

Date of Issue: 10th March 2022

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MEETING OF AREA CLINICAL FORUM

Thursday 17th March 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 13th January 2022 (PP1 – 7)

The Forum is asked to approve the Minute

3 MATTERS ARISING

3.1 Appointment of Vice Chair

3.2 Representation on other Committees

- HSCC rep needed
- Cultural Group rep needed
- Whistleblowing Standards Oversight Group rep needed

4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

4.1 Area Dental Committee meeting held on 02 February 2022 (PP 8 – 12)

4.2 Area Optometric Committee – next meeting scheduled in April?.

4.3 Area Healthcare Sciences Forum meeting (PP 13 – 19)

4.4 Area Nursing, Midwifery, and AHP Advisory Committee – Minutes of 27th January 2022 (PP 20 -26)

4.5 Area Medical Committee meeting held on 8th February 2022

4.6 Adult Social Work and Social Care Advisory Committee meeting held 10th February 2022 (PP 27 – 28)

4.7 Psychological Services Advisory Committee meeting – no meetings held

4.8 Area Pharmaceutical Committee meeting held

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

5 ASSET MANAGEMENT GROUP

Stephen McNally and Alex Javed

5.1 Verbal Update

The Forum is asked to note the update

6 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE

Ian Thompson and Catriona Sinclair

6.1 Minute of Meeting of (attached)

The Forum is asked to note the circulated minutes

7. DISCUSSION ITEMS

7.1 IPQR - Lorraine Cowie (verbal)

7.2 TOGETHER WE CARE STRATEGY UPDATE (verbal)
Lorraine Cowie

7.3 REMOBILISATION /ANNUAL OPERATING PLAN - Lorraine Cowie (verbal)

8 Dates of Future Meetings

5 May 2022

7 July 2022

1 September 2022

3 November 2022

9 FUTURE AGENDA ITEMS – Attached

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 17th March on TEAMS.**