



## Public Board Meeting- 29 October 2026

NHS Orkney

Thursday, 29 October 2026 at 09:30 GMT to Thursday, 29 October 2026 at 12:30 GMT

Papers should be forwarded to the Corporate Governance Team by COP Tuesday 20

October 2026

### Agenda

- |                                                               |              |
|---------------------------------------------------------------|--------------|
| <b>1. Cover page</b>                                          | <b>09:30</b> |
| Presenter: Chair                                              |              |
| For <a href="#"><u>assurance</u></a>                          |              |
| <b>2. Welcome and Apologies</b>                               | <b>09:32</b> |
| Presenter: Chair                                              |              |
| For <a href="#"><u>discussion</u></a>                         |              |
| <b>3. Declarations of Interest</b>                            | <b>09:35</b> |
| Presenter: Chair                                              |              |
| For <a href="#"><u>discussion</u></a>                         |              |
| <b>4. Minutes of Previous Meeting 27 August 2026</b>          | <b>09:38</b> |
| Presenter: Chair                                              |              |
| For a <a href="#"><u>decision</u></a>                         |              |
| <b>5. Matters Arising</b>                                     | <b>09:45</b> |
| Presenter: Chair                                              |              |
| For <a href="#"><u>discussion</u></a>                         |              |
| <b>6. Action Log</b>                                          | <b>09:50</b> |
| Presenter: Chair                                              |              |
| For <a href="#"><u>discussion</u></a>                         |              |
| <a href="#"><u>6 - Action Log</u></a>                         |              |
| <b>7. Board Chair and Chief Executive Report to the Board</b> | <b>10:00</b> |
| Presenters: Chair, Chief Executive                            |              |
| For <a href="#"><u>assurance</u></a>                          |              |
| <b>8. Corporate Risk and Assurance Report</b>                 | <b>10:10</b> |
| Presenter: Medical Director                                   |              |
| For <a href="#"><u>assurance</u></a>                          |              |
| <b>9. Integrated Performance Report</b>                       | <b>10:20</b> |
| Presenter: Chief Executive                                    |              |

For [assurance](#)

## **10. CHAIRS ASSURANCE REPORTS**

### **10.1. Audit and Risk Committee 1 September 2026** **10:40**

Presenter: Jason Taylor - Chair Audit and Risk Committee

For [assurance](#)

### **10.2. Finance and Performance Committee - 25 August and 29 September 2026** **10:45**

Presenter: Fiona Mackay - Chair Finance & Performance Committee

For [assurance](#)

### **10.3. Area Clinical Forum - 7 October 2026** **10:50**

Presenter: Dr Kirsty Cole, Chair of the Area Clinical Forum

For [assurance](#)

### **10.4. Area Partnership Forum 15 September 2026** **10:55**

Presenter: Ryan McLaughlin - Employee Director

For [assurance](#)

### **10.5. Joint Clinical Care Governance Committee - 2 July 2026**

Presenter: Lynne Spence, Chair of JCCGC

For [assurance](#)

## **11. COMFORT BREAK** **11:00**

## **12. STRATEGIC OBJECTIVE - PLACE**

### **12.1. Population Health Organisation** **11:10**

Presenter: Director of Public Health

For a [decision](#)

### **12.2. Public Health Annual Report 2025/26** **11:20**

Presenter: Director of Public Health

For [assurance](#)

### **12.3. Integration Joint Board (IJB) key items, decisions and financial update** **11:25**

Presenter: Chief Officer - IJB

For [assurance](#)

### **12.4. Community Planning Partnership Update** **11:30**

Presenter: Chief Officer IJB

For [assurance](#)

## **13. STRATEGIC OBJECTIVE - PEOPLE - No papers to be presented to Committee**

## **14. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE**

### **14.1. Safety, Quality & Experience Quarter 1 Report - Quality extract** **11:35**

Presenter: Medical Director

For [assurance](#)

**14.2. Healthcare Associated Infection Reporting Template (HIART) Report** **11:40**

Presenter: Infection Prevention Control - Catherine Edwards

For [assurance](#)

**15. STRATEGIC OBJECTIVE - PERFORMANCE**

**15.1. Month 6 Financial Performance** **11:45**

Presenter: Interim Director of Finance

For [discussion](#)

**15.2. Planned Care Waiting Times Update** **11:55**

Presenter: Chief Operating Officer Head of Primary Care Services

For [assurance](#)

**16. STRATEGIC OBJECTIVE – POTENTIAL - No papers to be presented to Board**

**17. ANY OTHER COMPETENT BUSINESS**

Presenter: Chair

For [discussion](#)

**18. MINUTES FROM GOVERNANCE COMMITTEE MEETINGS**

**18.1. Area Clinical Forum - 01 June 2026**

Presenter: Chair

For [assurance](#)

**18.2. Area Partnership Forum - 18 August 2026**

Presenter: Chair

For [assurance](#)

**18.3. Audit and Risk Committee - 26 May 2026**

Presenter: Chair

For [assurance](#)

**18.4. Finance and Performance Committee - 28 July and 25 August 2026**

Presenter: Chair

For [assurance](#)

**18.5. Joint Clinical Care Governance Committee 2 July 2026**

Presenter: Chair

For [assurance](#)

**18.6. QUESTIONS FROM THE PUBLIC** **12:10**

Presenter: Chair

For [discussion](#)

**19. ITEMS FOR INFORMATION**

Presenter: Chair

For [awareness](#)

### **19.1. Board Meeting Schedule 2026/27**

Presenter: Chair

For awareness

### **19.2. Record of attendance 2026/27**

Presenter: Chair

For assurance

[19.2 - Record of Attendance 2026/27](#)