

**HIGHLAND NHS BOARD
 MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE**

Wednesday 15th March 2023, at 1pm
Virtual Meeting Format (Microsoft Teams)

- **All cameras should be turned on**
- **Use raise hand facility to discuss items – please do not use MS Teams chat**

Distribution: 08 March 2023

AGENDA

Time	1.	Standing Items	Paper
1.00-1.05	1.1	Welcome and Apologies	
	1.2	Declarations of Conflict of Interest Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
	1.3	Assurance Report and Action Plan from 11 January 2023 The Board is asked to approve the minutes of meeting of 11 January 2023 and note the action plan.	pp.1-14
	1.4	Matters Arising	

	2.	Finance	
1.05-1.20	2.1	Year to date Financial Position	pp.15-26
		Report by Elaine Ward, Deputy Director of Finance & Chief Finance Officer HHSCP	
		The Committee is asked to discuss and note the NHS Highland financial position at month 10 and accept limited assurance.	

	3.	Performance and Service Delivery	
1.20-1.40	3.1	Highland Council Commissioned Services Assurance Report	pp.27-73
		Report by Tracey Gervaise, Head of Operations, Women & Child Health Directorate.	
		The Committee is asked to accept substantial assurance from the report.	
1.40-2.00	3.2	Mental Health Services Assurance Report	pp.74-81
		Report by Arlene Johnstone, Head of Mental Health Services (To Follow)	
		The Committee is asked to accept moderate assurance from the report.	
2.00-2.15	3.3	Third Sector Mental Health Funding Report	pp.82-101
		Report by Mhairi Wylie, Chief Officer Highland Third Sector Interface	
		The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board.	
2.15-2.30	3.4	Adult Social Care Fees and Charges Update	pp.102-107
		Report by Colin Stewart, Acting Commissioning, Contracts & Compliance Manager	
		The Committee is asked to note the recommendations for Adult Social Care fee rates for 2023-24 are in preparation and final recommendations are dependent on confirmation from Scotland Excel/Scottish Government and note a single item meeting of the Highland Health and Social Care Committee will be sought in early April 2023.	

2.30-2.40		BREAK	
2.40-2.55	3.5	IPQR Dashboard Report Report by Lorraine Cowie, Head of Strategy and Transformation	pp.108-131
		The Committee is asked to consider and review the agreed performance framework identifying any areas requiring further information or inclusion in future reports, and to accept moderate assurance and note the continued and sustained stressors facing both NHS and commissioned care services.	
2.55-3.10	3.6	Chief Officer's Report Report by Chief Officer	pp.132-136
		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	
3.10-3.30		District Reports Reports by Rhiannon Boydell, Head of Service Community Directorate	pp.137-164
		The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board.	

	5.	Committee Function and Administration	
3.30-3.45	5.1	Committee Workplan Report by Gerry O'Brien, HHSCC Chair	pp.165-168
		The Committee is asked to note and agree the Workplan for 2023-24.	
	5.2	Annual Committee Assurance Report Report by Gerry O'Brien, HHSCC Chair	pp.169-172
		The Committee is asked to approve the Annual Assurance Report for submission to the Board.	

	6.	Any other Competent Business	

		Date & Time of Next Meeting	
		26 April 2023 at 1pm	

3.45		Close of meeting	
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