



# Public Board Meeting

Thursday, April 30, 2026 at 9:30 AM to 12:30 PM

## Agenda

### 1. Cover page

Presenter: Chair

For [assurance](#)

### 2. Patient Story

Presenter: Chair

For [assurance](#)

### 3. Welcome and Apologies

Presenter: Chair

For [discussion](#)

### 4. Declarations of Interest

Presenter: Chair

For [discussion](#)

### 5. Minutes of Previous Meeting 26 February 2026

Presenter: Chair

For a [decision](#)

### 6. Matters Arising

Presenter: Chair

For [discussion](#)

### 7. Action Log

Presenter: Chair

For [discussion](#)

### 8. Board Chair and Chief Executive Report to the Board - OHB2627-01

Presenters: Chair, Chief Executive

For [awareness](#)

### 9. Corporate Risk and Assurance Report - OHB2627-02

Presenter: Medical Director

For [assurance](#)

### 10. Integrated Performance Report - March 2026 - OHB2627-03

Presenter: Director of Performance and Transformation

For [assurance](#)

## **11. Draft Board Development Plan 2026/27**

Presenter: Chair

For a decision

## **12. CHAIRS ASSURANCE REPORTS**

### **12.1. Audit and Risk Committee 3 March 2026**

Presenter: Audit & Risk Committee Chair - Jason Taylor

For assurance

### **12.2. Area Partnership Forum 18 March 2026**

Presenter: Ryan McLaughlin - Employee Director

For assurance

### **12.3. Finance and Performance Committee - 25 February 2026 and 25 March 2026**

Presenter: Fiona Mackay - Chair Finance & Performance Committee

For assurance

### **12.4. Joint Clinical Care Governance Committee Chair's Assurance Report - 8 April 2026**

Presenter: Rona Gold - Chair Joint Clinical Care Governance Committee

For assurance

### **12.5. Senior Leadership Team - 13 March and 1 April 2026**

Presenter: Chief Executive - Chair of Senior Leadership Team

For assurance

### **12.6. Staff Governance Committee - 12 February 2026**

Presenter: Joanna Kenny - Chair Staff Governance Committee

For assurance

## **13. STRATEGIC OBJECTIVE - PLACE**

### **13.1. Integration Joint Board (IJB) key items, decisions and financial update - OHB2627-04**

Presenter: Chief Officer - IJB

For assurance

### **13.2. Community Planning Partnership Update - OHB2627-05**

Presenter: Chief Officer IJB

For assurance

## **14. STRATEGIC OBJECTIVE - PEOPLE**

### **14.1. Equality Outcomes Report 2026-2029**

Presenter: Director of People and Culture

For a decision

### **14.2. Agenda for Change Reform Update - OHB2627-06**

Presenter: Director of People and Culture

For assurance

**14.3. NHS Orkney Annual (Health and Care Staffing Act) Report 2025/26 - OHB2627-07**

Presenter: Director of People and Culture

For a decision

**14.4. Themes from Board Walkarounds - OHB2627-08**

Presenters: Chair, CEO

For discussion

**15. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE**

**15.1. Healthcare Associated Infection Reporting Template (HIART) Report - OHB2627-09**

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

For assurance

**15.2. Code of Corporate Governance 2026/27 - OHB2627-10**

Presenter: CEO

Guest: Head of Corporate Governance

For a decision

**15.3. Whistleblowing Standards Annual Report 2025/26 - OHB2627-11**

Presenter: Medical Director

For a decision

**15.4. Whistleblowing Champions Assurance Report 2025/26 - OHB2627-12**

Presenter: Board Whistleblowing Champion - Jason Taylor

For a decision

**15.5. Transformation Priorities 2026/27 - Older Peoples Workstream update**

Presenters: EDoNMAHP, Chief Officer - IJB

For discussion

**16. STRATEGIC OBJECTIVE - PERFORMANCE**

**16.1. Month 11 Finance & Improving Together (efficiency programme) progress report - OHB2627-13**

Presenter: Interim Director of Finance

For discussion

**16.2. Lessons learned - reducing our 52 week waiting lists - OHB2627-14**

Presenter: Director of Performance and Transformation

For discussion

**17. STRATEGIC OBJECTIVE – POTENTIAL - No papers to be discussed at Board**

**18. ANY OTHER COMPETENT BUSINESS**

**19. MINUTES FROM GOVERNANCE COMMITTEE MEETINGS**

**19.1. Audit & Risk Committee 2 December 2025**

Presenter: Chair

For assurance

**19.2. Area Partnership Forum - 17 February 2026**

Presenter: Chair

For assurance

**19.3. Finance and Performance Committee 25 February 2026**

Presenter: Chair

For assurance

**19.4. Joint Clinical Care Governance Committee 4 February 2026**

Guest: Chair

For assurance

**19.5. Staff Governance Committee 3 December 2025**

Presenter: Chair

For assurance

**20. ITEMS FOR INFORMATION**

Presenter: Chair

For awareness

**20.1. Board Meeting Schedule 2026/27**

Presenter: Chair

For awareness