

Date of Issue: 6<sup>th</sup> January 2023

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## MEETING OF AREA CLINICAL FORUM

Thursday 12<sup>th</sup> January 2023 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 3<sup>rd</sup> November 2022 (PP 1 - 7)

The Forum is asked to approve the Minute

## 3 MATTERS ARISING

## 4 ITEMS FOR DISCUSSION

### 4.1 Winter Planning

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

### 5.1 Area Medical Committee meeting of 13<sup>th</sup> December 2022

### 5.2 Area Optometric Committee meeting – 17<sup>th</sup> November 2022 (PP 8 – 12)

### 5.3 Area Healthcare Sciences Forum meeting

### 5.4 Area Pharmaceutical meeting held – 12<sup>th</sup> December (PP 13 – 17)

### 5.5 Area Dental Committee meeting held on 30<sup>th</sup> November 2022

### 5.6 Adult Social Work & Social Care Advisory Committee 8<sup>th</sup> December (PP 18 – 20)

### 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 (PP 21 – 23)

*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 2<sup>nd</sup> November 2022 (PP 24 – 32)**

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

**8 Dates of Future Meetings**

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 2<sup>nd</sup> March 2023 on TEAMS.**