

Date of issue:

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MEETING OF AREA CLINICAL FORUM

Thursday 9th January 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 29th August and 31st October 2024

The Forum is asked to **Approve** the Minutes **(PP1 – 15)**

3 MATTERS ARISING

4 ITEMS FOR DISCUSSION

4.1 Fiona Davies – Chief Executive

4.2 Confidential Contacts – Gareth Adkins, Director of People and Culture 2.15pm

4.3 Integrated Patient Record Systems – Iain Ross, Head of e-Health 2.35pm

4.4 Wheelchair Service Continuity - Peter Cook, Head of Medical Physics and Bio Engineering.

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS **(PP 16 – 45)**

5.1 Area Dental Committee - meeting held on 24 September 2024 and 27 November 2024

5.2 Adult Social Work and Social Care Advisory Committee – meeting 5 September 2024

5.3 Area Pharmaceutical Committee – meeting held on 7 October 2024 and 9 December 2024

5.4 Area Medical Committee - meeting held on 15 October 2024 and 17 December 2024

5.5 Area Optometric Committee – meeting 28 October 2023

5.6 Area Nursing, Midwifery, and AHP Advisory Committee – meeting held on 26 September 2024 and 21 November 2024

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 – 2024

Verbal Update by Stephen McNally

The Forum is asked to **note** the update

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute of Meeting held on 26th September 2024 and 6th November 2024 (PP46 – 65)
Kara McNaught, Team Manager, Adult Social Care

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

13 March

1 May

3 July

4 September

9 November

10 FUTURE AGENDA ITEMS

- Leadership and Culture Framework update
- Discussion Over Physician Associates

11 ANY OTHER COMPETENT BUSINESS

12 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 14 March 2025 on TEAMS.**