

Lochaber Health & Social Care Redesign Stakeholders Group

Wednesday, 22nd March 2023 at 3pm – 4pm
Via MS Teams



Present:	Louise Bussell, Chief Officer Community Services, NHS Highland
	Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland
	Patricia Jordan, Secretary, Fort William Inverlochy & Torlundy Community Council
	John Gillespie, Chair, Caol Community Council
	David Sedgewick, Belford Appreciation Group representative
	Brian Murphy, Chair of the Transport and Access Sub-Group
	Helen Brown (on behalf of Kate Forbes)
	Ruth Fry, Head of Communications and Engagement
	Lyn Kilpatrick, Voluntary Action Lochaber
	Karen-Anne Wilson, District Manager
	Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council
	John Grafton, Highland Councillor
	Stuart MacPherson, Head of Strategic Projects, LSWR, Highlands & Islands Enterprise
	Josie Thomson, Clinical Advisor, Estates Team, NHS Highland
	Eachainn Miller, guest visitor
	Jo Cowan, Highland Senior Citizens Network and Age Scotland
	John Hutchison, Chair, Kilmallie Community Council
	Neil Simpson, Service Planning Analyst
	Michael Foxley, University of Highlands & Islands
	Alastair Nicolson, Area Manager
	Gavin Sell, Head of Programmes, NHS Highland
	Donald Stewart, Director, South Lochaber Community Company
Apologies:	Heather Cameron, Senior Project Manager, NHS Highland
	Denise Anderson, Sunart Community Council representative
Minutes:	Anna Chisholm, PA/Meeting Administrator, Corporate Services

1.	Welcome and apologies Louise Bussell welcomed everyone to the meeting and the above apologies were noted.
2.	Minutes from previous meeting of 16th February 2023 and matters arising: It was agreed the minutes were an accurate record of the meeting.
3.	Community Services Planning Group – Gavin Sell The minutes of the 23 rd February Community Services Planning meeting and presentation were circulated to the group for information. It was confirmed Michelle Johnstone, Area Manager will support the Community Services Planning Group due to her considerable experience in the Caithness redesign work. This will be beneficial in what has worked well in that redesign and identifying what is different.

	The next Community Services Planning meeting will be on 6 th April 2023.																
4.	<p>Current position and forward planning – Alan Wilson</p> <p>It was confirmed the PSCP interviews have been conducted and a letter of appointment will go out on 23rd March to the preferred PSCP. Confirmation will be made to the Stakeholder Group members after the 10-day standstill period.</p> <p>The crosscheck workshop will take place on 18th April where each of the service areas can present to a panel of key assessors and individuals so discussions can take place. Further engagement will be provided to the wider community. An update of the day will be given to the Stakeholder Group at the next meeting on 20th April.</p> <p>It was confirmed the funding has been agreed with Scottish Government for the pre-construction costs.</p> <p>A communication will be circulated confirming the PSCP appointment and agreed Scottish Government funding for the pre-construction costs.</p> <p>It was confirmed Heather Cameron will take up maternity leave in June 2023, a replacement will be in place to provide consistency.</p>																
5.	<p>Population Projections – Stuart MacPherson / Alastair Nicholson</p> <p>The standard population projections have been developed by the national records for Scotland and at a national level they are accurate however at a regional/local level they are less reliable.</p> <p>Stuart confirmed of a talent retention and attraction campaign called Love Lochaber where specialist contractors are in place to deliver. There will be work with local individuals to be the key faces of the campaign.</p> <p>The group advised of the increased numbers of visitors to the area which should be taken into account.</p>																
6.	AOCB																
7.	<p>Agenda items for the next meeting</p> <p>Crosscheck workshop 18th April update – Alan Wilson / Louise Bussell Helicopter Landing Site – Dot Ferguson</p>																
8.	<p>Date of next meeting</p> <p>Thursday, 20th April 2023 at 2pm – 3pm</p>																
9.	<p>Date of future meetings:</p> <table border="1"> <tr> <td>Thursday, 18th May 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 15th June 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 20th July 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 31st August 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 28th September 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 26th October 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 23rd November 2023</td> <td>3pm – 4pm</td> </tr> <tr> <td>Thursday, 21st December 2023</td> <td>3pm – 4pm</td> </tr> </table>	Thursday, 18 th May 2023	2pm – 3pm	Thursday, 15 th June 2023	2pm – 3pm	Thursday, 20 th July 2023	2pm – 3pm	Thursday, 31 st August 2023	2pm – 3pm	Thursday, 28 th September 2023	2pm – 3pm	Thursday, 26 th October 2023	2pm – 3pm	Thursday, 23 rd November 2023	3pm – 4pm	Thursday, 21 st December 2023	3pm – 4pm
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