

Highland Green Health Partnership

Notes of Meeting

Wednesday 30th August 2023

In person at The Treehouse, Carsegate Road, Inverness

Present:	Dan Jenkins (Chair) – NHS Highland
	Ailsa Villegas - NHS Highland
	Kate Thomson - NHS Highland
	Gill McShea – Paths for All
	Kirsty Ellen – Highland Council
	Katie Paterson - Highland Council
	Caroline Vawdrey – Highland Environment Forum
	Cattie Anderson - NatureScot
	Colin Simpson – Cairngorms National Park Authority
	Matthew Hilton - Highland Council
	Imogen Furlong – High Life Highland

Apologies:	Cathy Steer - NHS Highland
	Lynn Bauermeister - High Life Highland
	Katie Matthews - High Life Highland
	Mhairi Wylie – Highland Third Sector Interface
	Alan Macpherson – NatureScot
	Charlotte Mackenzie - Highland Third Sector Interface
	Chrissie Lane – NHS Highland
	Sara Bradley - UHI

		Actions
1	Welcome and introductions Dan welcomed everyone to the meeting. Everybody introduced themselves	
2	Minutes of last meeting Previous minutes were reviewed and actions reported on	

3	<p>Staffing update</p> <p>Following Kate Thomson’s move to a permanent Health Improvement Specialist post, Helen Perkins will take up the post of Senior Development Officer for the HGHP; working 3 days per week for 1 year, starting 18th September. Helen comes to us on secondment from NHS Highland New Craigs Occupational Therapy team and has a wealth of greenspace delivery experience and deep understanding of clinical and structural issues within NHS and associated services.</p> <p>Following maternity leave, Sophie Isaacson is returning to her Community Engagement Officer post, 2 days per week, on 12th September.</p> <p>Charlotte Mackenzie has moved from the role of Think Nature Health Walks Coordinator to Arts in Nature Manager (still employed through HTSI) and will continue to attend the Partnership in that capacity Recruitment for a replacement for Think Nature Health Walks Coordinator is underway with interviews scheduled for 12th September.</p>	
4	<p>Beyond 2023 – Our Vision & Aims</p> <p>The visual model representing the revised HGHP framework (circulated in Agenda Item 4a) was discussed, with agreement and support from around the room. An addition of ‘e.g.’ before examples in pillars 1 and 2 was suggested and agreed.</p> <p>Following further discussion, the new Vision (circulated in Agenda Item 4b) was agreed: with the inclusion of 2030 as a target date, and a slight adjustment in the first line of ‘will be valued’ changing to ‘is valued’</p> <p><i>‘By 2030, the natural environment will be valued as essential for the health & wellbeing of the people of Highland. We will work together to support individuals and communities to connect with and enjoy nature, while safeguarding our natural spaces and promoting inclusion and biodiversity’</i></p> <p>The logic model (circulated in Agenda Item 4b – HGHP -APENDIX A) was reviewed and broadly agreed. A few elements of addition or clarity are being pursued: Add Highland Environment Forum to point 5 in Highland Outcomes. Check with Highland Council and HiTrans around Active Travel strategy status – Matthew to check this Check Ecological Strategy status – Katie to check this Consider how to include clearer links to investment in infrastructure (including active travel funding)</p>	<p>Matthew Hilton Katie Paterson</p>
5	<p>Sustainability Planning workshop</p> <p>Separate write up to follow</p>	

6	<p>Membership and Terms of Reference</p> <p>Updated membership list included in Agenda Item 5b was noted. Colin Simpson will replace Adam Streeter-Smith as the main representative from CNPA. Charlotte Mackenzie and new Health Walk Coordinator also to be included.</p> <p>Any further additions/corrections/comments – please send in asap.</p> <p>Terms of Reference – time ran out to be able to review as a group, however now that the revised vision, aims and logic model are agreed, the TOR will be revised and circulated</p>	<p>All</p> <p>Ailsa/Kate/Dan</p>
7	<p>Budget</p> <p>It was reported that, as planned, the funding remaining within the control of NHS Highland is just enough to cover the continued employment of the Senior Development Officer for 1 year (3 days per week)</p> <p>Confirmation of detailed budget spend/availability with HTSI is pending, but the Partnership agreed in principle that any unspent/unallocated funds could be used to further extend the contract of Comms and Engagement Officer (beyond the current tenure until end March 2024).</p>	
8	<p>AOB</p> <p>Discussion about whether in-person or virtual meetings are preferred came down strongly on the side of in-person if practical. Members agreed the additional value of face to face discussions, especially in workshop/development agenda items. It was recognised, however, that it is important not to exclude anyone for whom in-person meetings is not possible. It was agreed that some element of blended/on-line participation will be important to provide, but all are encouraged to attend in person if possible.</p> <p>Next meeting is Wednesday 29th November – details to be confirmed.</p>	