



Gillian Morrison (Interim Chief Officer)

Orkney Health and Care

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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Thursday, 29 October 2020.

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

Due to Covid-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording 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 Special Meeting

The Minute of the Special Meeting held on 18 August 2020 is **attached** for consideration, checking for accuracy and approval.

4. Minute of Previous Meeting

The Minute of the Meeting held on 30 September 2020 is **attached** for consideration, checking for accuracy and approval.

5. Matters Arising

The **attached** log provides details on matters arising from the previous meeting, for consideration and to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required.

6. Audit Committee

The unapproved Minute of the Meeting of the Audit Committee held on 17 September 2020, is **attached** for information, to enable the Board to seek assurance.

7. Services for Children and Young People in need of Care and Protection

The **attached** report presents an update on progress with the Improvement Plan developed to respond to recommendations arising from the joint inspection of services for children and young people in need of care and protection, published by the Care Inspection on 25 February 2020, for consideration and scrutiny.

8. Chief Social Work Officer's Annual Report

The **attached** report presents the Chief Social Work Officer's annual report for 2019 to 2020, to enable the Board to seek assurance.

9. Mental Health Strategy

The **attached** report presents the draft Mental Health Strategy 2020 to 2025, for consideration and approval, following consultation.

The Board is asked to consider whether the public should be excluded from the meeting for consideration of Appendix 2 to this report, as the business to be considered may involve the disclosure of exempt information as defined in paragraphs 3 and 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

10. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 August 2020, for scrutiny.

11. Annual Accounts

The **attached** report presents the signed Annual Accounts for financial year 2019/20, for noting.

12. National Independent Review of Adult Social Care

The **attached** report advises of the national independent review of adult social care, for information.

13. Good Parenting Plan

The **attached** report presents the Good Parenting Plan, for information.

14. NHS Near Me – Virtual Consulting Platform

The **attached** report provides an update on the accelerated roll-out of NHS Near Me, the secure virtual consulting platform, and linkages to remobilisation planning, for information.

15. Freedom of Information and Publication Scheme

The **attached** report presents the updated Freedom of Information policy, together with the revised Publication Scheme, for consideration and approval.

16. Market Facilitation Statement

The **attached** report presents a draft Market Facilitation Statement, for consideration and thereafter approval for publication.

17. Climate Change Duties

The **attached** report presents the annual report outlining the Board's compliance with climate change duties, for consideration and approval.

18. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 9 December 2020, at 09:30.

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).