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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 30 April 2025.

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) [here](#).

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 at least 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. Appointments and Re-appointments

The **attached** report considers appointments and re-appointment to the Integration Joint Board, for consideration and approval.

3. 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.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 19 February 2025, **which will follow**, is for consideration, checking for accuracy and approval.

5. Matters Arising

The log **which will follow** 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. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 14 March 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 19 March 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

8. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 2 April 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

9. Budget for 2025/26

The **attached** report presents the 2025/26 funding allocations from NHS Orkney and Orkney Islands Council, for consideration and approval.

10. Strategic Plan

The **attached** report presents the draft Strategic Plan 2025-2028, for consideration and approval.

11. Strategic Plan Delivery Plan

The **attached** report presents the draft Strategic Plan Delivery Plan 2025-2028, for consideration and approval.

12. Joint Clinical and Care Governance Committee – Terms of Reference and Work Plan

The **attached** report presents revised Terms of Reference and the Annual Workplan for the Joint Clinical and Care Governance Committee, for consideration and approval.

13. Communications and Engagement Strategy

The **attached** report presents a revised Communications and Engagement Strategy, for consideration and approval.

14. Risk Management Strategy

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

15. Equality Outcomes and Mainstreaming

The **attached** report presents an update on mainstreaming the equality duty, together with progress made against the Board's published equality outcomes, for scrutiny. The report also proposes equality outcomes for the next four-year period, for consideration and approval.

16. Suicide Prevention Action Plan

The **attached** report presents the Suicide Prevention Action Plan, for information.

17. New Kirkwall Care Facility – Kirkjuvagr House

The **attached** report presents a progress update in respect of the new Kirkwall care facility, Kirkjuvagr House, for information.

18. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held in the Council Chamber on Wednesday, 2 July 2025 at 09:30.

A special Board meeting has been scheduled for Wednesday, 25 June 2025 at 15:30 to consider the draft Annual Performance Report.

Remaining dates for 2025 (all meetings scheduled for 09:30):

- 3 September 2025.
- 5 November 2025.