

Date of issue: 26 June 2024

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MEETING OF AREA CLINICAL FORUM

Thursday 4th July 2024 at 1:30pm
Microsoft TEAMS

A G E N D A

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.

2 DRAFT MINUTE OF MEETING HELD ON 14 March 2024 (PP 1 - 7)

The Forum is asked to **Approve** the Minute

3 MATTERS ARISING

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

4 ITEMS FOR DISCUSSION

1.30pm 4.1 Optoms Committee, Constitutional Review – Nathan Ware (PP 8 - 14)

4.2 Feedback from joint development session (PP 15 – 18)

2pm 4.3 PT Spec & Assessment Team Pilot with Scottish Government – Allyson Turnbull-Jukes, Director of Psychology, Malcolm McCurrach, Senior Service Manager, Psychological Services. (PP 19 - 144)

2.15pm 4.4 Executive Update/Financial Plan – Executive Team (PP 145 - 163)

The Forum is asked to

- Take **moderate assurance**
- **note** the executive update/ financial plan
- **agree** how we work in partnership to respond to the feedback from Scottish Government in delivering the finalised plans

4.5 Representative from ACF required for the People and Culture Portfolio Board

(pp 164 – 166)

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

- 5.1** Area Dental Committee - meeting held on 27 March, (May meeting cancelled) (PP 166 - 171)
- 5.2** Adult Social Work and Social Care Advisory Committee – 25 April meeting, rescheduled as non quorate, 27th June meeting (PP 172 – 178)
- 5.3** Area Pharmaceutical Committee - meeting held on 12 February, 15th April and 17 June (PP 179 - 202)
- 5.4** Area Medical Committee - meeting held on 13th Feb, 16 April and 18 June (PP 203 - 217)
- 5.5** Area Optometric Committee – meeting held on 15 April 2024 (PP 218 - 224)
- 5.6** Area Nursing, Midwifery, and AHP Advisory Committee – meeting held on 21 March and 23 May (PP 225 - 235)
- 5.7** Psychological Services Advisory meeting – no meeting took place
- 5.8** Area Healthcare Sciences Forum meeting – no meeting took place

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

6 ASSET MANAGEMENT GROUP – 22 May 2024 (PP 236 - 241)
Stephen McNally

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute of Meeting held on 6 March and 8 May (PP 242 - 258)
Kara McNaught, Team Manager, Adult Social Care

The Forum is asked to **Note** the circulated Minute.

8 Argyll and Bute IJB minutes - [Browse meetings - Argyll and Bute HSCP Integration Joint Board \(IJB\) - Argyll and Bute Council \(argyll-bute.gov.uk\)](#)

9 Dates of Future Meetings

29th August 2024
31st October 2024

10 FUTURE AGENDA ITEMS

- Leadership and Culture Framework update – July 2024.
- Discussion Over Physician Associates
- Invite to F Davies (Incoming NHS Chief Executive) to Address Forum – Proposed July 2024

11 ANY OTHER COMPETENT BUSINESS

12 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 29 August 2024 on TEAMS.**