



**Third Sector Forum**  
Thursday 19<sup>th</sup> November 2015, 11.00 am-1.00 pm  
McGillivray Room, Kirkwall Library

# Agenda

1. Welcome and Introductions
2. Apologies
3. Minutes of previous meeting held on 24<sup>th</sup> September 2015 (*attached*)
4. Matters Arising
5. Community Planning Update:
  - 5.1 Delivery Groups' Progress
  - 5.2 Third Sector Election Process (*Caron Jenkins*)
6. Integration Joint Board Update:
  - 6.1 Strategic Commissioning Group Meeting, 10 November 2015 (*papers attached*)
7. Integrated Care Fund 2016-17: identifying innovative activities/projects
8. Member Update
9. AOB
10. Dates of Next Meetings:
  1. 21<sup>st</sup> January 2016
  2. 24<sup>th</sup> March 2016
  3. 19<sup>th</sup> May 2016
  4. 21<sup>st</sup> July 2016
  5. 22<sup>nd</sup> September 2016
  6. 17<sup>th</sup> November 2016