Date of Issue: 25 February 2021

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#### MEETING OF AREA CLINICAL FORUM

Thursday 4 March 2021 at 1:30pm Microsoft TEAMS

# AGENDA

- 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 DRAFT MINUTE OF MEETING HELD ON 14 January 2021 (attached) (PP 1 to 11)

The Forum is asked to approve the Minute

- 1:40 3 MATTERS ARISING
- 1:50 4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS
  - 4.1 Area Dental Committee meeting held on 3 February 2021 (attached) (PP 12 to 18)
    - i. Revised Area Dental Committee Constitution for Ratification (attached)
      (PP 19 to 22)
  - 4.2 Area Nursing, Midwifery, and AHP Leadership Committee meeting held on 21 January 2021 (attached)
  - 4.3 Psychological Services Advisory Committee no meeting in February
  - 4.4 Area Pharmaceutical Committee meeting held on 15 February 2021 no minutes
  - 4.5 Area Optometric Committee meeting no meeting in February
  - 4.6 Adult Social Care and Social Work Advisory Committee no meeting in February
  - 4.7 Area Healthcare Sciences Forum meeting
  - 4.8 Area Medical Committee meeting held on 9 February 2021 minutes to follow

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

2:15	5	ASSET MANAGEMENT GROUP
	5.1	Minute of Meeting of 21 October 2020 (attached) (PP 23 to 27)
	5.2	Minute of Meeting of 18 November 2020 (attached) (PP 28 to 31)
	5.3	Minute of Meeting of 16 December 2020 (attached) (PP 32 to 36)
	5.4	Minute of Meeting of 20 January 2021 (attached) (PP 37 to 39)
		The Forum is asked to Note the circulated minutes
2:20	6	HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE
	6.1	ACF Representatives
	7.	DISCUSSION ITEMS
2:25	7.1	Culture Update Manar Elkhazindar
2:35	7.2	Whistleblowing Standards Implementation Oversight Group – Input and Feedback Mechanisms  Eileen Anderson
2:45	7.3	NHS Highland One Year Strategy Boyd Peters and David Park
3:00	7.4	Public Health Update - Covid Vaccinations Tim Allison, Director of Public Health and Policy
3:15	7.5	Clinical Response Group (Terms of Reference attached) (PP 40)  Emma Watson
3:30	7.6	Remobilisation Plan 2021-2022 (attached) (PP 41 to 102) Paul Nairn, Regional Planning Manager
3:45	7.7	ACF and Advisory Committee Engagement
		7.7.1 Communication to Professionals (draft flyer attached) (PP 103)  Catriona Sinclair
		7.7.2 NMAHP Bite Size (attached) Linda Currie (PP 104)
3:50	7.8	NHS Highland Board Meeting - Key Issues for Noting (attached) (PP 105 to 107)  Margaret Moss
	8	FOR INFORMATION
	8.1	Dates of Future Meetings
		29 April 1 July 2 September

### 3:55 9 ANY OTHER COMPETENT BUSINESS

## 4:00 10 FUTURE AGENDA ITEMS – For Discussion

- Integrated Performance and Quality Reporting System (IPR) Discussion and Feedback from Advisory Committees
- Sharing Success

### 11 DATE OF NEXT MEETING

The next meeting will be held at 1.30pm on Thursday 29 April 2021. The meeting will be held on Teams.