

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Area Clinical Forum
Date of Meeting	2025 11 06
Committee Chair	Allyson Turnbull-Jukes

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

The Chair would highlight to the board:

- Development of the NHS Highland 10 year organisational strategy, the strategy aligned with Scottish Government Frameworks and a strategic framework was scheduled by completion by summer 2026 with engagement through staff, partners and public.
- New Governance structures including the Population Health Planning Committee had been introduced, womens health inequalities were highlighted and committee agreed to revisit this topic in January
- Trauma Informed Practice Implementation – committee members discussed challenges such as training needs, systemic capacity and preventing re-traumatisation. The Sub Committees agreed to explore integration and tailored sessions.
- Financial Position and Planning - committee members discussed systemic inefficiencies, delayed discharges and the need for community investment. Clinicians were urged to work with finance on pathway redesign and efficiency ideas.
- NMAHP committee would split into Nursing and Midwifery and Allied Health Professionals committees by April 2026.
- Committee members suggested stronger reporting mechanisms beyond minutes.

ASSURE

ADVISE

RISKS

ACTIONS

- Collation of responses to P Nairns questions to committee regarding the NHS Highland 10 year plan for the January meeting.
- Sub Committee chairs to plan trauma informed practice integration
- Arrange Trauma session with H Perkins for Optometry sub committee
- Explore mandatory trauma training with Learning and Development
- Develop a method for staff to submit efficiency ideas
- Nursing and Midwifery proposal to be submitted to committee in January 2026
- Review ACF Terms of Reference before January 2026

LEARNING