



Public Board Meeting - (Annual Accounts)

Thursday, June 25, 2026 at 11:00 AM to 2:00 PM

Agenda

1. Cover page

Presenter: Chair

For assurance

2. Welcome and Apologies

11:00 AM

Presenter: Chair

For discussion

3. Declarations of Interest

11:02 AM

Presenter: Chair

For discussion

4. Minutes of Previous Meeting 30 April 2026

11:05 AM

Presenter: Chair

For decision

5. Matters Arising

11:10 AM

Presenter: Chair

For discussion

6. Action Log

11:15 AM

Presenter: Chair

For discussion

7. Board Chair and Chief Executive Report to the Board - June 2025

11:20 AM

Presenters: Chair, Chief Executive

For assurance

8. CHAIRS ASSURANCE REPORTS

8.1. Area Clinical Forum

11:25 AM

Presenter: Kirsty Cole, Chair of the Area Clinical Forum

For assurance

8.2. Area Partnership Forum

11:30 AM

Presenter: Chair Area Partnership Forum - Ryan McLaughlin - Employee Director

For assurance

8.3. Audit and Risk Committee Chair's Assurance Reports 25 May 2026 11:35 AM

Presenter: Jason Taylor, Chair of Audit and Risk Committee

For [assurance](#)

8.4. Finance and Performance Committee Chair's Assurance Report 29 April and 25 May 2026 11:40 AM

Presenter: Fiona Mackay - Chair, Finance and Performance Committee

For [assurance](#)

8.5. Senior Leadership Team Chair's Assurance Reports - 5 May and 3 June 2026 11:45 AM

Presenter: Chief Executive - Chair of Senior Leadership Team

For [assurance](#)

8.6. Staff Governance Committee - 14 May 2026 11:50 AM

Presenter: Joanna Kenny - Chair of Staff Governance Committee

For [assurance](#)

9. Corporate Risk and Assurance Report 11:55 AM

Presenter: Medical Director

For [assurance](#)

10. Integrated Performance Report (IPR) 12:05 PM

Presenter: Interim CEO

For [discussion](#) and [assurance](#)

11. STRATEGIC OBJECTIVE - PLACE

11.1. Integration Joint Board (IJB) Key Messages and Decisions 12:15 PM

Presenter: Chief Officer - Integration Joint Board

For [assurance](#)

11.2. Orkney Integration Scheme 12:20 PM

Presenter: Chief Officer - IJB

For a [decision](#)

12. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE

12.1. Healthcare Associated Infection Reporting Template (HIART) Report 12:25 PM

Presenter: Director of Nursing, Midwifery, AHP and Chief Officer Acute

For [assurance](#)

13. STRATEGIC OBJECTIVE - PEOPLE

13.1. Equality and Diversity Annual Report 2025/26 12:35 PM

Presenter: Director of People and Culture

For a [decision](#)

13.2. Equality & Diversity Monitoring Report 2025/26 12:45 PM

Presenter: Director of People and Culture

For a [decision](#)

- 13.3. Board Walkarounds** **12:50 PM**
Presenters: Chair, CEO
For discussion
- 14. BREAK** **12:55 PM**
- 15. STRATEGIC OBJECTIVE - PERFORMANCE**
- 15.1. NHS Orkney Annual Report and Annual Accounts Year ended 31 March 2025** **1:10 PM**
Presenter: Interim Director of Finance
For a decision - to approve as recommended by Audit and Risk Committee
ANNUAL ACCOUNTS NOT FOR PUBLICATION OR SHARING UNTIL LAID BEFORE PARLIAMENT
- 15.2. Financial Performance Report May 2026** **1:25 PM**
Presenter: Interim Director of Finance
For discussion and awareness
- 15.3. Planning 2026/27** **1:35 PM**
Presenter: Interim CEO
For assurance
- 16. STRATEGIC OBJECTIVE – POTENTIAL**
- 17. ANY OTHER COMPETENT BUSINESS (AOCB)** **1:40 PM**
- 18. APPROVED MINUTES FROM GOVERNANCE COMMITTEE MEETINGS**
- 19. Area Partnership Forum 18 March and 21 April 2026**
For assurance
- 19.1 - 18 March 2026
 - 19.2 - 21 April 2026
- 20. Area Clinical Forum**
For assurance
- 21. Audit and Risk Committee 3 March 2026**
For assurance
- 22. Finance and Performance Committee 25 March and 29 April 2026**
For assurance
- 23. Staff Governance Committee - 2 February 2026**
For assurance
- 24. QUESTIONS FROM THE PUBLIC**
- 25. ITEMS FOR INFORMATION**
- 25.1. ITEMS FOR AWARENESS**

25.2. Correspondence for noting

Presenter: Chair

For assurance

25.3. Board Meeting Schedule 2026/27

Presenter: Chair

For assurance

25.4. Record of Attendance 2026/27

Presenter: Chair

For assurance