



Stephen Brown (Chief Officer)
Orkney Health and Social Care Partnership
01856873535 extension 2601
OHACfeedback@orkney.gov.uk

Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, School Place, Kirkwall.

Date: Wednesday, 22 February 2023.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Issy Grieve, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>.

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Service Manager (Governance), Orkney Islands Council, email committees@orkney.gov.uk.

2. Appointment of Members

The **attached** report sets out recommendations for appointments to vacancies on the Integration Joint Board, for consideration and approval.

3. Declarations of Interest

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 30 November 2022 is **attached** for consideration, checking for accuracy and approval.

5. Matters Arising

The **attached** log provides details on matters arising from previous meetings, for consideration and to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required.

6. Joint Clinical and Care Governance Committee

6.1. Minute of Previous Meeting

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 4 October 2022 is **attached**, to enable the Board to seek assurance.

6.2. Revised Terms of Reference and Annual Work Plan

The **attached** report sets out the revised Terms of Reference and the Annual Work Plan for the Joint Clinical and Care Governance Committee, for consideration and approval.

7. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 7 December 2022 is **attached**, to enable the Board to seek assurance.

8. Joint Staff Forum

The Minute of the informal Meeting of the Joint Staff Forum held on 8 December 2022 is **attached**, to enable the Board to seek assurance.

9. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 31 December 2022, for scrutiny.

10. Risk Register

The **attached** report presents a revised Risk Register, for consideration and approval.

11. Winter Plan

The **attached** report presents the Winter Plan 2022/23, for consideration and approval.

12. Workforce Plan

The **attached** report presents the Integrated Health and Social Care Workforce Plan, for consideration and approval.

13. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 19 April 2023, at 09:30.

Dates for remaining meetings in 2023 for information:

- 21 June 2023 at 09:30.
- 30 August 2023 at 09:30
- 25 October 2023 at 09:30.
- 13 December 2023 at 09:30.