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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 4 September 2024.

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

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 broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. 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, Service Manager (Governance), 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 draft Minute of the Meeting of the Integration Joint Board held on 19 June 2024 is **attached** and is for consideration, checking for accuracy and approval.

4. 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.

5. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 14 June 2024, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

6. Strategic Planning Group

6.1. Meeting held on 5 July 2024

The approved Minute of the Meeting of the Strategic Planning Group held on 5 July 2024 is **attached**, to enable the Board to seek assurance.

6.2. Meeting held on 16 August 2024

The unapproved Minute of the Meeting of the Strategic Planning Group held on 16 August 2024 is **attached**, to enable the Board to seek assurance.

7. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 30 June 2024, for scrutiny.

8. Review of Sub-committees

The **attached** report presents an assessment of the role and functions of the Board's Sub-committees, together with proposed amendments, for consideration and approval.

9. Joint Clinical and Care Governance Committee

The **attached** report presents the Joint Clinical and Care Governance Committee's workplan for 2024/25, for approval.

10. Risk Register

The **attached** report presented a revised Risk Register, for consideration and approval.

11. Integration Joint Boards – Finance and Performance 2024

The **attached** report advises of the key findings arising from Audit Scotland's publication regarding finance and performance issues affecting Integration Joint Boards, for scrutiny and consideration.

12. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held in the Council Chamber on Wednesday, 6 November 2024 at 09:30.

Proposed dates for 2025 (all meetings scheduled for 09:30) for approval:

- 19 February 2025.
- 30 April 2025.
- 2 July 2025.
- 3 September 2025.
- 5 November 2025.

13. Exclusion of Public

The Board is asked to exclude the public from the meeting for the following item of business, on the grounds that it would involve the likely 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.

14. Proposed Mental Health Model of Care

The **attached** report presents proposals for a new model of care within the Mental Health team to support resources required when the transfer bed is utilised, for consideration and approval.

Not for publication by virtue of paragraphs 1, 6 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.