



Third Sector Forum

Thursday 21st June 2018, 11.00 am-1.00 pm
VAO Board Room, Anchor Buildings, Kirkwall

Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 22nd March 2018 (*attached*)
4. Matters Arising
5. Parliamentary Outreach (Ewan Masson, Outreach Officer)
6. Scottish Government Health and Sport Committee (Heather Galway)
(*Strategic Plan and Vision attached*)
7. Partnership Updates:
 - i. The Orkney Partnership Board Meeting 14th June 2018 (*verbal update*)
 1. Development of an Orkney Skills and Employability Strategy Group (*verbal update*)
 - ii. Integration Joint Board: Strategic Commissioning Group meeting 12th June 2018 (*verbal update*)
 - iii. Community Safety: The Emerging Landscape and Future Opportunities, Safer Communities Division, Scottish Government (*attached*)
8. Special Interest Groups:
 - i. Minutes of the Third Sector Working Group meeting held 27th April 2018 (*attached*)
 - ii. Minutes of the Health and Social Care Meeting held on 16th March 2018 (*attached*)
 - iii. Enterprise and Learning Sub Group and Arts, Heritage and Leisure Sub Group (*verbal update*)
 - iv. Online platform for the Third Sector Forum and sub groups (*verbal update*)
9. Attached for information:
 - i. Interim Safeguarding Guidance, OSCR
 - ii. Briefing Note: Banking Protocol, Police Scotland
 - iii. Factsheet: Your Guide to Getting Help, Carers Scotland
10. Members Update
11. AOCB
12. Date of next meeting: 20th September 2018