

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 19/62</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>17<sup>th</sup> December 2019</b>
<b>Purpose of Paper:</b>	<b>For Noting</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee</b>	<b>Public Health Committee</b>
<b>Date of Reporting Committee</b>	<b>23<sup>rd</sup> October 2019</b>
<b>Committee Chairperson</b>	<b>Mr John Matthews</b>

**Paper Title: Update on Key Items of Discussion at Governance Committee**

**Recommendation:**

That the Board note the key items of discussion at the recent meeting of the Public Health Standing Committee of 23<sup>rd</sup> October 2019 as set out below.

**Key Items of Discussion:**

**1. Drug Related Deaths in GGC**

Following the presentation from Dr Martin on drug related deaths in GGC, the Committee discussed a number of key issues including the new Advanced Drug Treatment Service which was established following a needs assessment with people who inject in public places and the increase in drug related deaths in 2017/2018.

The Committee agreed that they would like to discuss drug related deaths further in 2020 and review progress.

The Committee are aware of the national Taskforce and also the Renfrewshire Commission on Drugs and Alcohol and will keep abreast of their recommendations.

**2. NHSGGC Staff Flu Vaccination Programme 2019/20**

The Committee considered a paper which detailed an update of the current staff flu vaccination figures and were advised that reports will be available in November, generated by work group and site.

**There was concern about the low uptake from the nursing midwifery cohort and that some parts of Acute Services had no leads to ensure that staff on their wards or departments received their flu vaccination.**

### **3. Internal Audit Plan for 2019/2020 and Corporate Risk Register**

The Committee discussed the Internal Audit Plan for 2019/2020 and Corporate Risk Register and noted that Public Health did not feature in the Internal Audit Plan this year.

The Committee agreed that they would include information for Public Health in the plan for 2020/2021 and this would be discussed further at the meeting in April 2020. Professor de Caestecker would provide information for this meeting.

### **4. Poverty and Financial Inclusion (Child and Adult Health)**

At their meeting on 24<sup>th</sup> July 2019, the Committee requested that more information on child poverty was made available to the Board.

The Committee noted there was a presentation at the Board Seminar on 3<sup>rd</sup> September 2019 and this paper advised the Committee of the actions the Board had requested to be taken forward, including discussions with DWP. A report providing an update will be tabled to the Board in January 2020.

### **5. Public Health Strategy Monitoring Framework**

The Committee received an update on the Public Health Strategy Monitoring Framework.

Discussion took place around some key issues including data on dementia and local and national targets.

Dr O'Dowd will update the framework to reflect these discussions.

### **6. Public Health Reform (Scotland)**

The Committee received an update that the Chief Executive had been appointed and that board members are being recruited.

Discussion took place on key issues including pilot pathfinder partnerships underway in other Health Boards and that there would be no structural changes at the moment.

The Committee agreed that Professor de Caestecker should provide any updates at future meetings.