</sup> March 2022 (PP12 - 19)

### 4.2 Area Optometric Committee meeting held 25<sup>th</sup> April 2022

### 4.3 Area Healthcare Sciences Forum meeting

### 4.4 Area Nursing, Midwifery, and AHP Advisory Committee – Minutes of 27<sup>th</sup> January 2022 (PP 20 - 21)

### 4.5 Area Medical Committee meeting held on 22<sup>nd</sup> March 2022 (PP 22 – 27)

### 4.6 Adult Social Work and Social Care Advisory Committee – meeting cancelled

### 4.7 Psychological Services Advisory Committee meeting – no meetings held

### 4.8 Area Pharmaceutical Committee minutes 21<sup>st</sup> February 2022 (PP 28-31)

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

## 5 ASSET MANAGEMENT GROUP

*Stephen McNally and Alex Javed*

### 5.1 Verbal Update

**The Forum is asked to note** the update

**6 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**

*Ian Thompson and Catriona Sinclair*

**6.1 Minute of Meeting of 6<sup>th</sup> March 2022 (attached) (PP 32 - 39)**

**The Forum is asked to note** the circulated minutes

**7. DISCUSSION ITEMS**

**7.1 Leadership & Management in Healthcare – Prof Excellence Model, Shared decision making/governance - Andrew Paton, Radiologist, Mid A & B**

**8 Dates of Future Meetings**

7 July 2022

1 September 2022

3 November 2022

**9 FUTURE AGENDA ITEMS – Attached (PP 40)**

**10 ANY OTHER COMPETENT BUSINESS**

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 5<sup>th</sup> May on TEAMS.**