



**Gillian Morrison (Interim Chief Officer)**

Orkney Health and Care

01856873535 extension 2611

[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)

## **Orkney Integration Joint Board**

### **Notice of Meeting and Agenda**

Venue: Microsoft Teams.

Date: Wednesday, 21 April 2021.

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](mailto: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](mailto: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 10 February 2021 is **attached** for consideration, checking for accuracy and approval.

## 4. Minute of Special Meeting

The Minute of the Special Meeting held on 10 March 2021 is **attached** for consideration, checking for accuracy and approval.

## 5. Matters Arising

The log **to follow** will provide 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. Clinical and Care Governance Committee

The unapproved Minute of the Meeting of the Clinical and Care Governance Committee held on 26 January 2021 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. Children's Services Plan

The report **to follow** will present Orkney's Children's Services Plan for 2021 to 2023, for consideration and approval.

## 9. Budget for 2021/22

The report **to follow** will present the funding allocations from NHS Orkney and Orkney Islands Council for financial year 2021/22, for consideration and approval.

## **10. Risk Register**

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

## **11. New Kirkwall Care Facility**

The **attached** report present an update on progress with the new Kirkwall care facility project build.

## **12. NHS National Whistleblowing Standards**

The **attached** report sets out the requirements of the NHS National Whistleblowing Standards in relation to the Integration Joint Board, for consideration and to provide assurance that all necessary steps have been taken to ensure those staff working across the Health and Social Care Partnership have been provided with the information on the arrangements, the training modules and the support available, should they believe there has been wrongdoing.

## **13. Equality Outcomes and Mainstreaming Report**

The **attached** report presents the draft Equality Outcomes report and the Mainstreaming report, for consideration and approval for publication.

## **14. Communication and Engagement Strategy**

The **attached** report presents an updated version of the Board's integrated Communication and Engagement Strategy, incorporating elements of existing Orkney Islands Council and NHS Orkney strategies, for consideration and approval.

## **15. Date and Time of Next Meeting**

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