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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Virtual Meeting.

Date: Thursday, 9 April 2020.

Time: 14:30.

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 agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>.

Audio Recording Notice

Due to the ongoing Coronavirus pandemic, meetings are not currently being audio-cast or recorded. Where meetings are required, these are being held in private, on a virtual platform. Minutes will be produced and published in the normal manner.

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 Minute of the Meeting held on 11 December 2019 is **attached** for consideration, checking for accuracy and approval.

4. 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.

5. Summary Report

The **attached** summary report provides information on various topics, not included on the agenda for this meeting, to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required. The Chief Officer will also provide a verbal update on matters of relevance to the Board in respect of the ongoing Covid-19 Pandemic.

6. Audit Committee

The approved Minute of the Meeting of the Audit Committee held on 19 November 2019 is **attached** for information, to enable the Board to seek assurance.

7. Financial Monitoring

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

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

The **attached** report presents the report 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.

9. Budget for 2020 to 2021

The report **to follow** sets out the indicative budget for the Integration Joint Board for financial year 2020 to 2021, for consideration.

10. Covid-19 Emergency Governance Arrangements

The report **to follow** seeks approval to delegate authority to the Chief Officer to take decisions on matters normally reserved to the Board, for the foreseeable future, in light of the ongoing Covid-19 Pandemic.

11. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 24 June 2020, at 09:30, in the Council Chamber, Council Offices, School Place, Kirkwall.