

Distribution: 20 July 2021

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## NHS HIGHLAND BOARD MEETING OF BOARD

Tuesday 27 July 2021 at 9.30am  
**Virtual Meeting Format (Microsoft Teams)**

### AGENDA

- 9.30 am 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.
- 9.35 am 3 Staff Recognition – Dental and Pharmacy through Covid**
- A number of Dental and Pharmacy colleagues have been invited to attend the meeting to inform the Board of recent experiences from their perspectives.
- 10.05am 4 Minutes of Previous Meetings** **PP.1-16**
- The Board is asked to **approve** the minutes of the scheduled meeting held on **25 May 2021** and the Special Meeting held on **22 June 2021**, and **note** the action plan.
- 10.10am 5 Matters Arising**
- 10.15 am 6 Chief Executive's Report – Verbal Update of Emerging Issues**  
**Pam Dudek, Chief Executive**
- The Board is asked to **note** the verbal update.
- 10.30 am 7 Covid Update**  
**Update by Tim Allison, Director of Public Health and Health Policy**
- The Board is asked to **note** the verbal update on the current position.
- 10.45 am Comfort Break**
- 11.00 am 8 Integrated Performance and Quality Report** **PP.87-113**  
**Report by David Park, Deputy Chief Executive**
- The Board is invited to **review the assurance** provided in the report, **discuss** the performance outcomes **highlighting** areas of risk and concern.
- 11.45 am 9 The Culture Programme Update** **PP. 17-26**  
**Fiona Hogg, Director of Human Resources and Organisational Development and Programme Senior Responsible Officer**
- The Board is invited to review the assurance provided in the report and note the update.

12.15 pm	10	<b>Board Risk Register Report by Boyd Peters, Medical Director</b>	<b>PP.27-30</b>
		<p>The Board is invited to note the progress made with Risk Management throughout NHS Highland.</p> <p>The appendix to the report is an excel spreadsheet and is circulated separately</p>	
12.30pm	11	<b>Gaelic Language Plan Monitoring Report</b>	<b>PP.31-40</b>
		<p>At the meeting in May 2021, the Board agreed to delegate authority to the Chair and the Chief Executive to approve the Gaelic Language Plan Monitoring Report for submission to to Bòrd na Gàidhlig in the due timescale and report back to the Board at the July meeting.</p> <p>The Board is invited to <b>Note</b> the terms of the submission.</p>	
12.40pm	12	<b>Governance and other Committee Assurance Reports</b>	
		(a) <b>Audit Committee 22 June 2021</b>	<b>PP.41-47</b>
		(b) <b>Finance, Resources and Performance Committee 24 June 2021</b>	<b>PP.48-54</b>
		(c) <b>Highland Health and Social Care Committee 30 June 2021</b>	<b>PP.55-63</b>
		(d) <b>Clinical Governance Committee 1 July 2021</b>	<b>PP.114-124</b>
		(e) <b>Area Clinical Forum 2 July 2021</b>	<b>PP.64-69</b>
		(f) <b>Staff Governance Committee 7 July 2021</b>	<b>PP.70-77</b>
		(g) <b>Argyll and Bute Integration Joint Board 16 June 2021</b>	<b>PP.78-86</b>
		<p>The Board is asked to:</p> <p>(a) <b>Confirm</b> adequate assurance has been provided from Board governance committees, and</p> <p>(b) <b>Note</b> the Minutes and agreed actions from Area Clinical Forum and Argyll and Bute Integration Joint Board.</p>	
1.00pm	13	<b>Any Other Competent Business</b>	
		<b>Date of next meeting 28 September 2021</b>	
	14	<b>Close of meeting</b>	