

MEETING OF AREA CLINICAL FORUM

Thursday 2nd July 2026 at 1:30pm
via Microsoft TEAMS

A G E N D A

1	Welcome and Apologies • Introduction of Andy King, Governance and Corporate Records Manager
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	Previous Meeting Minutes – 7 May 2026 (PP.1-7) The Forum is asked to approve the minutes.
3	Matters Arising
4	ITEMS FOR DISCUSSION
4.1	Submission of Minutes to ACF / Governance Conventions Allyson Turnbull-Jukes and Dominic Watson
4.2	Lochaber Redesign Programme – Outline Business Case Elspeth Skinner and Emma Oates, Strategy and Transformation Members are advised consideration of this Item has been now deferred to the next meeting.
4.3	Systems Risk Discussion Boyd Peters and Louise Bussell
4.4	Terms of Reference Refresh Allyson Turnbull-Jukes
4.5	Committee Self-Assessment Discussion Allyson Turnbull-Jukes and Nathan Ware

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

The Forum is asked to **note** the circulated minutes and feedback

5.1 Area Dental Committee – 29 April 2026 (PP.8-14)

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

5.3 Area Pharmaceutical Committee – 16 February 2026 (PP.15-24)

5.4 Area Medical Committee – 14 April 2026 (PP.25-30)

5.5 Area Optometric Committee – no meeting since last update

5.6 Area Nursing and Midwifery Advisory Committee (ANMAC) – Update from Meeting held on 9 June 2026 and Minute from Meeting on 28 April 2026 (PP.31-38)

5.7 AHP Advisory Committee (ACAHP) – 26 February 2026 (PP.39-43)

There is also circulated (**PP.50-52**) revised Terms of Reference for the Committee.

5.8 Psychological Services Advisory Meeting – no meeting took place

5.9 Area Healthcare Sciences Forum Meeting – no meeting took place

6 Highland Health and Social Care Committee – 6 May 2026 (PP.44-49)

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

7 Argyll and Bute IJB Minutes

[Browse meetings - Argyll and Bute HSCP Integration Joint Board \(IJB\) - Argyll and Bute Council \(argyll-bute.gov.uk\)](#)

8 Dates of Future Meetings (2026)

3 September 2026

5 November 2026

9 Future Agenda Items

JobTrain Concerns

COVID-19/Pandemic Response and Learning

Finance – Patient Level Information Costing

Finance – HIVE Principles

10 AOCB (Any Other Competent Business)

11 Date of Next Meeting

The next meeting will be held on **3 September 2026** via TEAMS