



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