



Agenda

Meeting: **Scottish Partnership Forum**
Location: Room: 4ER, St Andrews House, Edinburgh

Date/Time: **Thursday 9 February 2017, 14.00 – 16.30**
Chair: **Lilian Macer**

| Item No. | Subject | Papers | Outcome | Lead | Time |
|----------|--|--------------------------|--|------------------|-------|
| 1 | Welcome and Introductions | Doc 1 | <ul style="list-style-type: none">Attendees introduced | Chair | 1400 |
| 2 | Minute of meeting on 27 October 2017 and matters arising | Doc 2A Doc 2B | <ul style="list-style-type: none">Minute agreedStatus of action points agreedMatters arising discussed | Chair | 14.05 |
| 3 | Financial Position of NHSScotland | Power-point presentation | <ul style="list-style-type: none">Update notedOpportunity for SPF to offer feedback and answer questions | Richard McCallum | 14.10 |

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|---|---|--|---|-----------------|-------|
| 4 | Health and Social Care Delivery Plan | Power-point presentation Web link to plan: http://www.gov.scot/healthandsocialcaredeliveryplan | <ul style="list-style-type: none"> • Presentation on the delivery plan • Opportunity for discussion | Phil Raines | 14.40 |
| 5 | Realistic Medicine Costs | Power-point presentation | <ul style="list-style-type: none"> • Engagement Discussion • Opportunity for SPF to offer feedback and answer questions | Gregor Smith | 15.20 |
| 6 | Review of Health and Social Care Targets and Indicators | Power-point presentation | <ul style="list-style-type: none"> • Engagement Discussion • Opportunity for SPF to offer feedback and answer questions | Angela Campbell | 15.55 |
| 7 | AOB | No paper | <ul style="list-style-type: none"> • Consider if there is any other business for discussion | Chair | 16.30 |

Next meeting: Conference Room 4ER, SAH on 18 May 2017, 14.00 – 16.30

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