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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 6<sup>th</sup> July 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 9<sup>th</sup> March 2023 (PP 1 - 5)

The Forum is asked to approve the Minute

## 3 MATTERS ARISING

### 4 ITEMS FOR DISCUSSION

1.45  
pm  
2.45  
pm

#### 4.1 NTC Update – Helen Robertson, NHS Highland National Treatment Centre

#### 4.2 Cancer performance & Quality – Lorraine Cowie, Head Of Strategy

#### 4.3 Auditor Generals Review (PP 6 – 61)

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

### 5.1 Area Dental Committee meeting held on 29 March 2023 & 31<sup>st</sup> May 2023

(PP 62 – 74)

### 5.2 Adult Social Work and Social Care Advisory Committee – 30 March 2023 & 25<sup>th</sup> May 2023

(PP 75 - 85)

### 5.3 Area Healthcare Sciences Forum meeting

### 5.4 Area Pharmaceutical meeting held 10 April 2023, 12 June 2023 (PP 86 - 97)

### 5.5 Area Medical Committee meeting of 21 March 2023, 6 June 2023 (PP 98 - 115)

### 5.6 Area Optometric Committee meeting- 17 April 2023 (PP 116 - 122 )

### 5.7 Area Nursing, Midwifery, and AHP Advisory Committee – 25 May 2023

(PP 123 - 126)

### 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**

Kara McNaught, Team Manager, Adult Social Care

**7.1 Minute of Meeting of 15 March 2023 & 26<sup>th</sup> April 2023 (PP 127 - 147)**

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

**8 Dates of Future Meetings**

31 August 2023  
2 November 2023

**9 FUTURE AGENDA ITEMS**

**10 ANY OTHER COMPETENT BUSINESS**

**NHS Annual Review – 29<sup>th</sup> Sept 2023**

Ruth Daly, Board Secretary

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 31 August 2023 on TEAMS.**