

Tayside NHS Board

A meeting of the Universities Strategic Liaison Committee will be held at **0930 on Tuesday 1 November 2016 in the Board Room, Level 10, Ninewells Hospital**. Apologies/enquiries to Nicki Owen, Committee Support Officer on nicola.owen@nhs.net or 01382 740764 or ext 40764

		LEAD OFFICER	REPORT NUMBER	
1	Chairman's welcome and introduction	Chair		
2	Apologies	All		
3	Minute of the Previous Meeting			
3.1	Minute of the meeting held on 30 April 2015	Chair		Attached
3.2	Any Other Matters Arising	Chair		
4.1	Declaration of Interests re Agenda items and any updates to the register	Chair		
5	Strategic Direction			
5.1	Academic Health Science Partnership in Tayside	J George		Verbal
5.2	University Updates	G Mires		Verbal
		N Seaton		
		D Crossman		
6	Governance Issues			
6.1	2020 Vision for Clinical Strategy	Chair/Lead Officer		Verbal
6.2	Universities Strategic Liaison Committee Annual Report 2015 - 2016	A Cowie	USLC/2016/01	Attached
6.3	Universities Strategic Liaison Committee Terms of Reference 2016 – 2017	A Cowie	USLC2016/02	Attached
7	Items for Information			
7.1	Record of Attendance	Chair		Attached
8	Any Other Competent Business	Chair		
9	Date of the next meeting			

The next meeting of the NHS Tayside Universities Strategic Liaison Committee will take place on Tuesday 7 March 2017 at 1400 in the Board Room, Level 10, Ninewells Hospital

Dr A Cowie

Chair
November 2016

Distribution

NHS TAYSIDE MEMBERS

Mr Doug Cross	Vice Chairman, NHS Tayside
Dr Andrew Cowie	Chairman, Area Clinical Forum, NHS Tayside (Chair)
Mrs Judith Golden	Employee Director, Tayside NHS Board
Mrs Eileen McKenna	Associate Nurse Director, NHS Tayside
Professor Dilip Nathwani	Director of Medical Education, NHS Tayside
Ms Lesley McLay	Chief Executive, NHS Tayside (Lead Officer)
Dr Andrew Russell	Medical Director, Tayside NHS Board
Professor Margaret Smith	Non Executive Member, Tayside NHS Board, University of Dundee Member

NHS FIFE MEMBERS

Mr Allan Burns	Chairman, Fife NHS Board
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UNIVERSITY OF DUNDEE MEMBERS

Professor Peter Downes	Principal
Professor Mark Hector	Dean of Dentistry
Dr Jacob George	Research & Development Director
Dr Janice Rattray	Reader, School of Nursing and Midwifery

NHS EDUCATION FOR SCOTLAND MEMBERS

Dr David Bruce	Acting Postgraduate Dean, East Region
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UNIVERSITY OF ABERTAY MEMBERS

Mr Robin Ion	Divisional Leader, Division of Nursing and Counselling, University of Dundee
Professor Nigel Seaton	Principal, University of Abertay

UNIVERSITY OF ST ANDREWS MEMBERS

Professor David Crossman	Dean of Medicine
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IN ATTENDANCE

Ms Jennifer Mudie	Associate Director of Human Resources, NHS Tayside
Mr Lindsay Bedford	Interim Director of Finance, Tayside NHS Board
Professor Morwenna Wood	Director of Medical Education, NHS Fife

FOR INFORMATION

Ms Margaret Dunning	Board Secretary, NHS Tayside
Mr David Howie	Area Clinical Forum Representative, NHS Tayside
Dr Norman Pratt	Area Clinical Forum Representative, NHS Tayside
Mrs Jane Duncan	Head of Corporate Communications, NHS Tayside