

Lanarkshire NHS Board Headquarters
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**Minute of Meeting of the Population Health & Primary
 Care and Community Services Governance Committee
 held at 9.30am on Wednesday 23 May 2018
 in the Meeting room 3 Kirklands Hospital, Bothwell**

CHAIR: Mrs M Morris, Non-Executive Director

PRESENT: Mr M Fuller, Non-Executive Director
 Mrs M Lees, Non-Executive Director

IN ATTENDANCE: Mrs A Armstrong, Director of Nursing, NHSCP
 Mr P Cannon, Board Secretary
 Dr A Cook, Medical Director, NHSCP
 Mr C Cunningham, Head of Planning, Performance & Assurance, SHSCP
 Mrs V de Souza, Director, SHSCP
 Mr G Docherty, Interim Director of Public Health
 Dr L Findlay, Medical Director SHSCP
 Ms A Goodfellow, Public Health Specialist
 Mrs M Hayward, Head of Health, SHSCP
 Mrs J Hewitt, Director, NHSCP
 Mr R McGuffie, Head of Planning, Performance & Assurance, NHSCP
 Dr Christopher MacKintosh, Medical Director SHSCP
 Dr J Pravinkumar, Consultant PH Medicine
 Ms M Reid, Head of Health Improvement/Health Promotion
 Dr T Sommerfield, Consultant PH Medicine

APOLOGIES: Mr P Campbell, Non-Executive Director
 Dr I Wallace, Medical Director
 Mrs I Barkby, Director, NMAHPs

2018/01	<p><u>WELCOME</u></p> <p>Mrs Morris welcomed the group to the second meeting of the Committee and particular welcome to those attending for the first time.</p>
2018/02	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Members were invited to declare any interests in relation to any of the agenda items, there were none.</p>
2018/03	<p><u>Fairer Scotland Duty</u></p>
	<p>Mr McGuffie presented Fairer Scotland Duty a report providing an overview of the Fairer Scotland Duty which came into force 1 April 2018 and the associated interim guidance issued by Scottish Government at the end of March 2018, the report being for approval and endorsement.</p>

		Mr McGuffie noted the 5 stage process was now place to move this forward and noted a consistent approach is required across North and South Health & Social Care Partnerships, an implementation plan to be agreed which would be translated into actions which would be tracked against outcomes and timescales.
		Mr Docherty noted there was a joint meeting scheduled with North and South Community Planning Partnerships to present the iDPH annual report and would he be asking the CPPs for commitment at that event to some of the actions required to meet the recommendations of Fairer Duty to this end he would develop an action plan to record progress. Action 4 a.
		Ms Hewitt noted some elements presented a conflict between seeking to Realise the aims of Fairer Scotland Duty by investing in community based organisations and purely financial savings achievable through traditional tendering processes. Mrs Morris and Mr Docherty would consider drafting a letter to SG Head of Health & Sport committee and share with the group. Action 4b
		The committee noted and endorsed the report. Agreed to retain as a standing agenda item. Action 4c
2018/04		<u>New GP Contract - Presentation</u>
		The Committee noted the presentation by Dr Macintosh and Dr Findlay. The GP contract covers the whole of UK and Europe. It is being presented to the Committee to obtain its support in endorsing plan being developed to future proof services and promote a national health rather than national illness services. Dr Findlay noted the plans have been favourably received by GP sub-committee, a final response was expected from that body by end of July 18. The Committee agreed to include modernising outpatient services in the workplan. Action 5.
2018/05		<u>Primary Care Improvement Plan</u>
		The Committee were asked to note this paper providing an update in relation to the work ongoing in the development of a Primary Care Improvement Plan to support the introduction of the new GMS contract in Lanarkshire.
		Dr Findlay noted the approval of the content of the plan is sought, the plan will be reviewed every 6 months over the next 3 years. It is expected minor changes may be required prior to submission due to the wide consultation process required and development of the plan will be managed by the GMS Oversight Group.
		The Committee noted the plan it was agreed it would be circulated again for comment requesting responses by Friday 25 May. Action 6
		Ms Reid noted the link with South funded Integrated Care Fund, a paper is under development to be presented to the NHSL Board

		meeting. The paper will come to this committee thereafter. Action 7
2018/06		<u>General Medical Services Sustainability SBAR</u>
		Mr Cunningham presented the SBAR to the Committee. Mr Cunningham noted an increase in practices managing to sustain services due to staffing levels and find solutions to such instances which have increased over the last year. Risk assessment tools are being used to identify practices who may be vulnerable the majority in NHSL are green however those in the amber/red grouping can very quickly change. The committee formally endorsed the paper and recommendations.
2018/07		<u>Child & Adolescent Mental Health Services (CAMHS)</u>
		Mr McGuffie presented the SBAR to the Committee. Mr McGuffie noted CAMHS is a pan-Lanarkshire service hosted by NHSCP. The service provides comprehensive mental health care across early intervention presentations of emotional distress to more severe and complex mental health problems and illnesses through a range of teams. The service has faced significant pressures particularly due to the availability of specialist staff. The Committee noted the recommendations of the SBAR. Action 9
2018/08		<u>Adult Psychological Services</u>
		Mr McGuffie presented the SBAR to the Committee. Mr McGuffie noted the slight dip in performance for this service staffing issues, the service had very little options to enable backfill for vacant or maternity leave cover. The Committee noted the recommendations of the SBAR. Action 10
2018/09		<u>Lanarkshire Healthy Weight Strategy Steering Group</u>
		Mr Docherty presented the update report. The Committee were asked to note the work being undertaken to meet the proposals and recommendations of SG plan A <i>Healthier Future - Action and Ambitions on diet, Activity and Healthy Weight</i> . The Committee noted the report. Action 11
2018/10		<u>Children and Young People's Plan</u>
		Ms Goodfellow presented the paper which has been endorsed by the NHSL Child Health Commissioners Steering Group. The Children and Young People's Plan 2015-18 is now complete and a formal report on its achievements was presented to HQAIC on 10 May 18. A further pan-Lanarkshire plan has been developed for the period 2018-20 and aligns to multiagency activity. Annual reports will be provided to PHPCS Committee. Further to discussion the plan would be circulated again for final comment. Action 10
2018/11		<u>Adverse Childhood Experiences</u>
		Mr Docherty and Ms Goodfellow introduced a short animation developed by NHS Wales. The Committee commented on the powerful message the animation conveyed and Ms Goodfellow some detail on the evidence base provided by ACEs work.
2018/12		<u>Communications</u>
		<ul style="list-style-type: none"> Further to discussion it consideration would be given to spotlighting

		for Child's Day on 22 November 2018. Action 11
		<ul style="list-style-type: none"> • Consideration to be given to describe the ambitions of the Committee in a series of number e.g. 1000 days, 22 November, Other Numbers. Action 12
		AOCB
2018/13		<u>Frequent Attenders</u>
		Ms Hewitt noted the work undertaken to date on reviewing a group of frequent attenders to emergency departments and asked the Committee to consider which governance group the report should be considered. It was agreed to circulate the report for next meeting and add as a standing agenda item. Action 13.
2018/14		<u>RISK</u>
		The Committee to consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls. No items were raised.
2018/15		<u>Linkages to other Groups</u>
		The Committee agreed recommendations from would be presented to NHSL Board.
2018/16		<u>PHPCCS Workplan</u>
		Mr Cannon and Mr Docherty will develop a draft workplan to be considered at the next meeting.
2018/17		<u>DATE OF NEXT MEETING</u>
		Wednesday 18 July in the Boardroom, Hairmyres University Hospital.