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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 29 June 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. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 19 April 2023 is **attached** for consideration, checking for accuracy and approval.

4. Minute of Special Meeting

The draft Minute of the Special Meeting of the Integration Joint Board held on 25 May 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. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 22 March 2023 is **attached**, 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 April 2023 is **attached**, to enable the Board to seek assurance.

8. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 20 April 2023 is **attached**, to enable the Board to seek assurance.

9. Risk Register

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

10. New Kirkwall Care Facility

The **attached** report presents an update on progress with the new care facility in Kirkwall, for information.

11. Annual Performance Report

The **attached** report presents the Annual Performance Report for 2022/23, for consideration and approval.

12. Proposed Mental Health Model of Care

The report **to follow** advises of work to develop a new model of care within the Mental Health team which will both support resources required when the transfer bed is utilised but offer wider service delivery, for information.

13. Date and Time of Next Meeting

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

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

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