

Date of issue: 26 June 2025

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## MEETING OF AREA CLINICAL FORUM

Thursday 3<sup>rd</sup> July 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 9<sup>th</sup> January 2025 PP.1-6

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

## 3 MATTERS ARISING

### 3.1 New Area Clinical Forum Chair Process – Catriona Sinclair/Nathan Ware

An email update has been issued to confirm the July Meeting will be Catriona's last as Chair and provide sufficient lead-in time to appoint a new Chair prior to the September meeting – this item is to provide an update on the process and for the forum to review a more robust process for any future elections.

### 3.2 Adjustment to Area Clinical Forum Constitution & Membership Update – Nathan Ware PP.7-10

The Forum are asked to **approve** the revised constitution and **note** the membership update.

### 3.3 Appointment of Vice Chairs – Catriona Sinclair

## 4 ITEMS FOR DISCUSSION

### 4.1 Public Protection Team – Isla Barton, Director of Midwifery (1.45pm) PP.11-17

### 4.2 JobTrain & Recruitment Challenges – Linda Currie, Associate AHP Director

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS PP.18-68

5.1 Area Dental Committee - 12<sup>th</sup> February 2025 and 9<sup>th</sup> April 2025

5.2 Adult Social Work and Social Care Advisory Committee – no meeting took place

**5.3** Area Pharmaceutical Committee – 17<sup>th</sup> February 2025 and 21<sup>st</sup> April 2025

**5.4** Area Medical Committee – 11<sup>th</sup> February 2025 and 8<sup>th</sup> April 2025 **To**

**Follow**

**5.5** Area Optometric Committee – 31<sup>st</sup> March 2025

**5.6** Area Nursing, Midwifery, and AHP Advisory Committee – 6<sup>th</sup> February 2025

**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 held in February & May 2025  
PP.69-82**

The Forum is asked to **note** the minutes.

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – 5<sup>th</sup> March & 7<sup>th</sup> May 2025  
PP.82-99**

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 \(argyll-bute.gov.uk\)](https://www.argyll-bute.gov.uk/argyll-bute-hscp-integration-joint-board)**

**9 Dates of Future Meetings 2025**

4 September

9 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 4<sup>th</sup> September 2025 on TEAMS.**