

Orkney Fund Board



Notice of Meeting and Agenda

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

Date: **Friday, 31 October 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.

Telephone: 01856 873535 extension 2208.

Email: committees@orkney.gov.uk.

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 26 September 2025 **attached**.
3. Budget Statement – paper **attached**.
4. Draft Regeneration Plan – paper **attached**.

Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

5. Any Other Competent Business.
6. Date of Next Meeting.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.