

Date of Issue: 26 August 2021

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MEETING OF AREA CLINICAL FORUM

Thursday 2 September 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 **FLOW NAVIGATION CENTRE**
Presentation by Carolyn Forsyth
- 2:15 3 **DRAFT MINUTE OF MEETING HELD ON 1 July 2021 (attached)** (PP 1 to 6)
The Forum is asked to approve the Minute
- 2:20 4 **MATTERS ARISING**
- 4.1 **Minutes from Advisory Committees – Update**
- 2:30 5 **MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**
- 5.1 **Area Healthcare Sciences Forum meeting**
- 5.2 **Area Nursing, Midwifery, and AHP Advisory Committee (no meeting held in July)**
- 5.3 **Area Medical Committee meeting held on 17 August 2021 (to follow)**
- 5.4 **Adult Social Work and Social Care Advisory Committee meeting held on 9 August 2021** (PP 7 to 9)
- 5.5 **Psychological Services Advisory Committee meeting held on 12 August 2021** (PP 10 to 13)
- 5.6 **Area Pharmaceutical Committee meeting held on 23 August 2021 (to follow)**
- 5.7 **Area Dental Committee meeting held on 4 August 2021** (PP 14 to 21)

5.8 Area Optometric Committee – next meeting scheduled in November

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

3:00 6 ASSET MANAGEMENT GROUP

Stephen McNally and Alex Javed

6.1 Minute of Meeting of 16 June 2021 and 21 July 2021 (attached) (PP 22 to 29)

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 30 June 2021 (attached) (PP 30 to 38)

The Forum is asked to note the circulated minutes

8. DISCUSSION ITEMS

3:10 8.1 Culture Update / Whistleblowing Standards Implementation Oversight Group

Manar Elkhazindar / Eileen Anderson

3:20 8.2 Integrated Performance and Quality Report (IPQR) June 2021 (attached) (PP 39 to 65)

Discussion and Feedback from Advisory Committees

3:30 9 FOR INFORMATION

9.1 Dates of Future Meetings

4 November 2021
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
- Presentation by Emma Watson from the Systems Leadership Team Meeting Entitled 'Delivering Care Differently'
- Cancer Diagnosis, Treatment And Waiting Times Update (2022)

3:40 11 ANY OTHER COMPETENT BUSINESS

3:50 12 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 4 November 2021. Venue to be confirmed.**