

Date of Issue:

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MEETING OF AREA CLINICAL FORUM

Thursday 1st September 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 7th July 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 ITEMS FOR DISCUSSION

4.1 Sustainability with NHS Highland – Sharon Pflieger , Pharmaceutical Public Health Consultant

2.10 pm 4.2 **Mental Health Strategy** – Neil McNamara, Clinical Director, Learning Disability & DARS & Arlene Johnstone, Head of Service, Health and Social Care

4.3 Together We Care / IPQR

4.4 How ACF interacts with other Professional Committees and the Board – open discussion

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

5.1 Psychological Services Advisory meeting – none have been held

5.2 Area Optometric Committee meeting - none since April

5.3 Area Healthcare Sciences Forum meeting

5.4 Area Nursing, Midwifery, and AHP Advisory Committee – last meeting cancelled

5.5 Area Dental Committee meeting held on the 3rd August (PP 7 – 12)

5.6 Adult Social Work and Social Care Advisory Committee – 4th August (PP13 - 14)

5.7 Area Pharmaceutical Committee meeting – held on the 15th August

5.8 Area Medical Committee minutes – held on the 7th May (PP 15 – 21)

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

6 ASSET MANAGEMENT GROUP

Stephen McNally and Alex Javed

6.1 Verbal Update

The Forum is asked to note the update

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE

Ian Thompson and Catriona Sinclair

7.1 Minute of Meeting of 29th June 2022 (PP 22 – 33)

The Forum is asked to note the circulated minutes

8 Dates of Future Meetings

3 November 2022

12 January 2023

2 March 2023

4 May 2023

6 July 2023

31 August 2023

2 November 2023

9 FUTURE AGENDA ITEMS (PP)

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 3rd November on TEAMS.**