



Assynt House, Beechwood Park, Inverness, IV2 3BW
Telephone: 01463 717123
Textphone users can contact us via Typetalk: 0800 59598
www.nhshighland.scot.nhs.uk

HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 1st September 2021 at 1.00 pm
Via MS Teams

AGENDA

1. WELCOME, APOLOGIES AND CHAIR'S UPDATE

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: Ruth.Daly2@nhs.scot

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

This meeting will be held through MS Teams and will be recorded and available over the internet as an archive for 12 months.

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. FINANCE

- 2.1 Year to Date Financial Position 2021/2022 [pp.1- 3]
Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell,
Chief Officer.

The Committee is asked to:

- **NOTE:** The NHS Highland financial position at the end of Period 4 and the projection to year end.
- **CONSIDER:** The HHSCP financial position at the end of Period 4 2021/2022 and the projection to year end.
- **NOTE:** The progress on the delivery of ASC savings.

3. PERFORMANCE AND SERVICE DELIVERY

- 3.1 Assurance Report and Action Plan from 30 June 2021 [pp. 4-14]
Report by Ann Clark, Committee Chair.

The Committee is asked to:

- **APPROVE** the Assurance Report.
- **NOTE** the associated Rolling Action Plan.

3.2 Matters Arising from the Last meeting

3.3 COVID Update

Verbal update from Tim Allison, Director of Public Health.

The Committee is asked to

- **NOTE** the current position.

3.4 National Care Service Consultation

Verbal update from Simon Steer, Head of Adult Social Care.

Link to consultation below (slides outlining background to be circulated, with notes from the associated development session on 24/08/2021 to follow)

<https://consult.gov.scot/health-and-social-care/a-national-care-service-for-scotland/>

The Committee is invited to

- **CONSIDER** the NCS, identifying any issues for the Committee to consider in framing any potential response.

- 3.5 Children's Services Report [pp. 15-22]
Report on behalf of Fiona Duncan, ECO Highland Council

The Committee is asked to:

- **CONSIDER** the update on service delivery, including measures put in place across the Covid pandemic.
- **NOTE** the context of Integrated Children's Service Planning
- **CONSIDER** the update on future plans for service improvement, clinical and professional governance and performance reporting.

3.6 CHIEF OFFICER'S REPORT

[pp. 23-30]

Report by Louise Bussell, Chief Officer.

The Committee is asked to:

- **CONSIDER** the report and identify any matters that require further assurance or escalation to NHS Highland Board.

4. HEALTH IMPROVEMENT

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

5. COMMITTEE FUNCTION AND ADMINISTRATION

5.1 REVIEW AND UPDATE OF WORKPLAN

[pp. 31-32]

The Committee is asked to:

- **REVIEW** and **AGREE** the Workplan for the remainder of 2021/22.

5.2 COMMITTEE SELF-ASSESSMENT

[pp. 33-40]

Report by Ann Clark, Committee Chair.

The Committee is asked to:

- **CONSIDER** the report and **AGREE** the improvement plan.

5.3 ANNUAL REVIEW OF COMMITTEE TERMS OF REFERENCE

[pp. 41-44]

The Committee is asked to:

- **REVIEW** and **CONSIDER** whether any amendments to the Committee's Terms of Reference are required.

6. AOCB

7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 3rd November 2021 at 1.00pm** on a virtual basis.