

HIGHLAND NHS BOARD
 MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 10th July 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: 3 July 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 8 May 2024, Action Plan and Workplan The Committee is asked to approve the minutes of meeting of 8 May 2024 and note the action plan and workplan.	pp.1-9 +Excel
	1.4	Matters Arising	
	2.	Finance	
13.05-13.30	2.1	Financial Position at 2023/24 Year End Report by Deputy Director of Finance The Committee is asked to discuss and note the Highland HSCP financial position at the close of 2023-24 and accept limited assurance.	pp.10-28 +Ppt
	2.2	Year to date Financial Position to month 2 for 2024/25 Report by Deputy Director of Finance The Committee is asked to discuss and note the Highland HSCP financial position at month 2 for 2024-25 and plans for the 24/25 period in relation to savings delivery and Adult Social Care, and accept limited assurance.	
	3.	Performance and Service Delivery	
13.30-13.50	3.1	Transformation Plans 2024/25 and beyond Report by Head of Strategy & Transformation The Committee is asked to note the report and accept moderate assurance.	pp.29-46 +Ppt
13.50-14.05	3.2	IPQR for HHSCP Report by Head of Strategy & Transformation The Committee is asked to note the report and accept limited assurance	To follow
14.05-14.25	3.3	Learning Disability Services Assurance Report Report by Head of Service The Committee is asked to, – note the report and recommendations, and – accept moderate assurance.	pp.47-53
14.25-14.35		Comfort Break	
14.35-14.50	3.4	Primary Care Services Update Report by Head of Primary Care The Committee is asked to note the report and accept moderate assurance.	pp.54-61
14.50-15.05	3.5	Adult Support and Protection Report by Director of Adult Social Care	pp.62-78

		The Committee is asked to note the report and accept substantial assurance.	
15.05-15.20	3.6	Chief Officer's Report	pp.79-83
		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	
	4.	Committee Function and Administration	
	5.	Any Other Competent Business	
15.20-15.30			
		Date & Time of Next Meeting	
		Wednesday 4th September 2024 at 1pm via Microsoft Teams	
15.30		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)
Pam Cremin (Chief Officer)
Simon Steer (Director of Adult Social Care)
Elaine Ward (Finance Lead)
Claire Copeland (Medical Lead)
Julie Gilmore (Assistant Nurse Director)
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)