



Stephen Brown (Chief Officer)
Orkney Health and Care
01856873535 extension 2601
OHACfeedback@orkney.gov.uk

Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 20 April 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. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 22 March 2022 is **attached** 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. Budget for 2022/23

The **attached** report presents the 2022/23 funding allocations from NHS Orkney and Orkney Islands Council, for consideration and approval.

6. Code of Conduct

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

7. Home First

The **attached** report sets out the findings of the 12 month pilot of Home First, a discharge to assess model of care, for scrutiny.

8. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 29 June 2022, at 09:30.