



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, 30 September 2020.

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. 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.

3. Minute of Previous Meeting

The Minute of the Meeting held on 24 June 2020 is **attached** for consideration, checking for accuracy and approval.

4. 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.

5. Summary Report

The **attached** summary report provides information on various topics, not included on the agenda for this meeting, 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 unapproved Minute of the Meeting of the Clinical and Care Governance Committee held on 14 July 2020 are **attached** for information, to enable the Board to seek assurance.

7. Audit Committee

The approved Minutes of the Meetings of the Audit Committee held on 18 March and 24 June 2020, are **attached** for information, to enable the Board to seek assurance.

8. Directions

The **attached** report presents key actions in respect of Directions, together with a draft template, for consideration and approval.

9. Expenditure Monitoring Outturn

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

10. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 30 June 2020, for scrutiny.

11. Set Aside Budget

The **attached** report presents details of the set aside budget delegated from NHS Orkney to the IJB for financial year 2020/21, for consideration and approval.

12. Annual Performance Report

The report **to follow** highlights information on performance within Orkney Health and Care for 2019/20 for scrutiny.

13. Review of Integration Scheme

The **attached** report presents a process for review of the Integration Scheme, for consideration and approval.

14. Dementia Strategy

The **attached** report presents the outcome of the consultation process on the draft Orkney Dementia Strategy 2020 to 2025, together with a final draft strategy for consideration and approval.

15. Enhancing Wellbeing in Our Island Communities

The **attached** report presents the evaluation of the research project, Enhancing Wellbeing in Our Island Communities, which explored the possibility for community led innovation in care in the non-linked isles of Orkney, for consideration.

16. Reappointment of Standards Officer

The **attached** report advises of the statutory requirement to appoint a Standards Officer and makes recommendations for appropriate nominations for Standards Officer and Deputies for consideration and approval.

17. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Thursday, 29 October 2020, at 09:30. Given ongoing COVID-19 restrictions, it is proposed this meeting is held virtually by Microsoft Teams.

For 2021, it is proposed to move from quarterly meetings to bimonthly meetings. Subject to confirmation of dates, it is proposed to hold Board meetings in February, April, June, August, October and December.

18. Remobilisation Plan

The **attached** report presents the remobilisation plan for consideration and endorsement.

The Board is asked to note that the public **must** be excluded from the meeting for this Item, as consideration of the business may involve the disclosure of confidential information of the class described in section 50A (3) of the Local Government (Scotland) Act 1973 as amended.

Local Government (Scotland) Act 1973 – Section 50A

- (2) • The public shall be excluded from a meeting of a local authority during consideration of an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during consideration of that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
- (3) • For the purposes of subsection (2) above, “confidential information” means –
 - **(a)** information furnished to the authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; or
 - **(b)** information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.