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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 2 July 2025.

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: Sandra Craigie.

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, Sandra Craigie, 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 **attached** draft Minute of the Meeting of the Integration Joint Board held on 30 April 2025, is 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. Medium Term Financial Plan

The **attached** report presents the Medium Term Financial Plan for the period 2025/26 to 2027/28, for consideration and approval.

6. Delayed Transfers of Care – System Pressures

The **attached** report provides information on delayed transfers of care and recommends the establishment of a short life working group.

7. Neurodevelopmental Provision

The **attached** report sets out the current position in relation to neurodevelopmental provision in Orkney, particularly assessment arrangements, and recommends the provision of additional services.

8. Orkney Alcohol and Drugs Partnership

The **attached** report presents the annual survey for 2024/25, for scrutiny and assurance.

9. Third Sector Commissioned Services

The **attached** report sets out key issues and opportunities from the Third Sector, for consideration and discussion.

10. 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, 3 September 2025 at 09:30.

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

- 5 November 2025.