



## Third Sector Forum

Thursday 20 January, 11.00 am–1.00 pm  
VAO Board Room

## Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 17<sup>th</sup> November 2016 (*attached*)
4. Matters Arising
5. Third Sector Forum and Third Sector Working Group:
  - i. Review of Structure and Remit
  - ii. Draft Strategy  
(*papers to be tabled*)
6. Orkney Health and Care:
  - i. Third Sector Representative – feedback on Market Facilitation, Strategic Commissioning Plan and Locality Planning consultations  
(*verbal*)
  - ii. Co-option of Third Sector representatives to Isles, West and East Mainland Locality Groups
7. Robert Gordon's University: feedback/discussion (*verbal*)
8. Members Update
9. AOCB
10. Date of next meeting: 23 March 2017