

# Minutes from the NAoS Executive Meeting, 21 February 2022

**Attendees:**

Tanith Muller, Chair

Rona Johnson, Vice Chair

Alistair Haw

Jennifer Hall

Carol Cochrane

Stephanie Fraser

Ewan Dale

Alice Stuthers, Programme Director NAoS

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| 1 | Apologies  | Apologies were made for Stoo Brown, Morna Simpkins, Alison Love and Leigh-Ann Little |
| 2 | Minutes from November meeting - attached | The minutes were approved by the Executive with some outstanding actions:1. Tanith to distribute notes from pre Christmas governance sub group to the Exec
2. Alice has not put in a grant application due to realities of creating a project based bid from our KPIs that we can meaningfully manage on current capacity
3. GIRFEC consultation was not mentioned at recent CYPSIG meeting – Alice to find out more about it (it closed on 4 Feb)
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| 3 | Exec update – Alzheimer Scotland, QNIS | We welcomed Jennifer Hall from Alzheimer Scotland to the Executive. Rachel Morrison from QNIS was not present, and later apologised as she was in clinic and couldn’t attend. Actions: Alice to liaise with RM and check her capacity for joining the Exec - done |
| 4 | NAoS plans 2022-2023 – KPIs attached | Alice ran through the 2022 KPIs flagging the Red and Amber projects and changes to some of they ways of achieving the strategic aims were made by the Exec.Action: Alice to update 2022 KPIs and send to exec - done |
| 5 | Neuro Hub  | A discussion was had about whether a neuro hub is something our members actually want. There is interest for a pre-diagnostic neurology digital space but perhaps the best place to host this is NHS Inform which is undergoing a transformation currently. Action: Wait for NHS Inform developments to be completed and then NAoS can assist by picking out issues and flagging up areas for improvement. |
| 6 | S10 2022 bid – what should go in? | This section was not covered in the Exec meeting.Actions1. Tanith, Rona and Alice to take this offline and report back to the Exec.
2. Some feedback was made about the S10 Impact Report. Alice to work on the S10 Impact Report and send a V2 around the Exec
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| 7 | Tailored Talks | This section was not covered in the Exec meeting |
| 8 | 3rd sector involvement in judging round 3 of the Neurological Framework | As the Chair and Vice-Chair of the NAoS hold two seats at the NACNC, they had been asked if one or the other would be prepared to take a role in judging round 3 of the Neurological Framework. The wider executive felt that it was very important that the 3rd sector was represented in the scoring process.  Action: Alice to confirm with Richard Brewster at the Clinical Priorities team that either Tanith or Rona can join the judging team - done |
| 9 | Forthcoming Events – Members’ Meeting on 23 Feb and KSE 23 March | This section was not covered in the Exec meeting |
| 10 | AOB | 1. Finances to be added as a standard item to future Exec agendas.
2. Tanith will share her slides on governance with the Exec
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| 11 | The next Exec meeting will be held on 26 April, 10.30 – 12.30pm | The decision has been made to extend the Exec meetings to 2 hour slots, in order to get through everything in time. |