

Agenda Healthcare Professionals Forum

Date 02/06/2023
Time 9:30 – 12:30
Location Virtual Microsoft Teams
Chair Jane Wild

1 H23/14 Welcome, Introductory remarks and apologies

9:30 Apologies received:
Naomi Holder, Hospital Nursing and Midwifery Representative
Steven Grayston, Therapies Representative
Manon Haf, Optometry Representative
Stuart Porter, Mental Health Medical Representative
Ian Douglas, Dentistry Representative

2 H23/15 Declarations of Interest

9:35

3 H23/16 Draft minutes of previous meeting held on Friday 2 December 2022

9:36 Draft minutes 02/12/22 for approval
NOTE: March HPF meeting cancelled

4 H23/17 Matters arising and summary action plan

9:38 Action log updated as at 24.05.23

5 H23/18 Special Measures

9:43 Presentation by Paolo Tardivel, Director of Transformation and Improvement on behalf of Chris Stockport, Executive Director Transformation And Strategic Planning

6 Comfort Break -----

10:28

7 H23/19 Quality Strategy update

10:38 Presentation by Matthew Joyes, Deputy Director of Quality, Quality Directorate

8 H23/20 HPF Membership update

11:23 Membership Summary as at May 2023

Vice Chair – Expressions of Interest

9 **H23/21 Review of Draft HPF Terms of Reference V5.1 and Draft Cycle of**
Business 2023/24

11:28

For comment/approval:

Draft Terms of Reference HPF V5.1

Draft Cycle of Business HPF 2023/24 v0.2

10 **H23/22 Chair's and members' written updates**

11:33

10.1 **H23/22.1 HPF Member Summary Report Chair and HCS June 2023**

Jane Wild, Chair HPF and Scientific Representative

10.2 **H23/22.2 HPF Member Summary Report_Dental_ March_June 2023**

Ian Douglas, Dental Representative (Apologies noted)

Report for information

10.3 **H23/22.3 HPF Member Summary Report_NWLMC_ March_June 2023**

Dr Tim Davies, Primary and Community Care Medical Representative

10.4 **H23/22.4 HPF Member Summary Report_MHLD Medical_ June 2023**

Stuart Porter, Mental Health Medical Representative (Apologies noted)

Report for information

10.5 **H23/22.5 HPF Member Summary Report_Midwifery_June 2023**

Emma Adamson, Community Nursing and Midwifery Representative

10.6 **H23/22.6 HPF Member Summary Report_Nursing_June 2023**

Naomi Holder, Hospital Nursing and Midwifery Representative (Apologies noted)

Report for information

10.7 **H23/22.7 HPF Member Summary_Optometry_June 23**

Manon Haf, Optometry Representative (Apologies noted)

Report for information

11 **H23/23 To be received for information :**

12:18

11.1 **H23/23.1 Minutes of the People, Partnerships, Population and Health**
Committee meetings held on 13 September 2022 and 8 November 2022

For information

11.2 H23/23.2 Minutes of the Quality, Safety and Experience Committee held on 6 September 2022 and 1 November 2022

For information

12 H23/24 Summary of information to be included in Chair's report to the Board

12:20

13 H23/25 Date of next meetings : To be held 9.30–12.30; Friday 1 September 2023 via Microsoft Teams

Future HPF meeting Dates:

Friday 1 September 2023

HPF/IMTP Workshop – End November 2023 – date TBC

Friday 1 December 2023

Friday 1 March 2024