



## Third Sector Forum

Thursday 22<sup>nd</sup> March 2018, 11.00 am–1.00 pm  
VAO Board Room, Anchor Buildings, Bridge Street, Kirkwall

# Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 23<sup>rd</sup> November 2017 (*attached*)
4. Matters Arising
5. Tackling Inequalities (*Carol Stewart or Dr Derek Cox, NHS Orkney Public Health*)
6. Terms of Reference – final (*attached for information*)
7. The Orkney Partnership:
  - i. Revised Priorities and Delivery Groups (*to follow*)
8. Integration Joint Board meeting 15<sup>th</sup> March
  - i. Strategic Commissioning Plan Refresh 2018-19 (*attached*)
9. The Orkney Community Justice Partnership
  - i. Outcomes Improvement Plan 2018-2021 (*attached*)
  - ii. Needs assessment (*attached*)
10. Children and Young People's Partnership/Child Protection Committee
  - i. Growing Up in Orkney2 Conference Report (*attached*)
11. Special Interest Groups:
  - i. Minutes of the Third Sector Working Group meeting held on 26<sup>th</sup> January 2018 (*attached*)
  - ii. Minutes of the Health and Social Care Meeting held on 17<sup>th</sup> November 2017 (*attached*) and
  - 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
12. General Data Protection Regulations (GDPR)
13. Members Update
14. AOCB
15. Date of next meeting: 21<sup>st</sup> June 2018