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Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 28 November 2018.

Time: 09.30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

David Drever, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: 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 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.

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 3 October 2018 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 unapproved draft Minute of the Meeting of the Audit Committee held on 26 September 2018 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 October 2018 is **attached** for information, to enable the Board to seek assurance.

7. Joint Staff Forum

The unapproved draft Minute of the Meeting of the Joint Staff Forum held on 23 October 2018 is **attached** for information, to enable the Board to seek assurance.

8. 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 Adult Protection Committee and the Child Protection Committee held on 7 November 2018, to enable the Board to seek assurance.

9. Strategic Planning Group

The unapproved draft Minute of the Meeting of the Strategic Planning Group held on 20 November 2018 is **attached** for information, to enable the Board to seek assurance.

10. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 30 September 2018, for scrutiny.

11. Performance Monitoring

The **attached** report sets out performance of services, commissioned by the Integration Joint Board, for the period 1 April to 30 September 2018, for scrutiny.

12. Budget Setting Process

The **attached** report sets out the budget setting processes of NHS Orkney and Orkney Islands Council for information.

13. Financial Regulations

The **attached** report presents revised Financial Regulations for consideration and approval.

14. Extraordinary Packages of Care

The **attached** report sets out revised governance and processes attached to high cost packages of care, for information.

15. Corporate Parenting

The **attached** report sets out current and future plans relating to corporate parenting responsibilities, for information.

16. Carers' Strategy

The **attached** report presents the draft Carers' Strategy and Action Plan for consideration and approval to proceed to stakeholder consultation.

17. NHS in Scotland

The **attached** report present Audit Scotland's report, published in October 2018, entitled NHS in Scotland 2018, for consideration and scrutiny.

18. Mental Health

The **attached** report sets out how a framework, to underpin development of mental health services in Orkney, will be developed, for consideration and approval.

19. Winter Plan

The **attached** report presents the NHS Orkney and Orkney Health and Social Care Partnership Winter Plan 2018/19, for consideration and approval.

20. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held on Wednesday, 27 March 2019, at 09:30, Council Chamber, Council Offices, School Place, Kirkwall.

Orkney Islands Council's Orkney Health and Care Committee:

Public papers for the meeting on 15 November 2018 can be accessed via this link:

www.orkney.gov.uk/Council/C/ohac-committee-15-november-2018.htm