



Third Sector Forum

Thursday 23rd March 2017, 11.00 am-1.00 pm
MacGillivray Room, Kirkwall Library

Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 20th January 2016 (*attached*)
4. Matters Arising
5. HomeStart Orkney – presentation by Elsie Cooper
6. Third Sector Forum:
 - i. Draft restructure diagram (*attached*)
 - ii. Draft Terms of Reference (*attached*)
7. Orkney Health and Care:
 - i. Strategic Commissioning Plan Performance Report (*attached*)
 - ii. Locality Consultation Report (*attached*)
 - iii. Attending Anywhere Briefing Note (*attached*)
 - iv. Strategic Commissioning Plan Refresh (*attached*)
 - v. Review of Community Representatives (*verbal update*)
8. The Orkney Partnership:
 - i. Board Meeting 16 March (*verbal update*)
9. Community Empowerment (Scotland) Act 2015:
 - i. Asset Transfer Guidance (*attached*)
 - ii. Participation Requests Guidance (*attached*)
10. Members Update
11. AOCB
12. Date of next meeting: 18th May