

# OFFICIAL

Glasgow City Public Health Oversight Board  
1<sup>st</sup> June at 09:30

Via Microsoft Teams

1. **Welcome and Introductions**
2. **Minutes from Previous meeting**
3. **Cost of Living Dashboard**  
*David Hazle*
4. **GALopp Proposal**  
*Shona Hilton*
5. **TOR- Vision Statement**  
*Fiona Moss*
6. **Workplan**  
*Fiona Moss*
7. **AOCB**

OFFICIAL

# OFFICIAL

## Minutes

### Glasgow City Public Health Oversight Board

6<sup>th</sup> April 2023 at 9.30am

Via Microsoft Teams

#### Present

Bernadette Monaghan, GCC Community Empowerment Services (Chair)

Fiona Moss, GCC HSCP

Matthew Lowther, Public Health Scotland

Shaw Anderson, GCC Community Empowerment Services

Martin Tierney, Police Scotland

David Reid, Police Scotland

Andrew Olney, Glasgow Life

Martin Tierney, Police Scotland

Chik Collins, Glasgow Centre for Population Health

Ian Bruce, GCVS

#### In Attendance

Helen Hunter, GCC, Community Empowerment Services

John Sherry, GCC Financial Inclusion

Andrew Wodehouse, University of Strathclyde

#### Apologies

Emilia Crighton, NHS Greater Glasgow, and Clyde

Nicola Dickie, Cosla

#### 1. Welcome and Introductions

The Chair welcomed everyone along to the meeting and introduced Andrew Wodehouse, Senior Lecturer in product design at the University of Strathclyde who is looking at possible collaboration with regards a new research initiative. She asked Andrew to give the group an overview of the initiative.

Andrew informed members the University is participating in a very large proposal to one of the UK funding councils for a 'Green Transitions Ecosystem Hub'. If awarded, this would be a £4m project involving collaborators from many universities and health partners from across Scotland to develop new solutions relating to sustainable healthcare. He is currently assisting with a sub-theme focussed on 'sustainable communities' and is looking at ways to reach out to voluntary organisations in the community. The proposal is still under review, and they will be notified in June if successful or not. If successful it is hoped the project would start around September/October for 19-24 months.

Members welcomed collaboration with Andrew and asked if further detailed information could be circulated to allow them to share it within their organisation to make connections. Andrew agreed.

#### Agreed Action

- Andrew Woodhouse to circulate a detailed outline of the proposal to group to allow connections to be made.

#### 2. Minutes from last meeting

The previous minutes were accepted as an accurate record with the following amendment:

OFFICIAL

## OFFICIAL

- David Hay to be changed to David Hazle.

### **Matters Arising**

- Bernadette to meet with Irene Cree to discuss lottery funding.
- David Hazle to be invited to future meeting to discuss the cost-of-living dashboards
- Mike Burns to be on future agenda to discuss child protection.
- Fiona, Matt, Shaw and Pete still to meet up to discuss input from PHS. Chik noted he would attend in the meeting in the absence of Pete.

### **3. Revised TOR**

Fiona Moss informed members she had updated the TOR with the suggested changes from the last meeting and asked members if there was a need for an overarching vision statement to be included in the TOR? Members agreed. Fiona agreed to include this in discussions with Matt, Shaw and Chik when they meet up.

### **Agreed Action**

- Fiona to include a vision statement into the TOR and include it in discussions with Matt, Shaw and Chik.

### **4. Starter Workplan**

Fiona Moss gave members an overview of the starter workplan. She noted that there has been no report sent to the GCPP structures or the WECCE with regards the work of the group and suggested if this were to be actioned it would involve some additional work for partners which would need to be scheduled in. Members agreed to this approach.

Ian Bruce added that he didn't think the third sector network of health and care organisations will be able to put anything on the agenda in the next year but did think they will become the key group to articulate that contribution in the future.

### **Agreed Action**

- Item to be kept on the agenda for further updates.

### **5. The Child Poverty Pathfinder**

John Sherry gave a presentation to the group on the Child Poverty Pathfinder. The following points were covered:

- A shared recognition and a shift
- Background and context
- Turning barriers into enablers
- Workstreams and summary descriptions
- Workstream gateway

The Chair thanked John for his presentation and asked members of the group for comments/questions.

Members welcomed the opportunity to make connections with John.

Chik noted that Karen McNee from the Scottish Government had recently highlighted this as having potential and that it would be something GCPH would be interested in getting involved with.

## OFFICIAL

## OFFICIAL

John was heartened to hear that the Scottish Government was making links.

### **Agreed Action**

- John to share a copy of his presentation and a copy of the Gateway Pathfinder document.

### **6. HSCP Health Improvement Strategy Refresh**

Fiona Moss presented to the group and covered the following points:

- HSCP Health Improvement Strategy direction
- What's changed
- Health Improvement Statistics
- Health Improvement Strategic Direction
- Principles
- Strategic Priorities
- Develop and Sustain Mental Well Being
- Advocate for, and Embed, Equalities and Human Rights
- Prioritising our Efforts
- Health Improvement Skills

The Chair thanked Fiona for her presentation and opened for comments/questions.

Martin observed the language used under the principles regarding trauma aware and suggested this should be referred to as trauma skills. Fiona agreed to make the changes within the document.

### **7. Cost of Living Crisis**

Due to time constraints this agenda item is to be moved to next meeting.

### **8. AOCB**

The Chair suggested Social Care and budget care cuts are to be kept in mind moving forward.

Fiona Moss suggested inviting Shona Hilton along to future meeting to give an update on the Gallop proposal. She also suggested an update from Education regarding the recent data published on health and wellbeing would be helpful.