

Stephen Brown (Chief Officer)

Orkney Health and Care

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Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 18 February 2026.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Joanna Kenny, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

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 recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be 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, telephone 01856 873535 extension 2208 or 01856 886463, or email hazel.flett@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 18 November 2025 is **attached** for consideration, checking for accuracy and approval.

4. Matters Arising

The Action Log is **attached** to monitor progress against matters arising and actions due and to consider corrective action where required.

5. Joint Clinical and Care Governance Committee

The **approved** Minute of the Meeting of the Joint Clinical and Care Governance Group held on 1 October 2025, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

6. Strategic Planning Group

The **approved** Minute of the Strategic Planning Group held on 12 November 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

7. Performance and Audit Committee

The **unapproved** Minute of the Meeting of the Performance and Audit Committee held on 3 December 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

8. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 31 December 2025, for scrutiny.

9. Utilisation of Fourth Wing at Hamnavoe House

The **attached** report presents a proposal for use of the vacant fourth wing at Hamnavoe House, known as Brinkies, for consideration and approval.

10. Community Nursing Service

The **attached** report presents an update on the current workforce position within the Community Nursing Service, for consideration.

11. Distress Brief Intervention

The **attached** report presents an update on Distress Brief Intervention (DBI) activity to date, together with a proposal to move to a commissioned service delivery model, for consideration and approval.

Appendix 2 – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

12. Kirkwall Care Facility – Update

The **attached** report presents an update on progress with the new Kirkwall Care Home facility, Kirkjuvagr House, for information.

13. Performance Management Framework

The **attached** report presents the draft updated Performance Management Framework, for consideration and approval.

14. Climate Change Duties Report

The **attached** report presents the Climate Change Duties Report as submitted to the Scottish Government, for information.

15. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held on Wednesday, 22 April 2026 at 09:30, in the Council Chamber, Council Offices, School Place, Kirkwall.

16. Exclusion of Public

The Board is asked to exclude the public from the meeting for the following items of business, on the grounds that they would involve the likely 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.

17. Primary Care Improvement Plan Regulation in Orkney

The **attached** report presents the outcome of the review of options for implementation of the Primary Care Improvement Plan, for consideration and approval.

Not for publication by virtue of paragraphs 1, 6, 8, 9 and 10 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

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 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).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
- Paragraph 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.