

HIGHLAND NHS BOARD  
 MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

WEDNESDAY 11<sup>th</sup> January 2023 at 1pm

Virtual Meeting Format (Microsoft Teams)

Please note,

- All cameras should be turned on
- Use the 'raise hand' facility to discuss items – do not use MS Teams chat

Thank you

Distribution: 06 January 2023

AGENDA

Time			Paper
	<b>1.</b>	<b>Standing Items</b>	
13.00	<b>1.1</b>	<b>Welcome and Apologies</b>	
	<b>1.2</b>	<b>Declarations of Conflict of Interest</b> 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.	
	<b>2.</b>	<b>Finance</b>	
13.05	<b>2.1</b>	<b>Year to Date Financial Position 2022/2023</b>	pp.1-9
		At month 8	
		Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell, Chief Officer	
		The Committee is asked to <ul style="list-style-type: none"> <li>• <b>note</b> the NHS Highland financial position at month 8 and,</li> <li>• <b>accept</b> limited assurance on the associated savings requirements.</li> </ul>	
	<b>3.</b>	<b>Performance and Service Delivery</b>	
13.30	<b>3.1</b>	<b>Assurance Report and Action Plan from 02 November 2022</b>	pp. 10-21
		Report by Gerry O'Brien, Committee Chair	
		The Committee is asked to <ul style="list-style-type: none"> <li>– <b>approve</b> the Assurance Report and</li> <li>– <b>note</b> the associated Rolling Action Plan.</li> </ul>	
	<b>3.2</b>	<b>Matters Arising</b>	
13.40	<b>3.3</b>	<b>Community Services District Reports (Nairn &amp; Mid Ross)</b>	pp.22-45
		Report by Rhiannon Boydell, Head of Community Services	
		The Committee is asked to <ul style="list-style-type: none"> <li>– <b>consider</b> the report and identify any matters that require further assurance or escalation to NHS Highland Board.</li> </ul>	
14.00	<b>3.4</b>	<b>SDS Strategy Assurance Report</b>	pp.46-52
		Report by Ian Thomson, Manager, Health and Social Care	
		The Committee is asked to <ul style="list-style-type: none"> <li>– <b>accept</b> a moderate level of assurance,</li> <li>– <b>recognise</b> the work being undertaken to promote Self-directed Support approaches, and</li> </ul>	

		– <b>contribute</b> ideas as to how Self-directed Support might work in Highland to shape a progressive and enabling approach to the delivery of Adult Social Care.	
14.20	<b>3.5</b>	<b>Community Services Risk Register</b>	pp.53-57
		Report by Pam Cremin, Deputy Chief Officer, Health and Social Care	
		The Committee is asked to	
		<ul style="list-style-type: none"> <li>• <b>consider</b> the report and identify any matters that require further assurance or escalation to NHS Highland Board.</li> </ul>	
14.40	<b>3.6</b>	<b>IPQR Dashboard Report</b>	pp.58-61
		Report by Lorraine Cowie, Head of Strategy	
		The Committee is asked to	
		<ul style="list-style-type: none"> <li>• <b>consider</b> and review the agreed performance framework identifying any areas requiring further information or inclusion in future reports.</li> <li>• to <b>accept</b> moderate assurance and to note the continued and sustained stressors facing both NHS and commissioned care services</li> </ul>	
15.00	<b>3.7</b>	<b>Chief Officer's Report</b>	pp.62-69
		Report by Louise Bussell, Chief Officer	
		The Committee is asked to	
		<ul style="list-style-type: none"> <li>• <b>consider</b> the report and identify any matters that require further assurance or escalation to NHS Highland Board.</li> </ul>	

	<b>4.</b>	<b>Health Improvement</b>	
		There will be an update as part of item 3.7.	

	<b>5.</b>	<b>Committee Function and Administration</b>	
15.20	<b>5.1</b>	<b>Committee Workplan</b>	pp.70-72
		Report by the Chair	
		The Committee is asked to <b>note</b> the workplan.	

	<b>6.</b>	<b>Any other Competent Business</b>	

	<b>7.</b>	<b>Date &amp; Time of Next Meeting</b>	
		01 March 2023 1pm	

15.30		<b>Close of meeting</b>	
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