

Third Sector Forum Thursday 21st July 2016, 11.00 am–1.00 pm McGillivray Room, Kirkwall Library

Agenda

- 1. Welcome and Introductions
- 2. Apologies
- 3. Orkney Community Justice Partnership (*presentation by Gillian Learmonth, Planning, Performance and Information Officer Community Justice*)
- 4. "Meet the Buyer " Event 25th August (Rosemary Colsell, Acting Procurement Management, Orkney Islands Council)
- 5. Minutes of previous meeting held on 19th May 2016 (*attached*)
- 6. Matters Arising
- 7. Third Sector Forum and Third Sector Working Group: Review of Structure and Remit (*paper to follow*)
- 8. Partnership Reports:
 - *i.* OHAC Board Meeting 29 June 2016 (*papers available from <u>http://tinyurl.com/h9uq4zb</u>)*
 - ii. Nominations to OHAC committees (verbal update)
 - iii. Orkney Partnership Board (verbal update)
- 9. For information:
 - i. Notice of current consultations (*attached*)
 - ii. OIC Road Safety Strategy 2016-2020 (attached)
 - iii. Benchmarking Reshaping Care for Older People Report (attached for information)
- 10. Members Update
- 11. AOCB
- 12. Date of next meeting