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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 19 June 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. Appointments

The **attached** report considers various appointments to the Integration Joint Board, for consideration and approval.

3. 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.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 24 April 2024 is **attached** and is 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 3 April 2024, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

7. Joint Staff Forum

The unapproved Minute of the Meeting of the Joint Staff Forum held on 14 March 2024 is **attached**, to enable the Board to seek assurance.

8. Revenue Expenditure Outturn

The report **to follow** presents the revenue expenditure outturn position for financial year 2023/24, for scrutiny.

9. Budget for 2024/25

The **attached** report presents the funding allocations from NHS Orkney and Orkney Islands Council for financial year 2024/25, for approval.

Annex 6 – Not for publication by virtue of paragraphs 3, 6 and 8 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

10. Annual Performance Report

The **attached** report presents the Annual Performance Report for 2023/24, for scrutiny and approval.

11. Children's Services Plan – Annual Report

The **attached** report presents the Children's Services Plan Annual Report for 2023/24, for scrutiny and approval.

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, 4 September 2024 at 09:30.

Remaining dates for 2024 (all meetings scheduled for 09:30):

- 6 November 2024.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.