

**HIGHLAND NHS BOARD
MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE**

Wednesday 6 May 2026, at 1pm
Virtual Meeting Format (Microsoft Teams)

- **All cameras should be turned on**
- **Use raise hand facility to discuss items – please do not use MS Teams chat**

AGENDA

Time	1.	Standing Items	Paper
13.00	1.1	Welcome and Apologies	
	1.2	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 financial or non-financial and include some information on its nature. Advice may be sought from the Board Secretary's Office prior to the meeting taking place	
	1.3	Assurance Report from 4 March 2026, Action Plan and Workplan The Committee is asked to approve the minutes of meeting of 4 th March 2026 and note the action plan and workplan.	PP.1 – 10 & Excel
	1.4	Matters Arising	
	2.	Finance	
13.05	2.1	Finance Update Month 11 & 26/27 Update Report by Elaine Ward, Deputy Director of Finance Frances Gordon to present in Elaine Ward's absence. The Committee is asked to discuss and note the Highland HSCP financial position at month 11 and associated mitigating actions and accept Limited assurance.	PP. 11 - 31
	3.	Performance and Service Delivery	
13.30	3.1	Integrated Performance and Quality Report Report by Rhiannon Boydell, Head of Integration, Strategy and Transformation, HHSCP The Committee are asked to: • Consider the progress made with the development of KPIs across the HSCP to be managed within a performance framework. • To accept limited assurance and to note the continued and sustained stressors facing both NHS and commissioned care services. • Consider any further indicators that are required to support the assurance for the Highland Health and Social Care Partnership.	PP. 32 - 60
13.50	3.2	Care Home Collaborative Annual Report 25/26 Report by Arlene Johnstone, Chief Officer for Highland HSCP The Committee is asked to consider the content of the report and take substantial assurance.	PP. 61 - 87
14.10	3.3	Vaccinations Service Report 25/26 Report by Arlene Johnstone, Chief Officer for Highland HSCP The Committee are asked to note the content of the report and take limited assurance.	PP. 88 - 97

14.20	3.4	Fees and Charges Report Report by Arlene Johnstone, Chief Officer for Highland HSCP The Committee is asked to note the content of the report and take substantial assurance.	PP. 98 - 102
14.30	3.5	Dental Services Report Update Report by John Lyon, Clinical Dental Director The Committee is asked to consider the report and take limited assurance on activity across Community Services.	PP. 119 - 125
14.50	Comfort Break		
15.00	3.6	PNIMHT (Perinatal and Infant Mental Health Team) Service Update Report by Douglas Hutchinson, Clinical Lead for the North Highland PNIMHT The Committee is asked to consider the report and take moderate assurance.	PP. 103 - 118
15.20	3.7	Chief Officer's Report Report by Arlene Johnstone, Chief Officer for Highland HSCP The Committee is asked to consider the report and identify any matters that require further assurance or escalation to NHS Highland Board.	PP. 126 - 128
	4.	Corporate Governance	
15.40	4.1	Committee Annual Report 25/26 Final Draft Report by Nathan Ware, Deputy Head of Corporate Governance The Committee is asked to approve the final draft of the Committee Annual report.	PP. 129 - 132
15.50	5.	Any Other Competent Business	
		Date & Time of Next Meeting Wednesday 1 July 2026 at 1 pm via Microsoft Teams.	
16.00		Close of meeting	

Members of the Highland Health and Social Care Committee

Gerry O'Brien (Chair & Board Vice Chair)	Kaye Oliver (Staffside representative)
Philip Macrae (Vice Chair)	Position Vacant (Third Sector Representative)
Neil Wright (Non-Exec)	Allyson Turnbull-Jukes (Area Clinical Forum)
Muriel Cockburn (Non-Exec & Highland Councillor)	Position vacant (Area Clinical Forum)
Joanne McCoy (Non-Exec)	Fiona Malcolm (Highland Council Executive Chief Officer for Health and Social Care)
Arlene Johnstone (Chief Officer)	Fiona Duncan (Highland Council Chief Social Work Officer)
Position Vacant (Director of Adult Social Care)	Dr Thomas Brown (Lead Doctor)
Elaine Ward (Finance Lead)	Moirra Miller (2 nd Staffside representative)
Claire Copeland (Medical Lead)	Position vacant (Public/Patient representative)
Julie Gilmore (Nurse Lead)	Position vacant (2 nd Public/Patient representative)
Cllr, Christopher Birt (Highland Council)	Position vacant (Carer Representative)
Cllr, David Fraser (Highland Council)	Jennifer Davies (Director of Public Health)
Cllr, Ron Gunn (Highland Council)	