



**Stephen Brown (Chief Officer)**  
Orkney Health and Social Care Partnership  
01856873535 extension 2601  
[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)

## **Orkney Integration Joint Board**

### **Notice of Meeting and Agenda**

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

Date: Wednesday, 19 April 2023.

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](mailto: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](mailto: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. Appointment of Members

The **attached** report sets out appointments to vacancies on the Integration Joint Board, together with re-appointment of existing members, for consideration.

## 4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 22 February 2023 is **attached** 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 approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 24 January 2023 is **attached**, to enable the Board to seek assurance.

## 7. Strategic Planning Group

7.1. The approved Minute of the Meeting of the Strategic Planning Group held on 2 February is **attached**, to enable the Board to seek assurance.

7.2. The unapproved Minute of the Meeting of the Strategic Planning Group held on 9 March 2023 is **attached**, to enable the Board to seek assurance.

## 8. Joint Staff Forum

The approved Minute of the Meeting of the Joint Staff Forum held on 9 March 2023 is **attached**, to enable the Board to seek assurance.

## 9. Appointments to Sub-committees

The **attached** reports sets out proposals for appointments to the Joint Clinical and Care Governance Committee and the Performance and Audit Committee, for consideration.

## **10. Annual Budget 2023/24**

The **attached** report presents the funding allocations from NHS Orkney and Orkney Islands Council for 2023/24, for consideration.

## **11. Public Health Annual Report**

The **attached** report presents the Public Health Annual Report for 2021/22, for scrutiny.

## **12. Orkney Health and Care Workforce Plan**

The **attached** report presents progress with outcomes contained in the Orkney Health and Care Workforce Plan 2022 to 2024, for scrutiny.

## **13. Market Facilitation Statement**

The **attached** report presents the updated market facilitation statement, for consideration.

## **14. Equality Outcomes and Mainstreaming**

The **attached** report presents an update on progress made against the four equality outcomes, together with efforts to mainstream the equality duty, for scrutiny.

## **15. Risk Management Strategy**

The **attached** report presents a refreshed risk management strategy, for consideration.

## **16. Communication and Engagement Strategy**

The **attached** report presents the updated communication and engagement strategy, for consideration.

## **17. Date and Time of Next Meeting**

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 21 June 2023, at 09:30.

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

- 30 August 2023 at 09:30.
- 25 October 2023 at 09:30.
- 13 December 2023 at 09:30.