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Integration Joint Board

Notice of Meeting and Agenda

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

Date: Tuesday, 25 June 2019.

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 Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@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 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 for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

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 draft Minute of the Meeting of the Board held on 27 March 2019 is **attached** for consideration, checking for accuracy and approval.

4. Action Log

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

5. Audit Committee

The unapproved draft Minute of the Meeting of the Audit Committee held on 13 March 2019 is **attached** for information, to enable the Board to seek assurance.

6. Clinical and Care Governance Committee

The unapproved draft Minute of the Meeting of the Clinical and Care Governance Committee held on 2019 is **attached** for information, to enable the Board to seek assurance.

7. Chief Officer Groups

The Chief Officer/Chief Social Work Officer will highlight key agenda items discussed at the meeting of the Chief Officer Groups of the Public Protection Committee held on 1 May 2019, to enable the Board to seek assurance.

8. Strategic Planning Group

The unapproved draft Minute of the Meeting of the Strategic Planning Group held on 1 May 2019 is **attached** for information, to enable the Board to seek assurance.

9. Annual Performance Reporting

The report **to follow** highlights information on performance within Orkney Health and Care for 2018 to 2019 for scrutiny.

10. Annual Budget for 2019 to 2020

The **attached** report presents the funding allocations from NHS Orkney and Orkney Islands Council for financial year 2019 to 2020, for consideration and approval.

11. Medium Term Financial Plan

The **attached** report presents the Medium Term Financial Plan for the period 2019 to 2022, for consideration and approval.

12. Records Management

The **attached** report presents a Records Management Policy and a Records Management Plan, for consideration and approval.

13. Integration Review – Self-Evaluation

The **attached** report presents the completed self-evaluation arising from the review, undertaken by the Ministerial Strategic Group for Health and Community Care, in relation to progress with integration of health and social care, for consideration and approval for submission to the Scottish Government.

14. Review of Services for Children and Young People in need of Care and Protection

The **attached** report presents the review of services for children and young people in need of care and protection, including the need to shift to early intervention approaches, for information.

15. Stromness Care Facility

The **attached** report sets out the resource and service implications for opening 30 or 40 places within the new Stromness care facility, for consideration and approval, together with the name chosen for the facility.

16. Primary Care Improvement Plan

The Head of Primary Care Services will give a verbal update on progress with the updated Primary Care Improvement Plan, including the Memorandum of Understanding agreed as part of the new GP Contract.

17. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held on Wednesday, 2 October 2019, at 09:30, Council Chamber, Council Offices, School Place, Kirkwall.

Orkney Islands Council's Orkney Health and Care Committee:

Public papers for the meeting on 6 June 2019 can be accessed via this link:

www.orkney.gov.uk/Council/C/ohac-committee-6-june-2019.htm