

Date of Issue: 25 February 2021

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MEETING OF AREA CLINICAL FORUM

Thursday 4 March 2021 at 1:30pm
Microsoft TEAMS

A G E N D A

1:30 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.

1:35 2 **DRAFT MINUTE OF MEETING HELD ON 14 January 2021 (attached) (PP 1 to 11)**

The Forum is asked to approve the Minute

1:40 3 **MATTERS ARISING**

1:50 4 **MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**

4.1 **Area Dental Committee meeting held on 3 February 2021 (attached) (PP 12 to 18)**

i. **Revised Area Dental Committee Constitution for Ratification (attached)
(PP 19 to 22)**

4.2 **Area Nursing, Midwifery, and AHP Leadership Committee meeting held on 21 January 2021 (attached)**

4.3 **Psychological Services Advisory Committee – no meeting in February**

4.4 **Area Pharmaceutical Committee meeting held on 15 February 2021 – no minutes**

4.5 **Area Optometric Committee meeting – no meeting in February**

4.6 **Adult Social Care and Social Work Advisory Committee – no meeting in February**

4.7 **Area Healthcare Sciences Forum meeting**

4.8 **Area Medical Committee meeting held on 9 February 2021 – minutes to follow**

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

4 November

3:55 **9 ANY OTHER COMPETENT BUSINESS**

4:00 **10 FUTURE AGENDA ITEMS – For Discussion**

- **Integrated Performance and Quality Reporting System (IPR) – Discussion and Feedback from Advisory Committees**
- **Sharing Success**

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 29 April 2021. The meeting will be held on Teams.**