

**Sally Shaw (Chief Officer)**

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## **Integration Joint Board**

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

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

Date: Wednesday, 11 December 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: [committees@orkney.gov.uk](mailto: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 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 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, telephone 01856 873535 extension 2208 or 01856 886463, or email [committees@orkney.gov.uk](mailto: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 2 October 2019 is **attached** for consideration, checking for accuracy and approval.

## 4. Matters Arising

The Chief Officer will provide a verbal update on matters arising from the previous meeting.

## 5. Audit Committee

The approved Minute of the Meeting of the Audit Committee held on 29 August 2019 is **attached** for information, to enable the Board to seek assurance.

## 6. Clinical and Care Governance Committee

The draft unapproved Minute of the Meeting of the Clinical and Care Governance Committee held on 9 October 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 6 November 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 October 2019, for scrutiny.

## 9. Risk Register

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

## **10. Progress Update**

The Chief Officer will provide a verbal update 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.

## **11. Alcohol and Drug Partnership**

The **attached** report presents the Orkney Alcohol and Drug Partnership's Annual Report for the period 2018 to 2019, for discussion and noting.

## **12. Climate Change Duties**

The **attached** report presents the Board's annual report on compliance with its climate change duties, for noting.

## **13. Orkney Community Justice Partnership**

The **attached** report presents the Orkney Community Justice Partnership's annual report for 2018 to 2019 showing progress against key national indicators, for discussion and noting.

## **14. Winter Plan**

The **attached** report presents the draft partnership Orkney Winter Plan for 2019 to 2020, for consideration and approval.

## **15. Learning Disability Strategy**

The **attached** report, together with an Equality Impact Assessment, presents the final revised Learning Disability Strategy for 2020 to 2025, for consideration and approval.

## **16. Ministerial Strategic Group – Self-Assessment**

The **attached** report advises of progress to date and seeks agreement on priorities and further development of action planning in respect of the MSG's proposals, for consideration and approval.

## **17. Data Protection Legislation**

The **attached** report summarises steps taken to ensure compliance with Data Protection legislation, for consideration and noting.

## **18. Directions**

The **attached** report sets out proposals on how the Board should structure and issue Directions to ensure implementation of its strategic intent and to give a framework for performance reporting from both Orkney Islands Council and NHS Orkney, for consideration and approval.

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

The Board is invited to note that the next meeting will be held on Wednesday, 25 March 2020, 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 held on 14 November 2019 can be accessed via this link:

<https://www.orkney.gov.uk/Council/C/ohac-committee-14-november-2019.htm>