



## **Audit and Risk Committee - 27 May 2025**

NHS Orkney

Tuesday, May 27, 2025 at 9:30 AM BST to Tuesday, May 27, 2025 at 12:30 PM BST

### **Agenda**

#### **1. Cover page**

#### **2. Apologies**

Presenter: Chair

For discussion

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

Presenter: Chair

#### **4. For discussion**

#### **5. Minute of meeting held on 6 May 2025**

Presenter: Chair

For a decision

##### **5.1. Chairs Assurance Report from meeting on 6 May 2025**

Presenter: Chair

For assurance

#### **6. Action Log**

Presenter: Chair

#### **7. For assurance**

#### **8. PLACE - No items for this meeting**

#### **9. PEOPLE - No items for this meeting**

#### **10. PATIENT SAFETY, QUALITY AND EXPERIENCE - No items for this meeting.**

#### **11. PERFORMANCE**

##### **11.1. Orkney Health Board Endowment Fund Annual Accounts 2024/25**

Presenter: Endowment Fund Treasurer

**11.2. For assurance**

##### **11.3. Orkney Health Board Endowment Fund Governance Statement**

Presenter: Chair / Endowment Fund Sub Committee Treasurer

For assurance

##### **11.4. Draft Audit and Risk Committee Governance Statement 2024/25**

Presenter: Chair

For discussion and assurance

**11.5. Draft NHS Orkney Annual Accounts documentation 2024/25**

Presenter: Interim Director of Finance

For discussion and assurance

**11.6. NHS National Services Scotland Service Audit Reports**

Presenter: Interim Director of Finance

For awareness

**12. Items to be included on the Chairs Assurance Report**

Presenter: All

For discussion

**13. Any Other Competent Business**

Presenter: All

For discussion