

Distribution: 17 November 2020

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HIGHLAND NHS BOARD MEETING OF BOARD

Tuesday 24 November 2020 at 9.30am
Board Room, Assynt House, Beechwood Park, Inverness

Webcast Notice: This meeting will be filmed and broadcast over the Internet ([Link to webcast](#)) and will be archived and available for viewing for 12 months thereafter.

AGENDA

- 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.
- 3 Minute of Meeting of 29 September 2020 and Action Plan** **PP.1-10**

The Board is asked to **approve** the minute of meeting of 29 September 2020.
- 4 Matters Arising**
- 5 Chief Executive's Report – Verbal Update of Emerging Issues**
Pam Dudek, Chief Executive

The Board is asked to **note** the verbal update.
- 6 Integrated Performance and Quality Report** **PP.11-56**
Report by Pam Dudek, Chief Executive and Dave Garden, Director of Finance

The Board is invited to **review** and **discuss** the performance outcomes highlighting areas of concern.
- 7 The Culture Programme Update** **PP.57-61**

Fiona Hogg, Director of Human Resources and Organisational Development and Programme Senior Responsible Officer

The Board is asked to **note** the update.
- 8 Update on Review of Integration Scheme with The Highland Council** **PP.178-184**
Report by David Park, Deputy Chief Executive

At the meeting held on 23 June 2020, the Board noted that, in accordance with the legislative framework, the Integration Scheme for the delivery of health and social care services in north Highland should have been reviewed and submitted to Scottish Government by 25 June 2020.

This report sets out the current position in relation to the partnership arrangements in place

between The Highland Council and NHS Highland.

The report is presented to the Board for awareness on the current position and approach.

9 Argyll and Bute Integration Scheme PP.62-124

At the meeting held on 31 March 2020, the Board noted feedback from a 6-week consultation period and agreed the final revisions to the draft Argyll and Bute Integration Scheme. The Board also agreed that the Chief Executives of the two parent bodies should jointly submit the revised draft Scheme to the Scottish Government for their consideration.

The Scottish Government have now provided their comments on the draft Scheme which are detailed in the circulated report.

The Board is invited to:

- **Agree** the revised Integration Scheme (Appendix 1), which has been further updated to take account of feedback received from Scottish Government as part of their review.
- **Note** that a similar report is being tabled at the Argyll and Bute Council on 26th November for their approval.
- **Agree** that the Chief Executives of the two parent bodies jointly submit the revised Scheme to the Scottish Government for final approval.

10 Co-option of a member of Audit Committee PP.125-126
Report by Ruth Daly Board Secretary on behalf of Boyd Robertson, Board Chair

The Board is invited to consider the report and agree to initiate the process to co-opt a suitably experienced individual to the Audit Committee for a period of one year.

11 Governance and other Committee Assurance Reports

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| (a) Clinical Governance Committee of 6 October 2020 | PP.127-134 |
| (b) Staff Governance Committee of 3 November 2020 | PP.135-144 |
| (c) Audit Committee of 8 September and 10 November 2020 | PP.145-153 |
| (d) Highland Health and Social Care Committee of 7 October 2020 | PP.154-162 |
| (e) Finance, Resources and Performance Committee of 30 October 2020 | circulated separately |
| (f) Pharmacy Practices Committee of 9 October 2020 | P.163 |
| (g) Area Clinical Forum of 29 October 2020 | PP.164-170 |
| (h) Integration Joint Board of 16 September 2020 | PP.171-177 |

12 Escalation of issues by Chairs of Governance Committees

13 Any Other Competent Business

14 Date of next meeting – 26 January 2021

Close of meeting

