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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Tuesday, 12 May 2020.

Time: 15:30.

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

Due to Covid-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording 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. Minute of Previous Meeting

The Minute of the Meeting held on 9 April 2020 is **attached** for consideration, checking for accuracy and approval.

4. Matters Arising

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

5. Summary Report

The **attached** summary report provides information 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. The Chief Officer will also provide a verbal update on matters of relevance to the Board in respect of the ongoing Covid-19 Pandemic.

6. Budget for 2020 to 2021

The **attached** report provides an update in respect of the budget position for the Integration Joint Board for financial year 2020 to 2021, for information.

7. Services for Children and Young People in need of Care and Protection

The **attached** report presents an update on progress with the Improvement Plan developed to respond to recommendations arising from the joint inspection of services for children and young people in need of care and protection, published by the Care Inspection on 25 February 2020, for consideration and scrutiny.

8. Covid-19 Emergency Governance Arrangements

The **attached** report seeks to rescind the decision made on 9 April 2020 where authority was delegated to the Chief Officer to take decisions on matters normally reserved to the Board, for the foreseeable future, in light of the ongoing Covid-19 Pandemic.

9. Clinical and Care Governance

The **attached** report sets out work undertaken to review the Terms of Reference and development of a Controls and Assurance Framework for the Clinical and Care Governance Committee for consideration.

10. Third Sector Update

Gail Anderson will provide a verbal update on the response by the Third Sector to the Coronavirus pandemic.

11. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 24 June 2020, at 09:30, in the Council Chamber, Council Offices, School Place, Kirkwall.