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## **Integration Joint Board**

### **Notice of Meeting and Agenda**

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

Date: Wednesday, 2 October 2019.

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 Telephone: 01856 873535 extension 2208.

Clerk Email: [hazel.flett@orkney.gov.uk](mailto:hazel.flett@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 recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publicly available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

# Order of Business

## 1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Senior Committees Officer, Orkney Islands Council, telephone 01856 873535 extension 2208 or 01856 886463, or email [hazel.flett@orkney.gov.uk](mailto:hazel.flett@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 draft Minute of the Meeting of the Board held on 25 June 2019 is **attached** for consideration, checking for accuracy and approval.

## 4. Action Log

The Action Log is **attached** to monitor progress against matters arising and actions due and to consider corrective action where required.

## 5. Audit Committee

The approved Minute of the Meeting of the Audit Committee held on 26 June 2019 is **attached** for information, to enable the Board to seek assurance.

## 6. Clinical and Care Governance Committee

The unapproved draft Minute of the Meeting of the Clinical and Care Governance Committee held on 10 July 2019 is **attached** for information, to enable the Board to seek assurance.

## 7. Chief Officer Groups

The Chief Officer/Chief Social Work Officer will highlight key agenda items discussed at the meeting of the Chief Officer Groups of the Public Protection Committee held on 7 August 2019, to enable the Board to seek assurance.

## 8. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 August 2019, for scrutiny.

## 9. Chief Social Work Officer's Annual Report

The **attached** report presents the Chief Social Work Officer's annual report for 2018 to 2019, to enable the Board to seek assurance.

## **10. Mental Health Strategy**

The **attached** report presents the draft Mental Health Strategy for 2019 to 2024 for consideration and approval for consultation.

## **11. Strategic Plan**

The report **to follow** presents the final Strategic Plan for 2019 to 2024 for consideration and approval.

## **12. Learning Disability Strategy**

The **attached** report presents the final Learning Disability Strategy for 2019 to 2024 for consideration and approval.

## **13. Primary Care Improvement Plan**

The **attached** report presents an update on progress with the Primary Care Improvement Plan, including the Memorandum of Understanding agreed as part of the new GP Contract, together with the revised Plan for 2019 to 2020, for consideration and approval.

## **14. Primary Care Improvement Plan**

The **attached** report sets out the current budget position and potential spend for 2019 to 2020, in relation to implementation of Primary Care Improvement Plan, for approval.

## **15. Date and Time of Next Meeting**

The Board is invited to note that the next meeting will be held on Wednesday, 4 December 2019, at 09:30, in the Council Chamber, Council Offices, School Place, Kirkwall.

Orkney Islands Council's Orkney Health and Care Committee:

Public papers for the meeting on 12 September 2019 can be accessed via this link:

<https://www.orkney.gov.uk/Council/C/ohac-committee-12-september-2019.htm>