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HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 29th June 2022 at 1.00 pm
Via MS Teams

AGENDA

1. WELCOME, APOLOGIES AND CHAIR'S UPDATE

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

Contact

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: Ruth.Daly2@nhs.scot

Mission Statement

"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."

Webcast

This meeting will be held through MS Teams and will be recorded and available over the internet as an archive for 12 months.

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. FINANCE

1.05pm

- 2.1 YEAR TO DATE FINANCIAL POSITION 2022/2023** (pp.1-10)
Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell,
Chief Officer

The Committee is asked to:

- **NOTE** the NHS Highland financial plan for 2022/23 and associated savings requirements.

3. PERFORMANCE AND SERVICE DELIVERY

1.25pm

- 3.1 ASSURANCE REPORT AND ACTION PLAN FROM 27 APRIL 202** (pp.11-21)
Report by Ann Clark, Committee Chair

The Committee is asked to:

- **APPROVE** the Assurance Report.
- **NOTE** the associated Rolling Action Plan.

1.30pm

- 3.2 Matters Arising from Last meeting**

1.35pm

- 3.3 NHS Highland Strategy: Together We Care**
Presentation by Lorraine Cowie

The Committee is asked to:

- **Discuss** and **comment** on the report.

2.00pm

- 3.4 Carers Strategy** (pp.22-44)
Report by Ian Thomson (Appendix separate)

The Committee is asked to:

- **Discuss** the report, and
- **Agree** the recommendations.

2.20pm

- 3.5 Care at Home Assurance Report** (pp.45-54)
Report by Gillian Grant

The Committee is asked to:

- **Consider** the report,
- and accept **moderate assurance** from the report.

2.40pm

BREAK

2.55pm

**3.6 Fees Group Report
Report by James Bain**

(pp.55-60 + spreadsheet)

The Committee is asked to:

- **Consider** the report, and
- **Agree** the recommendations.

3.10pm

3.7 CHIEF OFFICER'S REPORT

(pp.61-64)

Report by Louise Bussell, Chief Officer

The Committee is asked to:

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

4. HEALTH IMPROVEMENT

There are no matters scheduled for discussion in relation to this item.

5. COMMITTEE FUNCTION AND ADMINISTRATION

3.25pm

5.1 Review and Update of Workplan

(pp.65-68)

The Committee is asked to:

- **REVIEW** and **AGREE** the Workplan.

6. AOCB

7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 31st August 2022 at 1.00pm** on a virtual basis.

A development session will be held on **Wednesday 27th July at 10.00am** on the theme of 'Environment and Sustainability' (on a virtual basis).