

Date of Issue: 22 April 2021

Assynt House  
Beechwood Park  
Inverness, IV2 3BW  
Telephone: 01463 717123  
Fax: 01463 235189  
[www.nhshhighland.scot.nhs.uk](http://www.nhshhighland.scot.nhs.uk)



## MEETING OF AREA CLINICAL FORUM

Thursday 29 April 2021 at 1:30pm  
Microsoft TEAMS

# A G E N D A

- 1:30 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.
- 1:35 2 **SHARING SUCCESS**  
Cathy Shaw, Charlie Bloe and Annie MacLean
- 2:05 3 **DRAFT MINUTE OF MEETING HELD ON 4 March 2021 (attached)** (PP 1 to 9)  
**The Forum is asked to approve** the Minute
- 2:10 4 **MATTERS ARISING**
- 2:20 5 **MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**
- 5.1 **Area Dental Committee meeting held on 31 March 2021** (PP 10 to 15)
- 5.2 **Area Nursing, Midwifery, and AHP Leadership Committee meeting held on 25 March 2021 – Minutes to Follow**
- 5.3 **Psychological Services Advisory Committee meeting held on 15 April 2021** (PP 16 to 20)
- 5.4 **Area Pharmaceutical Committee meeting held on 12 April 2021 – Minutes to Follow**
- 5.5 **Area Optometric Committee meeting held on 19 April 2021 – Minutes to Follow**
- 5.6 **Adult Social Care and Social Work Advisory Committee meeting held on 19 April 2021** (PP 21 to 22)
- 5.7 **Area Healthcare Sciences Forum meeting**
- 5.8 **Area Medical Committee meeting held on 23 March 2021 – Minutes to Follow**

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

- 3:00 **6 ASSET MANAGEMENT GROUP**
- 6.1 **Minute of Meeting of 17 February 2021 (attached)** (PP 23 to 26)
- The Forum is asked to note** the circulated minutes
- 3:05 **7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**
- 7.1 **Minute of Meeting of 3 March 2021 (attached)** (PP 27 to 33)
- The Forum is asked to note** the circulated minutes
- 3:10 **BREAK**
- 8. DISCUSSION ITEMS**
- 3:20 **8.1 Culture Update / Whistleblowing Standards Implementation Oversight Group (attached)** (PP 34 to 66)  
*Manar Elkhazindar / Eileen Anderson*
- 3:30 **8.2 Long Covid Update**  
*Linda Currie*
- 3:45 **8.3 Urgent Care Programme**  
*Tom Elrick*
- 4:00 **8.4 Committee Structures**  
*Margaret Moss / Boyd Peters / Heidi May*
- 4:10 **8.5 Integrated Performance and Quality Reporting System (IPR) – Discussion and Feedback from Advisory Committees (February 2021 IPR attached; March 2021 IPR to follow)** (PP 67 to 115)
- 4:20 **9 FOR INFORMATION**
- 9.1 **Dates of Future Meetings**  
1 July  
2 September  
4 November
- 4:25 **10 FUTURE AGENDA ITEMS – For Discussion**
- Independent Review of Adult Social Care in Scotland Report (Ian Thomson)
  - Clinical and Care Strategy (Boyd Peters)
- 4:30 **11 ANY OTHER COMPETENT BUSINESS**
- 12 DATE OF NEXT MEETING**  
**The next meeting will be held at 1.30pm on Thursday 1 July 2021. Venue to be confirmed.**