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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 27 October 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

This is a meeting which is 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 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 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 30 June 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. Joint Clinical and Care Governance Committee

5.1. Meeting held on 9 June 2021

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 9 June 2021 is **attached** for information, to enable the Board to seek assurance.

5.2. Meeting held on 13 July 2021

The unapproved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 13 July 2021 is **attached** for information, to enable the Board to seek assurance.

6. Audit Committee

The unapproved Minute of the Meeting of the Audit Committee held on 23 June 2021 is **attached** for information, to enable the Board to seek assurance.

7. Strategic Planning Group

The Chief Officer will provide a verbal summary of matters discussed at the Meeting of the Strategic Planning Group held on 8 September 2021, to enable the Board to seek assurance.

8. Financial Monitoring

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

9. Improving Outcomes

The **attached** report sets out a series of proposals designed to help the Board balance its responsibility to meet the health and social care needs of the Orkney communities with the need to find financial balance, for consideration and approval.

10. Proposed National Care Service for Scotland

The report **to follow** sets out the proposed response from the Board to the Scottish Government's consultation on the proposed national care service for Scotland, for consideration and approval.

11. Services for Children and Young People in need of Care and Protection – Progress Review

The **attached** report presents the progress review on the joint inspection of services for children and young people in need of care and protection, published by the Care Inspectorate in August 2021, for consideration and scrutiny.

12. Services for Children and Young People in need of Care and Protection – Improvement Plan

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.

13. Annual Performance Report

The **attached** report presents information on the performance of Orkney Health and Care's services for 2020/21, for consideration and scrutiny.

14. National Mental Health Strategy – Action 15 Funding

The **attached** report presents proposals for amendments to the existing plan to utilise Action 15 funding for 2021/22, for consideration and approval.

15. Child and Adolescent Mental Health Services

The **attached** report presents proposals to utilise additional funding received in 2021/22 in respect of child and adolescent mental health services, for consideration and approval.

16. Climate Change Duties

The **attached** report presents the annual report outlining the Board's compliance with climate change duties, for consideration and approval.

17. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 15 December 2021, at 09:30.