Audit and Risk Committee

Thursday, 25 June 2026 at 09:30 to 11:00

Agenda

1. Cover page
Presenter: Chair

For **awareness**

2. Apologies
Presenter: Chair

For **discussion**

3. Declarations of Interest
Presenter: Chair

For **discussion**

4. Minute of meeting held on 26 May 2026
Presenter: Chair

For a **decision**

4.1. Chairs Assurance Report from meeting on 26 May 2026
Presenter: Chair
For **assurance**

5. Action Log
Presenter: Chair

For **assurance**

6. PERFORMANCE

6.1. Draft Representation Letter
Presenter: Chief Executive
To note the draft letter which will be provided in final form

6.2. Final Draft NHS Orkney Annual Report and Accounts for year ended 31 March 2026 - Not for publication until laid before Parliament
Presenter: Director of Finance
For a **decision**

6.3. Significant Issues that are Considered to be of wider interest - Letter to the Scottish Government - Health Finance Division
Presenter: Chair
To note the final letter and agree signature

7. POTENTIAL

7.1. Internal Audit - no items required

7.2. External Audit - no items required

Presenter: External Auditor

8. PLACE

8.1. No items for presentation to Audit and Risk Committee

9. Items to be included on the Chairs Assurance Report

Presenter: All

For a **decision**

10. Any Other Competent Business

Presenter: All

11. Items for Information and Noting Only

11.1. National Audit Reports - NHS National Services Scotland Service Audit Reports

Presenter: Chair

For **assurance**

11.2. Receipt of Scotland National Audit Programme (SNAP) Audit summary

Presenter: Medical Director

For **assurance**

11.3. Review of PHS Scottish National Audit Programme reports

Presenter: Head of Patient Safety, Quality and Risk

For **assurance**

11.4. Record of Attendance 2026/27

Presenter: Chair

For **assurance**

11.5. Reporting Timetable for 2026/27

For **assurance**