

Notice of Meeting and Agenda

Orkney Health and Care Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Thursday, 12 September 2019.

Time: 10:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell,
Interim Chief Executive.

Contact

Clerk Name: Hazel Flett.

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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 <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 publically 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.
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. Revenue Expenditure Outturn – joint report by Chief Officer/Executive Director, Orkney Health and Care and Head of Finance **attached**.
4. Revenue Expenditure Monitoring – joint report by Chief Officer/Executive Director, Orkney Health and Care and Head of Finance **attached**.
5. Performance Monitoring – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.
6. Chief Social Work Officer's Annual Report – report by Chief Social Work Officer **attached**.
7. Integration Joint Board – Annual Performance Report – report by Chief Officer/ Executive Director, Orkney Health and Care **attached**.
8. Integration Review – Self-Evaluation – report by Chief Officer/ Executive Director, Orkney Health and Care **attached**.