

Date of Issue: 31<sup>st</sup> October 2022

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## **MEETING OF AREA CLINICAL FORUM**

**Thursday 3<sup>rd</sup> November at 1:30pm  
Microsoft TEAMS**

# **A G E N D A**

## **1 Welcome and Apologies**

### **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 DRAFT MINUTE OF MEETING HELD ON 1<sup>st</sup> September 2022 (PP 1 - 5)**

**The Forum is asked to approve the Minute**

## **3 MATTERS ARISING**

- 3.1 ACF Chair to meet with B Robertson & P Dudek - update**
- 3.2 ACF Chair to meet with S McNally & F Jamieson – update**

## **4 ITEMS FOR DISCUSSION**

- 4.1 Winter Planning - Lorraine Cowie**
- 4.2 SBAR Pharmacy Closures (PP 6 – 9)**

## **5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**

- 5.1 Area Medical Committee meeting of 4/10/22**
- 5.2 Area Optometric Committee meeting – meeting re arranged for 17/10/22**
- 5.3 Area Healthcare Sciences Forum meeting**
- 5.4 Area Pharmaceutical meeting held on 24/10/22 – minutes not complete yet.**
- 5.5 Area Dental Committee meeting held on 28/09/22 (PP10 - 17)**
- 5.6 Adult Social Work and Social Care Advisory Committee – October meeting (PP 18 - 21)**
- 5.7 Area Nursing, Midwifery, and AHP Advisory Committee- meeting was cancelled**
- 5.8 Psychological Services Advisory meeting – no meeting took place**

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

**6 ASSET MANAGEMENT GROUP**

*Stephen McNally and Alex Javed*

**6.1 Verbal Update**

**The Forum is asked to note** the update

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**

*Catriona Sinclair*

**7.1 Minute of Meeting of 31<sup>st</sup> August 2022 (PP 21 - 30)**

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

**8 Dates of Future Meetings**

12 January 2023  
2 March 2023  
4 May 2023  
6 July 2023  
31 August 2023  
2 November 2023

**9 FUTURE AGENDA ITEMS**

**10 ANY OTHER COMPETENT BUSINESS**

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 12<sup>th</sup> January 2023 on TEAMS.**