

# Orkney Fund Board



## Notice of Meeting and Agenda

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

Date: **Friday, 26 September 2025.**

Time: **14:00.**

Dear Board Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Stephen Hagan,**  
**Chair, Orkney Fund Board.**

## Secretariat Contact

Hazel Flett, Service Manager (Governance), Orkney Islands Council.

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## Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

## Order of Business

1. Apologies.
2. Draft Minute of Meeting held on 21 July 2025 **attached**.
3. Memorandum of Understanding – Verbal update (draft version **attached**).
4. Budget Statement – paper **attached**.
5. Workshop Outcomes – paper **attached**.
6. Communications Strategy – paper **attached**.

**Not for publication by virtue of paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

7. Capacity Funding Applications – paper **attached**.

**Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

8. Regeneration Plan Content – paper **attached**.

**Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

9. Planning Discussions – paper **attached**.
10. Any Other Competent Business.
11. Date of Next Meeting.

## Local Government (Scotland) Act 1973 – Schedule 7A

### Access to Information: Descriptions of Exempt Information

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|--------------|--|
| Paragraph 4. | Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.   |
| Paragraph 6. | Information relating to the financial or business affairs of any particular person (other than the authority).   |
| Paragraph 9. | Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services. |