

Date of issue: 7th January 2026

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## MEETING OF AREA CLINICAL FORUM

Thursday 15 January 2026 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 6 NOVEMBER 2025 (PP 1 – 7)

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

## 3 MATTERS ARISING

## 4 ITEMS FOR DISCUSSION

### 4.1 Realistic Medicine - Lorien Cameron-Ross, Clinical Lead, Realistic Medicine (PP 8 – 37)

2.15pm

### 4.2 Staff Engagement – Developing the Strategic Framework for the 10 year Strategy – Paul Nairn, Regional Planning Manager

2.45pm

### 4.3 Clinical/Care System Risk – Boyd Peters, Medical Director, Louise Bussell, Nurse Director

4pm

### 4.4 Consitution / Terms of Reference – Discussion

### 4.5 Nursing & Midwifery Terms of Reference – Discussion & Approval (PP 38 – 44)

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

5.1 Area Dental Committee – 10 December 2025 (PP 45 - 51)

5.2 Adult Social Work and Social Care Advisory Committee – no meetings at moment

5.3 Area Pharmaceutical Committee – 20 October 2025 (PP 52 - 56)

5.4 Area Medical Committee – 14 October 2025 (PP 57 - 61)

- 5.5 Area Optometric Committee – No meeting since 6 October 2025  
5.6 Area Nursing, Midwifery, and AHP Advisory Committee – 4 December 2025 (PP 62 - 66)  
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 – 10<sup>th</sup> December 2025**

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – 5<sup>th</sup> November 2025**

**8 Argyll and Bute IJB minutes - [Browse meetings - Argyll and Bute HSCP Integration Joint Board \(IJB\) - Argyll and Bute Council \(argyll-bute.gov.uk\)](https://www.argyll-bute.gov.uk/argyll-bute-hscp-integration-joint-board)**

**9 Dates of Future Meetings 2026**

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 5 March 2026 on TEAMS.**