



Third Sector Forum
Health and Social Care Special Interest Group
10.30–12.30 Friday 17th May 2019
McGillivray Room, Orkney Library & Archive, Kirkwall

Agenda

1. Welcome and Introductions
2. Apologies
3. Notes of the meeting held on 3rd April 2019 (*attached*)
4. Matters Arising not on the agenda
5. Integration Joint Board
 1. Strategic Planning Group meeting 1st May 2019 (*G Amos*)
 2. Mental Health Strategy for Orkney (*F Campbell*)
6. Public Protection Committee meeting 30th April 2019 (*G Anderson*)
 1. Child Protection Committee and Chief Officer Responsibilities
(*attached*)
7. ACE's Collective (*verbal report, E Copland*)
8. Attached for information:
 1. Social Security: Implementing the Devolved Powers (Audit Scotland)
 2. The Framework for Smart Justice (Community Justice Scotland)
9. AOCB
10. Date of next meeting: 19th July 2019