

Date of issue: 3 January 2024

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## **MEETING OF AREA CLINICAL FORUM**

**Thursday 11 January 2024 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 2 November 2023 (PP 1-6)**

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

## **3 MATTERS ARISING**

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

## **4 ITEMS FOR DISCUSSION**

**4.1 Secondary Care Committee (Previously Hospital Sub Committee) Terms of Reference – Update by Committee Chair**

**4.2 Proposed Joint Development Session with NHS Highland Board**

**4.3 Update by Director of Public Health on Activity Relating to Tackling Health Inequalities**

**4.4 Strategy and Transformation - Strategic Commissioning Within NHS Highland (Charters etc)**

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

**5.1 Area Dental Committee meeting held on 29 November 2023 (PP 54-60)**

**5.2 Adult Social Work and Social Care Advisory Committee meeting held on 9 November 2023 (PP 7-15)**

**5.3 Area Pharmaceutical meeting held 11 December 2023 (PP 16-20)**

**5.4 Area Medical Committee held 5 December 2023 (PP 21-26)**

**5.5 Area Optometric Committee held 2 October 2023 (PP 27-33)**

**5.6 Area Nursing, Midwifery, and AHP Advisory Committee - 23 November 2023 (PP 34-38)**

**5.7 Psychological Services Advisory meeting – no meeting took place**

**5.8 Area Healthcare Sciences Forum meeting – no meeting took place**

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

**6 ASSET MANAGEMENT GROUP – Minute of Meeting held on 20 December 2023 (PP 39-41)**

*Stephen McNally and Alex Javed*

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**The Forum is asked to Note** the circulated Minute.

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute Meeting held on 1 November 2023 (PP 42-53)**

Kara McNaught, Team Manager, Adult Social Care

**The Forum is asked to Note** the circulated Minute.

**8 Dates of Future Meetings**

14<sup>th</sup> March 2024

2<sup>nd</sup> May 2024

4<sup>th</sup> July 2024

29<sup>th</sup> August 2024

31<sup>st</sup> October 2024

**9 FUTURE AGENDA ITEMS**

- Refresh of General Dental Services Contract – March 2024.
- Leadership and Culture Framework update – May 2024.
- Discussion Over Physician Associates – TBC
- NHS Highland Financial Position and Impact – TBC
- Invite to F Davies (Incoming NHSH Chief Executive) to Address Forum - TBC

**10 ANY OTHER COMPETENT BUSINESS**

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 14<sup>th</sup> March 2024 on TEAMS.**