Audit and Risk Committee

Tuesday 26 May 2026 at 9:30 AM to 12:30 PM

Agenda

1. Cover page
Presenter: Chair

For **assurance**

2. Apologies
Presenter: Chair

For **discussion**

3. Declarations of Interest
Presenter: Chair

For **discussion**

4. Minute of meeting held on 3 March 2026
Presenter: Chair

For a **decision**

4.1. Chairs Assurance Report from meeting on 3 March 2026
Presenter: Chair
For **assurance**

5. Action Log
Presenter: Chair

For **assurance**

6. Corporate Risk and Assurance Report
Presenter: Medical Director

For **assurance**

6.1. Business Continuity Planning update
Presenter: Director of Public Health
For **assurance**

6.2. Risk Management Group Chairs Assurance Report
Presenter: Head of Patient Safety, Quality and Risk
For **assurance**

6.3. Senior Leadership Team Chair's Assurance Report
Presenter: Interim CEO
For **assurance**

7. Audit and Risk Committee Annual Report 2025/26
Presenter: Chair

For a **decision**

8. PERFORMANCE

8.1. Draft NHS Orkney Annual Report and Accounts for year ended 31 March 2026
Presenter: Interim Director of Finance

For **assurance**

8.2. Draft Audit and Risk Committee Governance Assurance Statement 2025/26
Presenter: Chair

For **assurance**

8.3. Draft Directors Subsidiary Assurance Statement 2025/26
Presenter: Interim Director of Finance

For **assurance**

8.4. Headline summary findings of the NHS Scotland Service Audit Reports
Presenter: Interim Director of Finance

For **assurance**

8.5. Orkney Health Board Endowment Funds Sub Committee Annual Governance Statement
Presenter: EFSC Chair

For **assurance**

8.6. Governance Committee Annual Reports 2025-2026
Presenter: Chair

For a **decision**

- 8.6.1 - Area Clinical Forum Annual Report 2025/26
- 8.6.2 - Area Partnership Forum Report 2025/26
- 8.6.3 - Finance and Performance Committee Annual Report - 2025/26
- 8.6.4 - Joint Clinical and Care Governance Committee - Annual Report 2025/26
- 8.6.5 - Remuneration Committee Annual Report 2025/26
- 8.6.6 - Staff Governance Committee Annual Report 2025/26

9. PLACE

9.1. Internal Audit

9.1.1. Internal Audit progress report and tracker
Presenters: Internal Auditor , Director of Performance and Transformation

For **assurance**

9.1.2. Internal Audit Annual Report 2025/26
Presenter: Internal Auditor

For a **decision**

9.2. External Audit

9.2.1. External Annual Audit Plan 2025/26

Guest: External Auditors

For **assurance**

10. PLACE

11. Items to be included on the Chairs Assurance Report

Presenter: All

For a **decision**

12. Any Other Competent Business

Presenter: All

13. Items for Information and Noting Only

13.1. National Audit Reports

Presenter: Chair

For **assurance**

13.1.1. Audit Scotland Technical Bulletins

Presenter: Chair

For **assurance**

13.1.2. Audit Scotland National Reports

Presenter: Chair

For **assurance**

13.2. Reporting Timetable for 2026/27

For **assurance**

13.3. Attendance Record 2026/27

For **assurance**

14. Private Meeting with Internal and External Auditors

Presenter: Chair

For **discussion**