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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, School Place, Kirkwall.

Date: Wednesday 3 September 2025.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Joanna Kenny, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Service Manager (Governance), Orkney Islands Council, email committees@orkney.gov.uk.

2. Appointments and Re-appointments

The **attached** report considers appointments and re-appointment to the Integration Joint Board, for consideration and approval.

3. Declarations of Interest

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

4. Minute of Special Meeting

The **attached** draft Minute of the Special Meeting of the Integration Joint Board held on 25 June 2025, is for consideration, checking and approval.

5. Minute of Previous Meeting

The **attached** draft Minute of the Meeting of the Integration Joint Board held on 2 July 2025, is for consideration, checking and approval.

6. Matters Arising

The **attached** log provides details on matters arising from previous meetings, for consideration and to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required.

7. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 18 June 2025, together with the Chair's Assurance Report, will **follow**, to enable the Board to seek assurance.

8. Joint Staff Forum

The unapproved Minute of the Meeting of the Strategic Planning Group held on 20 June 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

9. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 2 July 2025, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

10. Revenue Expenditure Outturn

The **attached** report presents the revenue expenditure outturn position for financial year 2024/25, for scrutiny.

11. Revenue Expenditure Monitoring

The report **to follow** presents the revenue expenditure position as at 30 June 2024, for scrutiny.

12. Financial Recovery Plan

The report **to follow** presents a financial recovery plan, for consideration and approval.

13. Risk Register

The **attached** report presents a refreshed Risk Register, for consideration and approval.

14. Primary Care Improvement Plan

The **attached** report presents an update on the Primary Care Improvement Plan, for information.

15. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held in the Council Chamber on Tuesday, 18 November 2025 at 09:30.

Dates for 2026 will be presented to the November meeting.