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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 30 June 2021.

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.

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 Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 21 April 2021 is **attached** for consideration, checking for accuracy and approval.

4. 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.

5. Audit Committee

The approved Minute of the Meeting of the Audit Committee held on 10 March 2021 is **attached** for information, to enable the Board to seek assurance.

6. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 30 March 2021 is **attached** for information, to enable the Board to seek assurance.

7. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 27 April 2021 is **attached** for information, to enable the Board to seek assurance.

8. 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 Inspectorate on 25 February 2020, for consideration and scrutiny.

9. Financial Monitoring

The **attached** report sets out the provisional financial outturn position of Orkney Health and Care as at 31 March 2021, for scrutiny.

10. Risk Register

The **attached** report presents the refreshed Risk Register, for consideration and approval.

11. Joint Clinical and Care Governance Committee

The **attached** report presents Terms of Reference for the proposed Joint Clinical and Care Governance Committee (JCCGC), for consideration and approval, and, if approved, the Board is asked to endorse the Chair of the current Clinical and Care Governance Committee as Chair of the JCCGC; to consider the appointment of one of the two Vice Chairs; and to consider the appointment of the Third Sector representative.

12. Strategic Commissioning Implementation Plan

The **attached** report presents the draft Strategic Commissioning Implementation Plan for 2021/22 for consideration and approval.

13. Primary Care Improvement Plan

The **attached** report reviews progress with the Primary Care Improvement Plan and presents options in relation to commissioning additional services, for consideration and approval.

14. ADP Strategy

The **attached** report presents a revised Orkney Alcohol and Drugs Partnership (ADP) Strategy, setting out the strategic direction of the Orkney ADP for the period 2021 to 2026, for consideration and approval.

15. ADP Operational Framework

The **attached** report presents a revised operational framework and scheme of delegation for the Orkney Alcohol and Drugs Partnership (ADP), for consideration and approval.

16. Distress Brief Intervention

The **attached** report presents work to date on developing a test of change project, seeking to pilot Distress Brief Intervention (DBI) as an additional support to adults requiring support with mental health wellbeing, for consideration and approval.

17. Home First Service

The **attached** report presents an update on the findings of an initial three-month review of the Home First Service pilot, a discharge to assess model, for consideration and approval.

18. Performance Management Framework

The **attached** report presents a Performance Management Framework for consideration and approval.

19. Independent Review of Adult Social Care in Scotland

The **attached** report advises of the Scottish Government's intention to consult on legislation to establish a National Care Service, following publication in February 2021 of the Independent Review of Adult Social Care in Scotland, for information.

20. Ministerial Steering Group – Self-Evaluation

The **attached** report presents an update on progress with actions contained in the improvement plan arising from self-evaluation of the recommendations arising from the Ministerial Strategic Group (MSG) for Health and Care's report on progress with integration, for consideration and to enable the Board to seek assurance on progress.

21. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 25 August 2021, at 09:30.