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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Tuesday, 22 March 2022.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Issy Grieve, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Email: 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, 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. Disclosure of Exempt Information

The Board is asked to consider whether the public should be excluded from the meeting for consideration of Items 14 and 15, as the business to be considered may involve the disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 15 December 2021 is **attached** for consideration, checking for accuracy and approval.

5. Matters Arising

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

6. Joint Clinical and Care Governance Committee

The unapproved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 26 October 2021 is **attached**, to enable the Board to seek assurance.

7. Strategic Planning Group

The approved Minute of the Meeting of the Strategic Planning Group held on 1 December 2021 is **attached**, 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 December 2021, for scrutiny.

9. Review of Sub-committees

The **attached** report sets out proposals for amended and/or new Terms of Reference for the Board's sub-committees, for consideration and approval.

10. Code of Conduct

The **attached** report sets out a revised Code of Conduct, for consideration and approval.

11. Records Management Plan

The **attached** report sets out an update on implementation of the Records Management Plan, for consideration.

12. Orkney Community Justice Partnership

The **attached** report presents the Orkney Community Justice Partnership's annual report for 2020/21, for scrutiny.

13. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 20 April 2022, at 09:30.

14. NHS Orkney – Draft Financial Recovery Plan

The **attached** report sets out NHS Orkney's Financial Recovery Plan, for consideration and approval.

Not for publication by virtue of paragraph 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

15. Additional Health and Social Care Funding

The **attached** report sets out proposals to support current system pressures utilising additional funding streams made available by the Scottish Government during 2021/22, for consideration and approval.

Not for publication by virtue of paragraphs 1 and 11 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.