

Health Group Meeting Action Note

Meeting: Health Improvement Group		Time: 11.30am	Date: 6/7/18	Venue: Dewar's Centre, Perth	
Present: Lynn Bauermeister (High Life Highland), Claire Craig (Edinburgh Leisure), Fiona Prendergast (Fife Sports and Leisure Trust), Fiona Watson (Renfrewshire Leisure), Paul Davis (Live Borders), Melanie Menzies (North Lanarkshire Leisure), Scott Crone (South Lanarkshire Leisure and Culture), Kirsty Garrett (Glasgow Life), Josefine Bjorkqvist (Sport Aberdeen), Dougie Porteous (Active Stirling), Kirsty Cumming (Sporta)			Apologies: Helen McFarlane (Edinburgh Leisure), Karen Armstrong (Falkirk Community Trust), Scott Burton (Falkirk Community Trust), Marie McKeown (South Lanarkshire Leisure and Culture), Gill McShea (Live Active Leisure), Colin Melville (Live Active Leisure), Flora Jackson (NH Health Scotland)		
Agenda Item:	Action / Description			Who?	Timescale
Minutes & Actions from meeting on the 3.5.18	<p>The action note from the previous meeting was agreed.</p> <p>Action: Circulate Public Health Priorities Report</p>			Kirsty Cumming	July 2018
Key Priorities for the group and next steps	<p>There was discussion around the priorities identified at the last meeting and a desire to show the strength of the group through progressing a couple of key actions.</p> <p>It was agreed that although cancer interventions are delivered across Sporta members, there are other priorities that are more politically relevant. A strategic link with cancer charities can still be established, supported, rather than led by the Health Group.</p> <p>Action: A template will be circulate to the group to provide a summary of what members are doing in this area, which will be taken back to the Executive.</p> <p>The group agreed to keep the Active Scotland Outcomes Framework Toolkit as a standing item on the agenda to monitor progress.</p> <p>The other priority areas are identified as: Mental Health, and Diet and Obesity. These link with the anticipated priorities of the Health and Sport Committee.</p>			Kirsty Cumming	Mid July

<p>Autumn Conference</p>	<p>Kirsty Cumming confirmed that there will be a Sporta Scotland Conference on the 24th and 25th October at Perth Concert Hall. The format will be themed workshops, with responsibility for one workshop to be led by the Health Group.</p> <p>Action: Arrange a conference call for a small working group to discuss workshop ideas: Dougie Porteous, Lynn Bauermeister and Paul Davis.</p>	<p>Kirsty Cumming</p>	<p>July 2018</p>
<p>Updates from other meetings and events</p>	<p>Kirsty Cumming gave a summary of recent meetings attended, including the Dementia Defence steering group, which has now secured a web domain and analysed feedback from focus groups.</p> <p>The SAMH steering group for the Mental Health Charter for Sport and Physical Activity, with the next stage to produce a map of sport and physical activity opportunities across Scotland that are charter signatories. Action: Encourage Sporta members to sign up to the Charter.</p> <p>The workshop on the updated to the CMO guidelines. Action: Circulate revised technical reports and other information from the CMO guidelines workshop when available.</p> <p>Meeting with Susan Kelso, the lead contact for Allied Health Professionals in Scotland, who is also leading on the 400 yards campaign and keen to engage with Sporta members and consider a joint approach/messaging. Action: Circulate query to members around engagement with Allied Health Professional to create a rough map for Scotland – traffic light system for engagement.</p> <p>At a meeting with the clerks of the Health and Sport Committee, there was an opportunity highlighted for Sporta to feed in information around prevention to a report being written in summer for the Committee. Action: Request information around preventative work and interventions that shows evidence of economic savings to feed into the report.</p>	<p>Kirsty Cumming</p> <p>Kirsty Cumming</p> <p>Kirsty Cumming</p> <p>Kirsty Cumming</p>	<p>Ongoing</p> <p>Ongoing</p> <p>July 2018</p> <p>July 2018</p>
<p>AOB</p>	<p>There was discussion around the use of Health Commitment Statements, noting that there was criticism on the approach on Later Life’s webpage. North Lanarkshire Leisure have used them for some time and are happy to share information.</p> <p>There was discussion on how to improve sharing of information at the meetings. Action: It was agreed that members will take it in turns to spotlight an issue/key question at each meeting. The topic will be proposed in advance and the member will set the context of their organisation, local challenges, population etc. Mel Menzies to set the topic for the next meeting.</p>	<p>Mel Menzies</p>	<p>Oct 2018</p>

	<p>The next ISPA conference is taking place in London, 15-17 October. Action: Claire Craig (and other attendees) to update as relevant.</p> <p>Kirsty Cumming mentioned the Open Data Institute work, funded by Sport England, to encourage operators to open their data. Action: Circulate details of ODI webinar if members want further information.</p> <p>Concerns were raised around the Exercise Referral Survey sent by Flora Jackson as there was no scope to fully describe the referral schemes and potential risks in how the data will be perceived and used. Action: Kirsty Cumming to flag up risks with Flora and invite Flora to the next meeting to feedback on how the information will be used.</p>	<p>Claire Craig</p> <p>Kirsty Cumming</p> <p>Kirsty Cumming</p>	<p>Oct 2018</p> <p>July 2018</p> <p>July 2018</p>
--	---	---	---