



Third Sector Forum

Thursday 25th September 2014 at 11.00 am-1.00 pm
McGillivray Room, Kirkwall Library

Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 24th July 2014 (*attached*)
4. Matters Arising
5. Third Sector Working Group Minutes: 31st July 2014 (*attached*)
 - a. Review of TSWG remit
6. Partnership Updates:
 - a. Community Planning Partnership
 - i. Audit
 - ii. Planning Workshop - feedback
 - b. Integration Fund Guidance (*attached*)
 - c. Integrated Care Fund Multi-morbidity Advice Note (*attached*)
 - d. Strategic Community Learning and Development Group – consultation
 - e. VAO and HIE - Third Sector Social and Economic Impact Study
 - f. Orkney Islands Council Change Programme
 - g. NHS/Third Sector Engagement Matrix - An overview report (*attached*)
 - h. Adult Protection – Service User and Carer Engagement (*attached*)
7. Community Planning Improvement Programme (*briefing attached*)
8. Maternity Leave Policy (B Milner)
9. Member Update
10. AOB
11. Date of next meeting- 20th November 2014