

HIGHLAND NHS BOARD
MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 6th November 2024, 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: 29 October 2024

AGENDA

Time	1.	Standing Items	Paper
13.00-13.05	1.1	Welcome and Apologies	
	1.2	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 financial or non-financial and include some information on its nature. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
	1.3	Assurance Report from 4 September 2024, Action Plan and Workplan The Committee is asked to approve the minutes of meeting of 4 September 2024 and note the action plan and workplan.	pp.1-11 +Excel
	1.4	Matters Arising	
	2.	Finance	
13.05-13.45	2.1	Year to date Financial Position at Month 6 & the 2024/25 financial year ahead Report by Deputy Director of Finance The Committee is asked to discuss and note the Highland HSCP financial position at month 6 and associated mitigating actions and accept limited assurance.	pp.12-15 +PowerPoint
	3.	Performance and Service Delivery	
13.45-14.05	3.1	Mental Health Service Assurance Report Report by Head of Service The Committee is asked to note the report and accept moderate assurance.	pp.16-28
14.05-14.20	3.2	Vaccination Improvement Update Report by Director of Public Health & Chief Officer The Committee is asked to note the report and accept limited assurance.	pp.29-35
14.20-14.40	3.3	Delayed Discharges Position Paper Report by Chief Officer The Committee is asked to note the report.	pp.36-48
14.40-14.50		Comfort Break	
14.50-15.05	3.4	IPQR for HHSCP Report by Head of Strategy & Transformation The Committee is asked to note the report and accept limited assurance.	pp.49-52
15.05-15.15	3.5	Chief Social Work Officer Report Report by Chief Social Work Officer, Highland Council The Committee is asked to note the report.	pp.53-126
15.15-15.30	3.6	Chief Officer's Report Report by Chief Officer The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board	pp.131-132
15.30-15.40	3.7	Blueprint for Good Governance Improvement Plan Update Report by Board Secretary	pp.127-130

		The Committee is asked to note the report and accept moderate assurance.	
	4.	Any Other Competent Business	
		Date & Time of Next Meeting	
		Wednesday 15 January 2024 at 1pm via Microsoft Teams	
		A committee development session on the theme of Quality (across services and in response to identified issues) is scheduled for Wednesday 27 November at 1pm . Further details will be circulated later.	
15.45		Close of meeting	

Members of the Highland Health and Social Care Committee

Gerry O'Brien (Chair)
Philip Macrae (Vice Chair)
Ann Clark (Non-Exec, Board VC)
Muriel Cockburn (Non-Exec & Highland Councillor)
Joanne McCoy (Non-Exec)
Pamela Stott (Chief Officer)
Simon Steer (Director of Adult Social Care)
Elaine Ward (Finance Lead)
Claire Copeland (Medical Lead)
Julie Gilmore & Sara Sears (Nurse Lead, shared)
Cllr, Christopher Birt (Highland Council)
Cllr, David Fraser (Highland Council)
Cllr, Ron Gunn (Highland Council)

Kaye Oliver (Staffside representative)
Position vacant (2nd Staffside representative)
Diane Van Ruitenbeek (Public/Patient representative)
Position vacant (2nd Public/Patient representative)
Position vacant (Carer Representative)
Mhairi Wylie (Third Sector Representative)
Neil Wright (Lead Doctor)
Catriona Sinclair (Area Clinical Forum)
Kara McNaught (Area Clinical Forum)
Tim Allison (Director of Public Health)
Fiona Malcolm (Highland Council Executive Chief Officer for Health and Social Care)
Fiona Duncan (Highland Council Chief Social Work Officer)