



Minute of the **Health and Social Care Special Interest Group** held at 10.30am on Friday 18 May 2018 in the Board Room, VAO

Present: Gillian Learmonth (Chair), Gary Amos (VAO), June Anderson (RSO), Phyllis Braby (Orkney Heart Support Group), Zelda Bradley (Orkney Rape and Sexual Assault Service), Erika Copland (Homestart Orkney), Simon Gordon (OACAS), Caron Jenkins (Arthritis Research UK), Megan McEwen (VAO), Sandra Towrie (IJB Carer rep/Sanday Development Trust).

In attendance: Cecily Cromby (minutes)

1 Welcome

Gillian welcomed those present and thanked them for attending

2 Apologies

Apologies had been received from Gail Anderson (VAO), Hilary Allen (CAB), Frazer Campbell (Blide Trust), Fiona Dalziel (Orkney Drugs Dog), Sandra Deans (IJB unpaid carer rep), Linsey Drever (VAO), Linda Lennie (Marie Curie Orkney), Michael Mahoney (Orkney Diabetes Group), Sarah Murray (RVS), Peter Rickard (THAW), Olivia Tait (Crossroads), Gillian Skuse (Age Concern Scotland), Karen Williams (Vital Talk).

3 Notes of previous meeting held on 16 March 2018

The notes were approved.

4 Matters Arising

Item 5: There was no feedback on funding budgets from the IJB, partly due to the fact that meetings had not been held.

Item 6: Gail had raised issues related to the Practitioners' Group with Scott Hunter but no response had been received to date.

Item 8: Issues raised regarding shared third sector services had not been fed back to a health and social care regional delivery plan meeting as no meeting had been held. June noted the importance to services of finding out when commissioning would start. Gary advised that he would feedback to Gail.

Action: Gary

5 Integrated Joint Board (IJB) - Strategic Planning Group (verbal update)

Gary and Sandra had attended the Strategic Planning Group meeting on 24 April 2018. Gary noted that he had raised the issue of the short timescale for people to feed into the meeting as the agenda and papers had been sent out less than a week before the meeting. The papers were usually circulated two weeks prior to meetings. Members discussed that two weeks was still not long enough for the third sector to contribute effectively. It was also noted that

minutes were only sent out with the agenda for the next meeting. Gary advised that he would raise the issue again at the next meeting.

Action: Gary

Gary advised that discussion had taken place about the three sub groups- Generic Worker, Locality Hubs and Isles Model of Care - and that Rosie Alexander's research report on Community Led Models of Care had been well received. Two meetings of the Locality Hub Sub Group had been held: the first meeting was very NHS centric but the second much more balanced. Rachel King (Chair of the Strategic Planning Group) had noted that the three sub groups were closely related and may in future merge into a single group.

6 Update on Orkney's Mental Health Services Event Nov 2017

Gill provided an update from Frazer on a positive meeting with Gerry O'Brien, acting Chief Executive, NHS Orkney, regarding Orkney's mental health services. A meeting open to all individuals and organisations involved in mental health services is planned for 31 July. Linda Gask will be invited to discuss her review of services in addition to another facilitator. More information will be forwarded when available.

7 ACE's Collective (children's services group) – progress update

Erika advised that organisations would be showing the ACE's documentary to staff and collating feedback. She reported that Kevin Denvir would try to arrange a free screening of the film for the public at the Pickaquoy Centre and that the group aimed to take the film to the Isles in the near future. June Anderson reported that a conference would be held on 26 September in Glasgow titled: Making Scotland the World's 1st ACE-Aware Nation. More information can be found [here](#).

8 Named Person policy and Information Sharing

See item 9

9 Scottish Government / Third Sector GIRFEC meeting:

Items 8 and 9 were discussed together. Gary advised that VAO had received an email from Children in Scotland which stated that the National Third Sector GIRFEC Project had been transferred to their organisation. The email contained information on free training and links to useful papers. Cecily advised that she would circulate the email to members.

Action: Cecily

Members discussed information sharing and noted that between GIRFEC and GDPR there was still not a clear policy. June said that there was still not agreement at Scottish Government level regarding age of consent and capacity (in Scotland the age for this was currently 12 years). June advised that the Child Law Centre based in Edinburgh was the best organisation to contact for information and guidance regarding these issues. Members discussed the importance of keeping notes on the process of decision making regarding consent and capacity for children and young people.

Members agreed that there was still uncertainty regarding the named person and that the guidance from Scottish Government was not clear.

10 Attached for information

i. Audit Scotland: What is Integration

Attached for information

ii. Health and Social Care Standards (new)

Members noted that the standards were a good reference point and that a paper copy could be requested from Scottish Government.

11 AOCB

Health and Social Care Alliance: Self Management Fund: Megan informed members that funding was available for up to £30,000. Information and guidance can be found [here](#). Megan reported that Video Conferencing sessions would be held with the Alliance to discuss applications from 2.00-3.30 on 30 May at VAO (contact [Megan](#) for more information). Caron noted that the application process was straightforward.

Community Empowerment Event: Megan informed members that an all-day event would be held on 24 May at the Kirkwall Town Hall. The morning would concentrate on Participation Requests and the afternoon on Community Asset Transfer Requests. For more information please contact [Megan](#).

Meeting time: The time of the Health and Social Care Group meeting was discussed and members asked if they would prefer an 11.00 start. Cecily advised that she would ask for feedback from members.

Action: Cecily

IJB: Strategic Planning Group: Gary noted that a fourth sub group of the IJB Strategic Planning Group to look at data sharing was under discussion. He would be on the group and would feedback to the Health and Social Care Group.

Third Sector Form online platform: Gary advised that the final version of the online platform would be launched by September. Members could upload information from now. Gary advised that he would send login details to Fiona and Sandra.

Action: Gary

Third Sector Forum meeting 21 June: Ewan Masson, Parliamentary Outreach Service Officer would be in attendance.

VAO AGM 11 June: The VAO AGM would be held on 11 June at 7pm. and Robert Mitchell, Third Sector Unit, Scottish Government would be in attendance. More information would be circulated nearer the date.

Meet the Buyer event 29 June: The Meet the Buyer 2 event would be held on 29 June from 10.00-4.00 in the McGillivray Room, Orkney Library and Archive. Members noted that this would clash with the TSWG meeting.

New Chief Officer, Orkney Health and Care: As part of their induction the new Chief Officer of Orkney Health and Care (OHAC) would attend a meeting of the Group. Meeting dates had been given to OHAC.

NHS Grampian Baird and Anchor project: A public drop in session would be arranged to discuss NHS Grampian's Baird and Anchor breast screening project. The event would be held between the 4 and 6 of June and further details would be circulated when available.

Support Services event in Hoy 24 May: Members noted that a number of services would be attending the event.

Agenda items: Gill requested that members submit items for the agenda and bring issues from their own services to the group.

12 Date of next meetings

Friday 20 July 2018 - 10.30, VAO Board Room, Kirkwall

Friday 14 September 2018 - 10.30, VAO Board Room, Kirkwall

Friday 16 November 2018 - 10.30, VAO Board Room, Kirkwall