## AGENDA

1. **Welcome and Apologies**

2. **Minute of Last Meeting (20.11.19) and Rolling Action List**

3. **Queen Elizabeth University Hospital Reviews**
   - **Verbal**
   - **Anne MacPherson**

4. **Area Partnership Forum Forward Planner**
   - **Paper No 01/01/20**
   - **Anne MacPherson**

5. **Area Partnership Forum Work Streams**
   - **Paper No 02/01/20**
   - **Dorothy McErlean**

6. **“Once for Scotland” Workforce Policies**
   - **Paper No 03/01/20**
   - **Nareen Owens**

7. **Health and Social Care Integrated Workforce Plan – TO FOLLOW**
   - **Paper No 04/01/20**
   - **Jonathan Pender**

8. **Unconscious Bias**
   - **Presentation**
   - **Alistair Low**

9. **INFORMATION EXCHANGE:**
   - **East Renfrewshire HSCP SPF**
     - **Paper No 05/01/20**
     - **Co-Chairs**
   - **Acute Services Directorate SPF**
     - **Paper No 06/01/20**
     - **Frances Carmichael**
   - **Renfrewshire HSCP SPF**
     - **Paper No 07/01/20**

10. **3 Key Messages**
    - **Paper No 08/01/20**

11. **FOR INFORMATION:**
    - **Area Partnership Forum Meeting Schedule 2020**
    - **Paper No 09/01/20**
    - **NHS Scotland performance against LDP standards**
    - **Application of the NHS Scotland staff pension policy on recycling employers contributions 2019-20 to General Practice**
• Health and social care; integrated workforce plan
• NHS Boards: standing orders
• Mental Health First Aid: data protection impact assessment
• PCA(O)(2019)03: General Ophthalmic Services (GOS): mandatory training

12. Date of Next Meeting:

10:30 am, Wednesday 26th February 2020, Board Room, JB Russell House, Gartnavel Royal Hospital
(Staff Side Pre-Meeting - 9:30 am, Board Room)
(Management Pre-Meeting – 10:00 am, Room D)