

Lochaber Health & Social Care Redesign Stakeholders Group

Thursday, 21st July 2022 at 2pm – 3pm
Via MS Teams



Present:	Louise Bussell, Chief Officer Community Services, NHS Highland – Chair
	Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland
	Patricia Jordan, Secretary, Fort William Inverlochy & Torlundy Community Council
	John Gillespie, Chair, Caol Community Council
	Brian Murphy, Chair of the Transport and Access Sub-Group
	Kate MacLennan, Communications Engagement Officer
	Iain Macniven, Chair Arisaig & District Community Council
	John Hutchison, Chair, Kilmallie Community Council
	Jo Cowan, Highland Senior Citizens Network and Age Scotland
	Louise White, Urram
	Emma Tayler, Assistant Wards Manager
	Heather Cameron, Senior Project Manager, NHS Highland
	Josie Thomson, Clinical Advisor, Estates Team, NHS Highland
	Denise Anderson, Sunart Community Council representative
	Helen Brown (on behalf of Kate Forbes, MSP)
	Flora McKee, Voluntary Action Lochaber
	Maureen Cameron, Manager, Lochaber Care & Repair & Handyperson Service
	David Campbell, eHealth Facilitator
	Willem Nel, Rural Emergency Physician & Clinical Director
	Donald Stewart, Director South Lochaber Community Company
	Neil Simpson, Service Planning Analyst
	Ross Mackenzie, Area Manager
Apologies:	David Sedgewick, Belford Appreciation Group representative
	Rebecca Weir, GP Partner, Glen Mor Medical Practice, Fort William
	Stuart MacPherson, Head of Strategic Projects, LSWR, Highlands & Islands Enterprise
	Bryan Gregg, Voluntary Action Lochaber
	Malcolm Gillespie, Chair, Ewen's Room – Promoting Wellbeing and Mental Health
	Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council
	Stephen Gilbert, Consultant Anaesthetist
	Michael Foxley, University of Highlands & Islands
Minutes:	Anna Chisholm, Meeting Administrator, Corporate Services

1. Welcome and apologies

Rebecca Weir, Stuart MacPherson, David Sedgewick, Bryan Gregg, Malcolm Gillespie, Ian Langley, Stephen Gilbert and Michael Foxley.

<p>2.</p>	<p>IA Update</p> <p>Alan discussed the letter received from Scottish Government. The keys points highlighted were:</p> <ul style="list-style-type: none"> • The Capital Investment Group now invite the submission of an Outline Business Case. • Healthcare Improvement Scotland have been working closely with the NHS Highland team on the project, but they have still to formally complete their internal governance review on whether this project constitutes Major Service Change. While the capital Investment group do not anticipate this review to create any surprises, they would expect your project team to address any recommendations or suggestions coming out of that review. • The Capital Investment Group recognises that the Belford Hospital, built in 1965, is one of the oldest hospitals in Scotland and the clinical areas remain largely unchanged. The current building is functionally unsuitable and does not meet modern space standards or modern infection prevention and control standards. That is why we are keen for this project to proceed to the next phase of the business case process. • However, the Scottish Government’s infrastructure Investment Plan (IIP) details the projects the health portfolio will prioritise over the period 2021-22 until 2025-26 and the Lochaber redesign is not included in this plan. While the annual budget process will give the portfolio an opportunity to bid for additional capital funding, which may allow the project to be progressed without delay. <p>Alan confirmed this is a great milestone and will progress as normal with the project.</p> <p>Donald Stewart stated that at a meeting with Kate Forbes on 20th June regarding the capital plan that Kate Forbes reported money was available. Alan confirmed the project will continue until the funding is released by Scottish Government. Alan confirmed he will circulate the NHS Highland Capital Plan to the Lochaber Health & Social Care Redesign Stakeholder Group for information.</p> <p>Action: Alan Wilson will circulate the NHS Highland Capital Plan to the Lochaber Health & Social Care Redesign Stakeholder Group for information.</p> <p>It was confirmed the details of the Initial Agreement are available for view and this document will be circulated to the Lochaber Health & Social Care Redesign Stakeholder Group when available.</p>
<p>3.</p>	<p>OBC</p> <p>Heather confirmed the proposal until the end of the year is to develop the technical briefing in more detail and to develop the operational briefing and the details on how the service model will be implemented. The appointment of a design team and principal contractor will made in the new year.</p> <p>At every stage there will be community engagement with the identifying of key stakeholders.</p>
<p>4.</p>	<p>Community services planning representative</p> <p>Louise confirmed Ross Mackenzie will lead the arrangement of a group to look at community service planning. Community representatives will be required which will include partner organisations. Emma Tayler confirmed the community planning partnership can support this.</p> <p>Action: Louise and Ross will look at the terms of reference for the group and update at the next meeting on 18th August 2022.</p>

5.	<p>AOCB</p> <p>Brian Murphy asked if an update is available regarding the link road.</p> <p>Action: Louise will provide an update at the next meeting on 18th August 2022.</p>						
6.	<p>Agenda items for the next meeting</p>						
7.	<p>Date of next meeting</p> <p>Thursday, 22nd September at 2pm - 3pm via MS Teams</p>						
8.	<p>Date of future meetings:</p> <table border="1" data-bbox="183 604 1117 710"> <tr> <td data-bbox="183 604 651 640">Thursday, 27th October 2022</td> <td data-bbox="651 604 1117 640">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 640 651 676">Thursday, 24th November 2022</td> <td data-bbox="651 640 1117 676">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 676 651 710">Thursday, 22nd December 2022</td> <td data-bbox="651 676 1117 710">2pm – 3pm</td> </tr> </table>	Thursday, 27 th October 2022	2pm – 3pm	Thursday, 24 th November 2022	2pm – 3pm	Thursday, 22 nd December 2022	2pm – 3pm
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