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HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 5 August 2020 at 1.00 pm
Board Room, Assynt House,
Inverness

AGENDA

1 **Welcome, Apologies and Chair's Update**

1.00-1.05

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

Contact

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: High-UHB.HHSCC@nhs.net

Mission Statement

"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."

Webcast Notice

This meeting will be filmed and broadcast over the Internet and will be archived and available for viewing for 12 months thereafter.

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.

Development Session – Members are advised there will be no Development Session on this occasion.

2 FINANCE

- 2.1 Year End Financial Position 2019/2020 and NHH Recovery Plan Update
1.05-1.20 Report by Elaine Ward, Deputy Director of Finance on behalf of David Park,
Chief Officer (attached)

(PP 1-6)

The Committee is asked to Consider the reported financial position.

3 PERFORMANCE AND SERVICE DELIVERY

- 3.1 Assurance Report and Action Plan from 5 February 2020
1.20-1.25 Report by Ann Clark, Committee Chair (attached)

(PP 7-16)

The Committee is asked to:

- **Approve** the Assurance Report.
- **Note** the associated Rolling Action Plan.
- **Suggest** any additional Items to be added to the forward planner.

- 3.2 Matters Arising from Last Meeting
1.25

- None

- 3.3 COVID-19 OVERVIEW REPORT
1.30 Report by Dr Boyd Peters on behalf of Dr P Davidson, Associate Medical
Director (Primary Care)

(PP 17-22)

The Committee is asked to Consider the report recommendations.

- 3.4 INCLUSION SCOTLAND REPORT ON COVID AND DISABILITY
1.45 Report by Arlene Johnstone, Head of Service (Learning Disability/Autism)
(PP 23-26)

The Committee is asked to Note the update content.

- 3.5 NHS HIGHLAND PLANS FOR REMOBILISATION OF ACTIVITY
2.00 Presentation by Pamela Dudek, Deputy Chief Executive/Tracy Ligema, Head of
Community Services (North and West Division)

The Committee is asked to Consider the presentation content.

- 3.6 Chief Officer's Reports
2.20 Report by David Park, Chief Officer (Highland Partnership)(attached)
(PP 27-34)

The Committee is asked to Consider the content of the circulated report.

4
2.25

HEALTH IMPROVEMENT

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

5

COMMITTEE FUNCTION AND ADMINISTRATION

5.1
2.30

Highland Health and Social Care Committee – Revised Terms of Reference Ann Clark, Committee Chair

The Committee is asked to Note the reported updated position.

5.2
2.45

Remaining 2020 Meeting Schedule

Members are advised the remaining meeting dates for 2020 will be as follows:

7 October
2 December

Members are further advised the meetings in 2020 will be held on Wednesdays.

The Committee is asked to Note the remaining 2020 meeting schedule.

6

FOR INFORMATION

6.1
2.50

Highland Health and Social Care Committee Annual Report 2019/2020 Report by Ann Clark, Committee Chair (attached)

(PP 35-38)

The Committee is asked to Note the circulated Report, this having been submitted to the NHS Board and Audit Committee as part of the Annual Accounts process.

7

AOCB

2.55

Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 7 October, 2020 at 1.00pm** in The Board Room, Assynt House, Inverness.