



Gillian Morrison (Interim Chief Officer)

Orkney Health and Care

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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 10 February 2021.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Rachael King, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

Further Information

Due to COVID-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. 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, Senior Committees Officer, Orkney Islands Council, email committees@orkney.gov.uk.

2. Appointment of Stakeholder Members

The **attached** report sets out proposed nominations for the vacancies of Carer Representative and Orkney Islands Council's Staff Representative 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 Minute of the Meeting held on 9 December 2020 is **attached** for consideration, checking for accuracy and approval.

5. Matters Arising

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

6. Clinical and Care Governance Committee

The approved Minute of the Meeting of the Clinical and Care Governance Committee held on 27 October 2020 is **attached** for information, to enable the Board to seek assurance.

7. Audit Committee

The unapproved Minute of the Meeting of the Audit Committee held on 18 November 2020 is **attached** for information, to enable the Board to seek assurance.

8. Services for Children and Young People in need of Care and Protection

The **attached** report presents an update on progress with the Improvement Plan developed to respond to recommendations arising from the joint inspection of services for children and young people in need of care and protection, published by the Care Inspection on 25 February 2020, for consideration and scrutiny.

9. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 December 2020, for scrutiny.

10. Budget Savings Proposals

The **attached** report sets out proposals for implementing low risk savings options, identified as part of the budget setting process for 2021/22, for consideration and approval.

11. Winter Plan

The **attached** report presents the draft Orkney Winter Plan 2020/21, for consideration and approval.

12. ADP Strategy

The **attached** report sets out the strategic direction of the Orkney Alcohol and Drugs Partnership for the period 2021 to 2031, for consideration and approval.

13. Alcohol and Drugs Partnership – Operational Framework

The **attached** report presents a proposed Operational Framework and Scheme of Delegation for the Orkney Alcohol and Drugs Partnership, for consideration and approval.

14. NHS Education for Scotland – National Trauma Training Programme

The **attached** report advises of the intent of the public Pledge of Support and provides information to determine actions that will evidence commitment to the Pledge of Support, for consideration and approval.

15. Communication and Engagement Strategy

The **attached** report presents an updated version of the Board's integrated Communication and Engagement Strategy, incorporating elements of existing Orkney Islands Council and NHS Orkney strategies, for consideration and approval.

16. Risk Management Strategy

The **attached** report presents the refreshed Risk Management Strategy, for consideration and approval.

17. Role Descriptors

The **attached** report presents the updated role descriptor for members of the Board, for consideration and approval.

18. Complaints Handling Procedure

The **attached** report presents a new Complaints Handling Procedure, for consideration and approval.

19. Care Inspectorate Inquiry

The **attached** report presents the findings of an inquiry by the Care Inspectorate into decision making and partnership working in delivering care at home and housing support services during the COVID-19 pandemic, for consideration.

20. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 28 April 2021, at 09:30.