



**Third Sector Forum**  
**Health and Social Care Special Interest Group**  
10.30–12.30 Friday 19<sup>th</sup> January 2018  
VAO Board Room, Anchor Buildings, Kirkwall

# Agenda

1. Welcome and Introductions
2. Apologies
3. Notes of the meeting held on 17<sup>th</sup> November 2017 (*attached*)
4. Matters Arising
5. Terms of Reference (*attached for noting*)
6. Identify Gaps in Membership (*list attached*)
7. ADP Restructure: Appointment of Two Third Sector Representatives to the Strategy Group
8. Integrated Joint Board (*verbal update*)
9. Adult Protection Referrals (*Frazer Campbell, Orkney Blide Trust*)
10. Services for Children and Young People – a discussion
11. AOCB
12. Date of next meeting: to be decided