

PUBLIC HEALTH REFORM OVERSIGHT BOARD (Paper 1.1)

REMIT AND MEMBERSHIP

Purpose

1. To discuss and agree the remit for the Oversight Board.

Background

2. The Scottish Government, the NHS, the Convention of Scottish Local Authorities (COSLA) and the Society of Local Authority Chief Executives (SOLACE) have committed to work together to reform and strengthen public health in Scotland.

3. The Scottish Government's Public Health Review¹, which was published in February 2016, sets out the broad context for this work. The Health and Social Care Delivery Plan², published in December 2016, articulates three specific commitments around:

- The development of a concise set of overarching public health priorities;
- The establishment of a new single national body to provide leadership and support on public health; and
- The development of stronger local partnerships to support a focus on public health.

4. This work is of fundamental importance for the wellbeing of Scottish citizens, the sustainability of our public services and our commitment to inclusive economic growth. It forms a substantial component of the public service reform work that is shared by the Scottish Government and Local Government.

5. With this work in mind, we have established a new high level Oversight Board with responsibility for guiding progress against these actions. The intention is that the Board will have a significant strategic role in supporting and providing challenge to our work to improve public health in Scotland.

Remit

- Firstly, to provide assurance to Scottish Ministers and Local Government Leaders on the effective and timely delivery of the three Health and Social Care Delivery Plan actions on public health reform, specifically:
 - Develop a set of agreed public health priorities for the public sector, to inform local, regional and national action, by end 2017;
 - Establishment of a new single national body for public health by 2019;
 - Strengthen local partnership working for public health between Local Authorities, NHS and others by 2020.

¹ <http://www.gov.scot/Resource/0049/00493925.pdf>

² <http://www.gov.scot/Resource/0051/00511950.pdf>

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- Secondly, to act as the dedicated Programme Board for these actions, feeding into the wider National Programme Board for the Delivery Plan and to relevant Local Government governance structures.

Role of members

- Provide collective leadership for the programme objectives.
- Be responsible for monitoring and giving scrutiny to all programme documentation (programme plans, risk and issues logs, etc).
- Ensure relevant sectoral and professional perspectives are brought to bear on decision-making.
- Promote the public health reform agenda within organisations / sectors / professions and provide a mechanism for communicating / engaging with stakeholders groups.

Frequency of meetings

The Board will meet four times a year (at most) but can choose to meet more regularly if circumstances require. Board members will also be expected to conduct business by correspondence between meetings.

The first meeting will take place on Thursday 22 June 2017 in Edinburgh.

Membership

Proposed membership is set out below. The intention is to establish a small, focussed programme board and not to reflect all possible interests within this core group. The Board will be able to call in subject expertise as and when required on specific topics.

Name	Title	Representing
Dr Andrew Scott (co-chair)	Director of Population Health	Scottish Government
Paula McLeay (co-chair)	Chief Officer Health and Social Care	COSLA
NHS/Public Health members		
Jeff Ace	Chief Executive, NHS Dumfries and Galloway	NHS Chief Executives
Dr Andrew Fraser	Chair, Directors of Public Health	Directors of Public Health
Gerry McLaughlin	Chief Executive	Health Scotland
Colin Sinclair	Chief Executive	NHS National Services Scotland (NSS)
Local Government members		
Andrew Kerr	Edinburgh City	Local Authority Chief Executives
TBC	TBC	Local Authority Chief Executives
Scottish Government		
Gareth Brown	Deputy Director, Health Protection	Scottish Government

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Daniel Kleinberg	Deputy Director, Health Improvement	Scottish Government
Angela Campbell	Deputy Director, Health Analytical Services Division	Scottish Government
Dr Gregor Smith	Deputy Chief Medical Officer	Scottish Government
Other members		
Patricia Cassidy	Chief Officer, Falkirk IJB	IJB Chief Officers
David Lynch	Chief Officer, Dundee City IJB	IJB Chief Officers
Professor Sir Lewis Ritchie	Scottish Government	Academic Public Health
Professor Carol Tannahill	Glasgow Centre for Population Health	Academic Public Health
Dr Julie Cavanagh	Convener	Faculty of Public Health Scotland
Colin Mair	Chief Executive	Local Government Improvement Service
Ruth Glassborow	Director of Improvement Support and iHub	Healthcare Improvement Scotland
Duncan Selbie	Chief Executive	Public Health England
Quentin Sandifer	Executive Medical Director	Public Health Wales
Billy Watson	Chief Executive, Scottish Association of Mental Health (SAMH)	Scottish Council for Voluntary Organisations (SCVO)
Fiona Garven	Director	Scottish Community Development Centre

It is expected that other Government and COSLA officials will be in attendance as appropriate, to provide support and to inform discussion around progress and actions. The following officials will be present at every meeting.

Name	Title	Representing
Robert Skey	Head of Public Health Reform / Programme Manager	Scottish Government
Beth Hall	Policy Manager, Health and Social Care	COSLA
Asif Ishaq	Public Health National Priorities Engagement Lead	Scottish Government