



## Public Board Meeting- 30 April 2026

Thursday, April 30, 2026 at 9:30 AM to 12:30 PM

### Agenda

#### 1. Cover page

Presenter: Chair

For [assurance](#)

#### 2. Patient Story

Presenter: Chair

For [assurance](#)

#### 3. Welcome and Apologies

Presenter: Chair

For [discussion](#)

#### 4. Declarations of Interest

Presenter: Chair

For [discussion](#)

#### 5. Minutes of Previous Meeting 26 February 2026

Presenter: Chair

For a [decision](#)

#### 6. Matters Arising

Presenter: Chair

For [discussion](#)

#### 7. Action Log

Presenter: Chair

For [discussion](#)

#### 8. Board Chair and Chief Executive Report to the Board

Presenters: Chair, Chief Executive

For [awareness](#)

#### 9. Corporate Risk and Assurance Report

Presenter: Medical Director

For [assurance](#)

## **10. Integrated Performance Report - March 2026**

Presenter: Director of Performance and Transformation

For [assurance](#)

## **11. CHAIRS ASSURANCE REPORTS**

### **11.1. Audit and Risk Committee 3 March 2026**

Presenter: Audit & Risk Committee Chair - Jason Taylor

For assurance

### **11.2. Area Partnership Forum 18 March 2026**

Presenter: Ryan McLaughlin - Employee Director

For [assurance](#)

### **11.3. Finance and Performance Committee - 25 February 2026 and 25 March 2026**

Presenter: Fiona Mackay - Chair Finance & Performance Committee

For [assurance](#)

### **11.4. Joint Clinical Care Governance Committee Chair's Assurance Report - 8 April 2026**

Presenter: Rona Gold - Chair Joint Clinical Care Governance Committee

For [assurance](#)

### **11.5. Senior Leadership Team - 13 March 2026**

Presenter: Chief Executive - Chair of Senior Leadership Team

For [assurance](#)

### **11.6. Staff Governance Committee - 12 February 2026**

Presenter: Joanna Kenny - Chair Staff Governance Committee

For [assurance](#)

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

### **12.1. Integration Joint Board (IJB) key items, decisions and financial update**

Presenter: Chief Officer - IJB

For [assurance](#)

### **12.2. Community Planning Partnership Update**

Presenter: Chief Officer IJB

For [assurance](#)

## **13. STRATEGIC OBJECTIVE - PEOPLE**

### **13.1. Agenda for Change Reform Update**

Presenter: Director of People and Culture

For [assurance](#)

### **13.2. NHS Orkney Annual (Health and Care Staffing Act) Report 2025/26**

Presenter: Director of People and Culture

For a [decision](#)

### **13.3. Themes from Board Walkarounds**

Presenters: Chair, CEO

For [discussion](#)

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

### **14.1. Healthcare Associated Infection Reporting Template (HIART) Report**

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

For [assurance](#)

### **14.2. Code of Corporate Governance 2026/27**

Presenter: CEO

Guest: Head of Corporate Governance

For a [decision](#)

### **14.3. Whistleblowing Standards Annual Report 2025/26**

Presenter: Medical Director

For a [decision](#)

### **14.4. Whistleblowing Champions Assurance Report 2025/26**

Presenter: Board Whistleblowing Champion - Jason Taylor

For a [decision](#)

### **14.5. Transformation Priorities 2026/27 - Older Peoples Workstream update**

Presenters: EDoNMAHP, Chief Officer - IJB

For [discussion](#)

## **15. STRATEGIC OBJECTIVE - PERFORMANCE**

### **15.1. Month 11 Finance & Improving Together (efficiency programme) progress report**

Presenter: Interim Director of Finance

For [discussion](#)

### **15.2. Lessons learned - reducing our 52 week waiting lists**

Presenter: Director of Performance and Transformation

For [discussion](#)

## **16. STRATEGIC OBJECTIVE – POTENTIAL**

### **16.1. Public Sector Reform Update**

Presenter: Chief Officer - IJB

For [assurance](#)

## **17. ANY OTHER COMPETENT BUSINESS**

## **18. MINUTES FROM GOVERNANCE COMMITTEE MEETINGS**

### **18.1. Audit & Risk Committee 2 December 2025**

Presenter: Chair

For [assurance](#)

**18.2. Area Partnership Forum - 17 February 2026**

Presenter: Chair

For [assurance](#)

**18.3. Finance and Performance Committee 25 February 2026**

Presenter: Chair

For [assurance](#)

**18.4. Joint Clinical Care Governance Committee 4 February 2026**

Guest: Chair

For [assurance](#)

**18.5. Staff Governance Committee 3 December 2025**

Presenter: Chair

For [assurance](#)

**19. ITEMS FOR INFORMATION**

Presenter: Chair

For [awareness](#)

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

Presenter: Chair

For [awareness](#)