



## **Audit and Risk Committee - 26 June 2025 (NHS Orkney and Endowment Fund Annual Accounts)**

NHS Orkney

Thursday, June 26, 2025 at 9:30 AM to Thursday, June 26, 2025 at 10:30 PM

### **Agenda**

#### **1. Cover Page**

Presenter: Chair

For awareness

#### **2. Apologies**

Presenter: Chair

For discussion

#### **3. Declaration of Interest**

Presenter: Chair

For discussion

#### **4. Minutes of Audit and Risk Committee held on 27 May 2025**

Presenter: Chair

For a decision

##### **4.1. Chairs Assurance Report Audit and Risk Committee 27 May 2025**

Presenter: Chair

For assurance

### **5. PERFORMANCE - ANNUAL ACCOUNTS NOT FOR PUBLICATION OR SHARING UNTIL LAID BEFORE PARLIAMENT**

#### **5.1. Approval of Orkney Health Board Endowment Fund Annual Accounts 2024/25**

Presenter: Endowment Fund Treasurer

For a decision

#### **5.2. NHS Orkney Annual Report and Accounts for year ended 31 March 2025**

Presenters: Chief Executive, Interim Director of Finance

For a decision

#### **5.3. Draft Annual Audit Report from External Auditor 2024/25**

Presenter: External Auditor

For assurance

#### **5.4. National Services Scotland (NSS) Audit Reports**

Presenter: Interim Director of Finance

For assurance

## **6. Items to be included on the Chairs Assurance Report**

Presenter: Chair

For a decision

## **7. Any Other Competent Business**

Presenter: Chair

## **8. ITEMS FOR INFORMATION OR NOTING**

Presenter: Chair