

Stephen Brown (Chief Officer)

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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 17 June 2026.

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 Telephone: 01856 873535 extension 2208.

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 hazel.flett@orkney.gov.uk or 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 Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 22 April 2026 is **attached** for consideration, checking for accuracy and approval.

5. 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.

6. Strategic Planning Group

The **approved** Minute of the Meeting of the Strategic Planning Group held on 11 March 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

The **unapproved** Minute of the Meeting of the Strategic Planning Group held on 6 May 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

7. Performance and Audit Committee

The **unapproved** Minute of the Meeting of the Performance and Audit Committee held on 18 March 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

8. Draft Revenue Expenditure Outturn

The **attached** report presents the draft outturn revenue expenditure position for financial year 2025/26, for scrutiny.

9. Risk Register

The **attached** report presents the revised Risk Register, for approval.

10. Reappointment of Standards Officer

The **attached** report presents recommendations for the reappointment of a Standards Officer and Depute Standards Officer for the Board, for approval.

11. Annual Performance Report

The **attached** report presents an update on preparation of the Annual Performance Report, together with a proposal for approving the final report for submission to the Scottish Government by the deadline of 31 July 2026, for consideration and approval.

12. Clinical Services Review – Older Persons and Frailty Workstream

The **attached** report presents an update on work currently being undertaken in respect of older persons and frailty, for scrutiny and discussion.

13. Third Sector Update

The **attached** report presents an update on the main issues, developments and pressures reported by the Third Sector Working Group, for scrutiny and discussion.

Annex 1: Not for publication by virtue of paragraphs 4 and 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

14. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held in the Council Chamber on Wednesday, 2 September 2026 at 09:30.

Remaining dates for 2026 (all meetings scheduled for 09:30):

- 25 November 2026.

15. Exclusion of Public

The Board is asked to exclude the public from the meeting for the following items of business, on the grounds that they would involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

16. Primary Care Improvement Plan Regulation in Orkney

The **attached** report presents the outcome of the review of options for implementation of the Primary Care Improvement Plan, for consideration and approval.

Not for publication by virtue of paragraphs 1, 6, 8, 9 and 10 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- 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 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 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.
- Paragraph 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.