



**Third Sector Forum**  
**Health and Social Care Special Interest Group**  
10.30–12.30 Friday 21<sup>st</sup> September 2018  
VAO Board Room, Anchor Buildings, Kirkwall

# Agenda

1. Welcome and Introductions
2. Apologies
3. Notes of the meeting held on 20<sup>th</sup> July 2018 (*attached*)
4. Matters Arising not on the agenda
5. Appointment of Chairperson
6. Integration Joint Board:
  - a. Strategic Planning Group Meeting – verbal update
  - b. Meeting with Sally Shaw, Chief Officer – verbal update
7. Understanding what the third sector offers: developing service user outcome chains (*papers attached*)
8. Strategic Commissioning Plan refresh: Identifying Third Sector emerging priorities and service pressures
9. Attached for information:
  - a. Health and Social Care Standards (3 documents)
  - b. Digital Health and Social Care Strategy
  - c. Public Health Priorities for Scotland
  - d. Carers Allowance Supplement Toolkit
  - e. Review of Progress of Integration Authorities – Cabinet Secretary for Health and Sport/COSLA Health and Wellbeing Spokesperson
10. AOCB
11. Date of next meeting: 16<sup>th</sup> November 2018