



Agenda item: 19.

## **Integration Joint Board**

Date of Meeting: 27 June 2018.

Subject: Chair's Report – Joint Staff Forum.

### **1. Summary**

1.1. This report highlights the key agenda items that were discussed by the Joint Staff Forum at its meeting on 3 May 2018.

### **2. Purpose**

2.1. To update Members on the current business of the Joint Staff Forum.

2.2. To provide assurances to the Board that relevant issues are being discussed.

### **3. Recommendations**

The Integration Joint Board is invited to:

3.1. Note the content of the report.

### **4. Key agenda items**

#### **4.1. Strategic Commissioning Plan 2019-2022 Update**

4.1.1. Members were presented with a report detailing the 2019-2022 plan timeline and methodology.

#### **4.2. Workforce Plan**

4.2.1. Members were advised that the Council's Human Resources is working on a draft high-level workforce plan which is going to the next Integration Joint Board meeting.

#### **4.3. NHS Staff Survey Update**

4.3.1. Members were presented with the Survey feedback and advised on proposed actions to address feedback from the survey.

#### **4.4. Safe Staffing**

4.4.1. Members discussed the bill and noted the focus on nursing and midwifery. It was noted it did not address the workforce broadly enough.

## 5. Contribution to quality

Please indicate which of the Council Plan 2018 to 2023 and 2020 vision/quality ambitions are supported in this report adding Yes or No to the relevant area(s):

<b>Promoting survival:</b> To support our communities.	No.
<b>Promoting sustainability:</b> To make sure economic, environmental and social factors are balanced.	No.
<b>Promoting equality:</b> To encourage services to provide equal opportunities for everyone.	No.
<b>Working together:</b> To overcome issues more effectively through partnership working.	Yes.
<b>Working with communities:</b> To involve community councils, community groups, voluntary groups and individuals in the process.	No.
<b>Working to provide better services:</b> To improve the planning and delivery of services.	Yes.
<b>Safe:</b> Avoiding injuries to patients from healthcare that is intended to help them.	No.
<b>Effective:</b> Providing services based on scientific knowledge.	Yes.
<b>Efficient:</b> Avoiding waste, including waste of equipment, supplies, ideas, and energy.	No.

## 6. Resource implications and identified source of funding

6.1. There are no financial implications directly arising from this report.

## 7. Risk and Equality assessment

7.1. There are no risk and equality implications directly arising from this report.

## 8. Direction Required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No.

## 9. Authors

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## **10. Contact details**

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## **11. Supporting documents**

11.1. Appendix 1: Joint Staff Forum Unapproved Minutes – 3 May 2018.