



Public Board Meeting

Thursday, August 27, 2026 at 9:30 to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For [assurance](#)

2. Welcome and Apologies

Presenter: Chair

For [discussion](#)

3. Declarations of Interest

Presenter: Chair

For [discussion](#)

4. Minutes of Previous Meeting 25 June 2026

Presenter: Chair

For a [decision](#)

5. Matters Arising

Presenter: Chair

For [discussion](#)

6. Action Log

Presenter: Chair

For [discussion](#)

7. Board Chair and Chief Executive Report to the Board

Presenters: Chair, Chief Executive

For [assurance](#)

8. Corporate Risk and Assurance Report

Presenter: Medical Director

For [assurance](#)

9. Integrated Performance Report

Presenter: CEO

For [assurance](#)

10. Committee Membership from 1 September 2026

Presenter: Chair

For a [decision](#)

11. CHAIRS ASSURANCE REPORTS

11.1. Finance and Performance Committee 24 June and 28 July 2026

Presenter: Fiona Mackay - Chair Finance & Performance Committee

For [assurance](#)

11.2. Senior Leadership Team - 9 July and 5 August 2026

Presenter: Chief Executive - Chair of Senior Leadership Team

For [assurance](#)

11.3. Area Clinical Forum -7 August 2026

Presenter: Dr Kirsty Cole, Chair of the Area Clinical Forum

For [assurance](#)

11.4. Area Partnership Forum 18 August 2026

Presenter: Ryan McLaughlin - Employee Director

For [assurance](#)

11.5. Joint Clinical and Care Governance Committee 2 July 2026

Presenter: Rona Gold - Non-Executive Board Member

For [assurance](#)

12. STRATEGIC OBJECTIVE - PLACE

12.1. Integration Joint Board

Presenter: Chief officer IJB

For [assurance](#)

12.2. Community Planning Partnership Update - Verbal

Presenter: Chief Officer IJB

For [assurance](#)

12.3. Public Sector Reform Update

Presenter: Chief Officer IJB

For [assurance](#)

12.4. Population Health Organisation

Presenter: Director of Public Health

For [discussion](#)

13. STRATEGIC OBJECTIVE - PEOPLE

13.1. NHS Orkney iMatter 2026 results

Presenter: Director of People and Culture

For [discussion](#)

13.2. Themes from Board Walkarounds

Presenters: Chair, CEO

For [discussion](#)

14. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE

14.1. Healthcare Associated Infection Reporting Template (HIART) Report

Presenter: Interim Executive Nurse Director

For [assurance](#)

14.2. Healthcare Improvement Scotland (HIS) Unannounced inspection improvement action plan – Maternity Services

Presenter: Interim Executive Nurse Director

For [assurance](#)

14.3. Healthcare Improvement Scotland (HIS) Unannounced inspection improvement action plan – Acute Services

Presenter: Interim Executive Nurse Director

For [assurance](#)

14.4. NHS Orkney Patient Feedback Annual Report 2025/26

Presenter: Medical Director

For a [decision](#)

15. STRATEGIC OBJECTIVE - PERFORMANCE

15.1. Month 4 Finance & Improving Together (efficiency programme) progress report

Presenter: Interim Director of Finance

For [discussion](#)

15.2. Sub national East of Scotland Planning Update

Presenter: CEO

For [discussion](#)

15.3. Planned Care Waiting Times Update

Presenter: Interim Chief Operating Officer

For [assurance](#)

16. STRATEGIC OBJECTIVE – POTENTIAL

17. ANY OTHER COMPETENT BUSINESS

18. MINUTES FROM GOVERNANCE COMMITTEE MEETINGS

18.1. Audit and Risk Committee 26 May 2026

Presenter: Chair

For [assurance](#)

18.2. Area Clinical Forum 1 June 2026

Presenter: Chair

For [assurance](#)

18.3. Area Partnership Forum

Presenter: Chair

For [assurance](#)

18.4. Finance and Performance Committee

Presenter: Chair

For [assurance](#)

- Finance and Performance Committee 25 May 2026
- Finance and Performance Committee 24 June 2026

18.5. Staff Governance Committee 14 May 2026

Presenter: Chair

For discussion

19. ITEMS FOR INFORMATION

Presenter: Chair

For assurance

19.1. Board Meeting Schedule 2026/27

Presenter: Chair

For assurance

19.2. Record of Attendance 2026/27

Presenter: Chair

For assurance