

Date of issue: 21 August 2024

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MEETING OF AREA CLINICAL FORUM

Thursday 29th August 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 4 July 2024 (PP 1 - 6)

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

4.1 GP Wait Data - Lorraine Cowie, Head of Strategy

4.2 Annual Delivery Plan – Lorraine Cowie, Head of Strategy

4.3 Confidential Contacts Options Appraisal Short Life Working Group – Gareth Adkins, Director of People and Culture (PP 57 – 65)

4.4 Dress Code Policy – Catherine Stokoe, Infection Control Manager (PP 7 – 19)

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

5.1 Area Dental Committee - meeting held on 31 July 2024 (PP 20 - 24)

5.2 Adult Social Work and Social Care Advisory Committee – next meeting 5th September 2024

5.3 Area Pharmaceutical Committee – meeting held on 12 August 2024 (PP 35-42)

5.4 Area Medical Committee - meeting held on 18 June 2024 (PP 25 - 30)

5.5 Area Optometric Committee – next meeting 28 October 2023

5.6 Area Nursing, Midwifery, and AHP Advisory Committee – meeting held on 25 July 2024 (PP 31 - 34)

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 – 2024

Verbal Update by Stephen McNally

The Forum is asked to **note** the update

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute of Meeting held on 10 July 2024 (PP 43-52)

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 2025-26 and 2026-27

1.30pm	1.30pm
2025/26	2026/27
09/01/2025	07/05/2026
13/03/2025	02/07/2026
01/05/2025	03/09/2026
03/07/2025	05/11/2026
04/09/2025	07/01/2027
06/11/2025	11/03/2027
08/01/2026	
05/03/2026	

The Forum is asked to **approve** the proposed dates

10 FUTURE AGENDA ITEMS

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

11 ANY OTHER COMPETENT BUSINESS

11.1 NHS Highland Annual Review 19 November 2024

Forum members are asked to note that NHS Highland's annual review will take place on the morning of 19 November 2024. Scottish Government have advised that the 2024 review will be non-Ministerial which means there will be no separate meeting for forum members. The event will comprise a single publicly accessible session with a presentation from the Board Chair and / or Chief Executive followed

by questions. The session will be held through hybrid means, with in-person attendance at Argyll and Bute Council Chamber in Lochgilphead, and Teams access for anyone joining remotely. Forum members will be provided with the link to the meeting and are encouraged to attend if they are available to do so. Calendar invitations will be issued once the time of the event has been agreed.

11.2 Update on NHS Highland's Position regarding Weight Management Medication, Patricia Hannam (PP 53-56)

The Forum is asked to **discuss** the content of the report with the aim to see a way forward to pathway development.

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DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 31 October 2024 on TEAMS.**