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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 30 August 2023.

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 a period of 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. Disclosure of Exempt Information

The Board is asked to consider whether the public should be excluded from the meeting for consideration of Item 18, as the business to be considered may involve the 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.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 21 June 2023 **will follow** and is for consideration, checking for accuracy and approval.

5. Matters Arising

The log **to follow** will provide 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. Performance and Audit Committee

6.1. The unapproved Minute of the Meeting of the Performance and Audit Committee held on 28 June 2023 **will follow** and is to enable the Board to seek assurance.

6.2. The unapproved Minute of the Meeting of the Performance and Audit Committee held on 7 July 2023 **will follow** and is to enable the Board to seek assurance.

7. Joint Clinical and Care Governance Committee

The unapproved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 4 July 2023 **will follow** and is to enable the Board to seek assurance.

8. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 1 August 2023 is **attached**, to enable the Board to seek assurance.

9. Revenue Expenditure Outturn

The **attached** report presents the revenue expenditure outturn position for 2022/23, for scrutiny.

10. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 30 June 2023, for scrutiny.

11. Financial Assurance

The **attached** report presents the Chief Finance Officer's review of the current rate of expenditure compared to budget allocations and the extent to which assurance can be provide as to whether the Board will achieve a break-even position at 31 March 2024, for scrutiny and assurance.

12. Risk Register

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

13. Standards Officer

The **attached** report presents recommendations for the reappointment of the Board's Standards Officer, together with the appointment of a Depute Standards Officer, for consideration and approval.

14. Financial Regulations

The **attached** report presents revised Financial Regulations, for consideration and approval.

15. Reserves Policy

The **attached** report presents a revised Reserves Policy, for consideration and approval.

16. Stakeholder Representatives' Expenses

The **attached** report presents a revised policy in respect of stakeholder representatives' expenses, for consideration and approval.

17. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 25 October 2023, at 09:30.

The Board is invited to note the following dates scheduled for 2023:

- 13 December 2023 at 09:30.

18. Additional Investment

The **attached** report presents an update on progress and prioritisation on additional investment, approved in May 2023, for information.

Not for publication by virtue of paragraphs 1 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 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.