

Date of issue: 30<sup>th</sup> October 2025

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## MEETING OF AREA CLINICAL FORUM

Thursday 6<sup>th</sup> November 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 11<sup>th</sup> September 2025 (PP 1 – 5)

The Forum is asked to Approve the Minutes -  
NHS Highland

## 3 MATTERS ARISING

## 4 ITEMS FOR DISCUSSION

### 4.1 New Organisational Strategy - Kirstin Edmiston, Paul Nairn, Strategy and Transformation Team 1.40pm

### 4.2 Trauma Informed Practice – from Awareness to Response – Helen Perkins, 2pm Programme Lead for Trauma Informed Practice.

### 4.3 ADP and Financial Plan – Heledd Cooper, Director of Finance (powerpoint) 3pm

### 4.4 Revisiting Terms of Reference / Feedback from last meeting

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

- |                                                                                                 |              |
|-------------------------------------------------------------------------------------------------|--------------|
| 5.1 Area Dental Committee – 8 <sup>th</sup> October 2025                                        | To Follow    |
| 5.2 Adult Social Work and Social Care Advisory Committee – no meetings at moment                |              |
| 5.3 Area Pharmaceutical Committee – 16 <sup>th</sup> June 2025 and 11 <sup>th</sup> August 2025 | (PP 6 - 18)  |
| 5.4 Area Medical Committee – 12 <sup>th</sup> August 2025                                       | (PP 19 – 23) |
| 5.5 Area Optometric Committee – 6 <sup>th</sup> October 2025                                    | (PP 24 – 29) |
| 5.6 Area Nursing, Midwifery, and AHP Advisory Committee – 28 <sup>th</sup> August 2025          | (PP 30 – 33) |

- 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 – Minutes of Meeting – no meetings being held**

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

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – 3<sup>rd</sup> September 2025  
(PP 34 – 41)**

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 2026**

15<sup>th</sup> January  
5<sup>th</sup> March  
7<sup>th</sup> May  
2<sup>nd</sup> July  
3<sup>rd</sup> September  
5<sup>th</sup> 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 15<sup>th</sup> January 2026 on TEAMS.**