

Date of Issue:

Assynt House
Beechwood Park
Inverness, IV2 3BW
Telephone: 01463 717123
Fax: 01463 235189
www.nhshshighland.scot.nhs.uk

MEETING OF AREA CLINICAL FORUM

Thursday 7th July 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 5th May 2022 (PP 1 - 6)

The Forum is asked to approve the Minute

3 MATTERS ARISING

3.1 Memberships Of Other Groups – nomination to attend HHSSC

4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

4.1 Area Dental Committee meeting held on 1st May 2022 (PP 7 - 12)

4.2 Area Optometric Committee meeting held 25th April 2022 (PP 13 - 18)

4.3 Area Healthcare Sciences Forum meeting

4.4 Area Nursing, Midwifery, and AHP Advisory Committee – Minutes of 26th May 2022 (PP 19 - 22)

4.5 Area Medical Committee meeting held on 7th May

4.6 Adult Social Work and Social Care Advisory Committee 9th June (PP 23 - 24)

4.7 Psychological Services Advisory Committee meeting – no meetings held

4.8 Area Pharmaceutical Committee minutes 13th May 2022

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 29th June 2022 – Verbal Update

The Forum is asked to note the circulated minutes

7. DISCUSSION ITEMS

7.1 Together We Care

7.2 IPQR (PP 25 - 47)

7.3 Leadership and Management Development – Caroline Morrison

8 Dates of Future Meetings

1 September 2022

3 November 2022

9 FUTURE AGENDA ITEMS (PP48)

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

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