



**Third Sector Forum**  
**Health and Social Care Special Interest Group**  
10.30–12.30 Friday 17<sup>th</sup> November 2017  
VAO Board Room, Anchor Buildings, Kirkwall

# Agenda

1. Welcome and Introductions
2. Apologies
3. Notes of the meeting held on 15<sup>th</sup> September 2017 (*attached*)
4. Matters Arising
5. Agree Terms of Reference
6. Discharge and Care Co-ordinator – findings for discussion (*paper attached*)
7. 'Meet the Buyer' event:
  - i. Workshop with IHub representatives (*verbal update, G Anderson*)
  - ii. Presentations/papers (*attached*)
8. Integrated Joint Board Joint Seminar 10<sup>th</sup> October 2017 (*presentations attached*)
9. Patient Waiting Times (*Phyllis Braby, Orkney Heart Support Group*)
10. AOCB
11. Date of next meeting: to be decided