

Distribution: 18 July 2022

**HIGHLAND NHS BOARD
 MEETING OF BOARD**

Tuesday 26 July 2022 at 9.30 am
Virtual Meeting Format (Microsoft Teams)

AGENDA

- 09:30** **1** **Apologies**
- 2** **Declarations of Conflict of Interest** – Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary’s Office prior to the meeting taking place.
- 09:35** **3** **Minute of Meeting of 31 May and 28 June 2022** **PP. 1-17**
Board Action Plan **PP. 141-143**
- The Board is asked to **approve** the minutes of the scheduled meeting of 31 May 2022 and the Special meeting of 28 June 2022 and **note** the action plan
- 09:40** **Matters Arising**
- 09:55** **4** **Chief Executive’s Report – Verbal Update of Emerging Issues**
Pam Dudek, Chief Executive
- The Board is asked to **note** the verbal update.
- 10:10** **5** **Public Health Report – COVID19 Update** **PP. 156-164**
Presentation by Tim Allison, Director of Public Health and Health Policy
- The Board is asked to **note** the presentation.
- 10:25** **6** **Vaccination Strategy** **PP. 91-94**
Report by Tim Allison, Director of Public Health and Health Policy
- Assurance Level Proposed – Moderate**
- The Board is invited to **approve** the strategic direction for vaccination and **note** progress made.
- 10:45** **Comfort Break**
- PERFORMANCE AND ASSURANCE**
- 11:00** **7** **Integrated Performance and Quality Report** **PP. 109-135**
Report by Lorraine Cowie on behalf of David Park, Deputy Chief Executive
- Assurance Level Proposed – Limited**

11:45 8 Finance Assurance Report - Month 3 Position Report by David Garden/Elaine Ward PP. 18-28

Assurance Level Proposed – Limited

GOVERNANCE

12:00 9 Strategic Risk Register Report by Lorraine Cowie, on behalf of Boyd Peters, Medical Director PP. 136-140

Assurance Level Proposed – Substantial

12:10 10 Board Blueprint for Good Governance Improvement Plan – Update Report by Ruth Daly, Board Secretary, on behalf of Boyd Robertson, Board Chair PP. 29-41

Assurance Level – Substantial

The Board is invited to take assurance from the report that progress is being made towards improvements identified in the Board Assurance Framework and agree to close down the 2019 Action Plan associated with the original Blueprint for Good Governance.

12:30 Lunch break

13:00 11 Governance Committee memberships Report by Ruth Daly, Board Secretary, on behalf of Boyd Robertson, Board Chair PP. 42-47

Assurance Level – Moderate

The Board is invited to

- approve revised governance committee memberships as shown in Appendix 1 with immediate effect,
• note that Highland Health and Social Care Committee must now appoint a new Vice Chair from its membership, and
• note that a formal approach from The Highland Council is awaited to request Board appointment to their Health, Social Care and Wellbeing Committee.

13:10 12 Gaelic Language Plan – Monitoring Report PP. 48-60

At the meeting in May 2022, the Board agreed to delegate authority to the Chair and the Chief Executive to approve the Gaelic Language Plan Monitoring Report for submission to to Bòrd na Gàidhlig in the due timescale and report back to the Board at the July meeting.

The Board is invited to Note the terms of the submission.

13:35 13 Governance and other Committee Assurance Reports Escalation of issues by Chairs of Governance Committees

- A Audit Committee 28 June 2022 PP. 61-68
B Highland Health and Social Care Committee 29 June 2022 PP. 144-155
C Clinical Governance Committee 30 June 2022 PP. 69-82
D Finance, Resources and Performance Committee 7 July PP. 94-102
E Area Clinical Forum 7 July 2022 PP. 103-108
F Staff Governance Committee 20 July 2022 Verbal Update
G Argyll and Bute Integration Joint Board PP. 83-90

OFFICIAL

14 Any Other Competent Business

15 Date of next meeting 27 September 2022

13:45

Close of meeting

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