

Date of issue: 4th Sept 2025

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MEETING OF AREA CLINICAL FORUM

Thursday 11 September 2025 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 3 July 2025

(PP 1 – 5)

The Forum is asked to **Approve the Minutes**

3 MATTERS ARISING

4 ITEMS FOR DISCUSSION

4.1 **Appointment of New Chair** – Nathan Ware, Governance and Corporate Records Manager

4.2 **Appointment of Vice Chairs Update and Membership Update** - Nathan Ware, Governance and Corporate Records Manager

4.3 **NHS Highland Annual Review 2025: ACF Involvement** – Nathan Ware, Governance and Corporate Records Manager

4.4 **General Discussion on ACF moving forward**

4.5 **Job Train Q & A** – Gareth Adkins, Director of People and Culture

3.05pm

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

(PP 6 – 32)

5.1 Area Dental Committee – 6th Aug 2025

5.2 Adult Social Work and Social Care Advisory Committee – meetings on hold until new chair appointed.

5.3 Area Pharmaceutical Committee – to follow

5.4 Area Medical Committee – 11th Feb, 8th April, 10th June

5.5 Area Optometric Committee – no meetings

5.6 Area Nursing, Midwifery, and AHP Advisory Committee – 5th June 2025

5.7 Psychological Services Advisory meeting – no meeting took place

5.8 Area Healthcare Sciences Forum meeting – no meeting took place

The Forum is asked to **Note** the circulated minutes and feedback.

6 ASSET MANAGEMENT GROUP – to follow

The Forum is asked to **note** the minutes.

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – 2nd July 2025 (PP 32 – 39)

The Forum is asked to **Note** the circulated Minute.

8 Argyll and Bute IJB minutes - [Browse meetings - Argyll and Bute HSCP Integration Joint Board \(IJB\) - Argyll and Bute Council \(argyll-bute.gov.uk\)](#)

9 Dates of Future Meetings 2025

9 November

10 FUTURE AGENDA ITEMS

11 ANY OTHER COMPETENT BUSINESS

12 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 9 November 2025 on TEAMS.**