



Assynt House, Beechwood Park, Inverness, IV2 3BW
Telephone: 01463 717123
Textphone users can contact us via Typetalk: 0800 59598
www.nhshighland.scot.nhs.uk

HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 2 March 2022 at 1.00 pm
Via MS Teams

AGENDA

1. WELCOME, APOLOGIES AND CHAIR'S UPDATE

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

Contact

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: Ruth.Daly2@nhs.scot

Mission Statement

"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."

Webcast

This meeting will be held through MS Teams and will be recorded and available over the internet as an archive for 12 months.

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. FINANCE

2.1 YEAR TO DATE FINANCIAL POSITION 2021/2022 [pp.1-8] Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell, Chief Officer

The Committee is asked to:

- **NOTE** and **CONSIDER** the NHS Highland financial position at the end of Period 10 and the projection to year end.
- **NOTE** the progress on the delivery of ASC savings.

3. PERFORMANCE AND SERVICE DELIVERY

3.1 ASSURANCE REPORT AND ACTION PLAN FROM 13 JANUARY 2021 [pp.9-16] Report by Ann Clark, Committee Chair

The Committee is asked to:

- **APPROVE** the Assurance Report as an accurate record of the meeting.
- **NOTE** the associated Rolling Action Plan.

3.2 Matters Arising from Last meeting

3.3 COVID Update

The Committee is asked to

- **NOTE** the updated content.

3.4 Learning Disability Services Assurance Report [pp.17-25] Report by Arlene Johnstone on behalf of Louise Bussell, Chief Officer

PLEASE NOTE: THIS ITEM HAS BEEN POSTPONED UNTIL A LATER MEETING

The Committee is asked to

- **NOTE** the ongoing strategy development work
- **SUPPORT** the establishment of an Employment Transformation Programme
- **NOTE** the recommendations from the Coming Home Implementation Report and **SUPPORT** NHS Highland's involvement in the national work.

3.5 Children's Services Report [pp.26-47] Report by Sally Amor on behalf of Louise Bussell, Chief Officer

The Committee is asked to

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

3.6 CHIEF OFFICER'S REPORT [pp.48-60] Report by Louise Bussell, Chief Officer

The Committee is asked to:

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

3.7 Adult Social Care Fees Group Role & Remit [see separate report & appendix]
Report by Louise Bussell, Chief Officer

The Committee is asked to:

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

4. HEALTH IMPROVEMENT

There are no matters scheduled for discussion in relation to this item.

5. COMMITTEE FUNCTION AND ADMINISTRATION

5.1 Review and Update of Workplan [pp.61-63]

The Committee is asked to:

- **REVIEW** and **AGREE** the Workplan.

5.2 Annual Assurance Report [pp.64-67]

The Committee is asked to:

- **CONSIDER** and **APPROVE** the Annual Assurance Report.

5.3 COMMITTEE SELF ASSESSMENT ACTION PLAN [pp.68-76]

The Committee is asked to:

- take **moderate assurance** that the Action Plan for 21/22 has been implemented as operational pressures have allowed
- **AGREE** the updated Action Plan.

5.4 Update to the Terms of Reference [pp.77-80]

The Committee is asked to:

- **APPROVE** the update to the Terms of Reference as agreed by the Board,
- **AGREE** a change of name for the committee's Independent Lay Members (formerly Lay Representatives) following feedback as part of the induction process.

6. AOCB

7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 27th April 2022 at 1.00pm** on a virtual basis.