



Public Board Meeting - 26 June 2025 (Annual Accounts)

NHS Orkney

Thursday, June 26, 2025 at 11:05 AM BST to Thursday, June 26, 2025 at 3:30 PM BST

Agenda

1. Cover page

2. Welcome and Apologies

11:05 AM

Presenter: Chair

For discussion

3. Declarations of Interest

11:07 AM

Presenter: Chair

For discussion

4. Minutes of Previous Meeting 24 April 2025

11:10 AM

Presenter: Chair

For decision

5. Matters Arising

11:15 AM

Presenter: Chair

For discussion

6. Action Log

11:20 AM

Presenter: Chair

For discussion

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

11:25 AM

Presenters: Chair, Chief Executive

For awareness

8. CHAIRS ASSURANCE REPORTS

8.1. Joint Clinical and Care Governance Committee Chair's Assurance Report

11:30 AM

Presenter: Rona Gold - Chair of Joint Clinical and Care Governance Committee

No papers presented as Committee has not met since the last Board meeting

8.2. Finance and Performance Committee Chair's Assurance Report 27 March and 22 May 2025 -

11:35 AM

Presenter: Davie Campbell - Vice Chair Finance & Performance Committee

For assurance

8.3. Audit and Risk Committee Chair's Assurance Reports 6 and 27 May 2025 - 11:40 AM

Presenter: Jason Taylor, Chair of Audit and Risk Committee

For [assurance](#)

8.4. Senior Leadership Team Chair's Assurance Reports - May and June 2025 1:45 AM

Presenter: Chief Executive - Chair of Senior Leadership Team

For [assurance](#)

8.5. Area Clinical Forum 2 June 2025 11:50 AM

Presenter: Kirsty Cole, Chair of the Area Clinical Forum

For [assurance](#)

8.6. Staff Governance Committee - 15 May 2025 11:55 AM

Presenter: Joanna Kenny - Chair of Staff Governance Committee

For [assurance](#)

9. Corporate Risk and Assurance Report 12:00 PM

Presenter: Medical Director

For [assurance](#)

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

Presenter: Director of Performance, Transformation and Deputy CEO

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

11. STRATEGIC OBJECTIVE - PLACE

11.1. Integration Joint Board (IJB) Strategic Plan 2025-2028 - what this means for NHS Orkney 12:15 PM

Presenter: Chief Officer - Integration Joint Board

For [awareness](#)

11.2. Integration Joint Board (IJB) Key Messages from Meeting 30 April 2025 12:20 PM

Presenter: Chief Officer - Integration Joint Board

For [awareness](#)

11.3. NHS Orkney Final Island Games Plan 12:25 PM

Presenter: DoNMAHP

For a [decision](#)

11.4. Programme for Government (PfG) - What this means for NHS Orkney 12:30 PM

Presenter: Director of Performance, Transformation and Deputy CEO

For [assurance](#)

12. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE

12.1. Healthcare Associated Infection Reporting Template (HIART) Report - 12:35 PM

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

For assurance

12.2. Clinical Services Review Methodology and next steps **12:40 PM**

Presenters: Medical Director, Director of Public Health, Executive Director of Nursing, Midwifery, Allied Health Professionals and Chief Officer Acute Services

For assurance

12.3. NHS Orkney Medical Device Policy **12:50 PM**

Presenter: Medical Director

For a decision

13. STRATEGIC OBJECTIVE - PEOPLE

13.1. External Review - culture governance and senior leadership - June 2025 progress update **12:55 PM**

Presenter: Chief Executive

For assurance

13.2. NHS Orkney iMatter 2025 results **1:00 PM**

Presenter: Director of People and Culture

For awareness

13.3. Themes from Board walkarounds - June 2025 **1:05 PM**

Presenters: Chief Executive, Chair

For discussion

13.4. Equality and Diversity Annual Report 2024/25 **1:10 PM**

Presenter: Director of People and Culture

For a decision

14. LUNCH **1:15 PM**

15. STRATEGIC OBJECTIVE - PERFORMANCE

15.1. NHS Orkney Annual Report and Annual Accounts Year ended 31 March 2025

Presenter: Interim Director of Finance

For a decision - to approve as recommended by Audit and Risk Committee

15.2. NHS Scotland Operational Improvement Plan - what this means for NHS Orkney **2:00 PM**

Presenter: Director of Performance, Transformation and Deputy Chief Executive

For awareness

15.2.1. Planned Care funding and improvements for 2025/26 - what this means for NHS Orkney OHB2526-60 **2:05 PM**

Presenter: Director of Performance, Transformation and Deputy CEO

For assurance

15.3. Improving Together (efficiency) Programme Final Plan 2025/26 - **2:10 PM**

Presenter: Director of Performance, Transformation (Deputy CEO)

For a decision

15.4. Financial Performance Report May 2025

2:15 PM

Presenter: Interim Director of Finance

For discussion and awareness

15.5. Financial Escalation Board Chair's Assurance Reports and Terms of Reference - April and May 2025

2:25 PM

Presenter: Chair

For assurance

15.6. Respectful Governance

2:30 PM

Presenter: Chair

For a decision

16. STRATEGIC OBJECTIVE – POTENTIAL - no papers to be presented

17. ANY OTHER COMPETENT BUSINESS (AOCB)

2:40 PM

18. APPROVED MINUTES FROM GOVERNANCE COMMITTEE MEETINGS

19. Audit and Risk Committee 6 May 2025

For awareness

20. ITEMS FOR INFORMATION

20.1. ITEMS FOR AWARENESS

20.1.1 - Podiatry Waiting List Performance and Improvement Plan

20.1.2 - Population Orkney mainland-isles Orkney action update

20.2. Correspondence for noting

Presenter: Chair

For awareness

20.3. Board Meeting Schedule 2025/26

Presenter: Chair

For awareness

20.4. Record of Attendance 2025/26

Presenter: Chair

For awareness