

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, 2 September 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 17 June 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. Joint Clinical and Care Governance Committee

The **approved** Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 8 April 2026, together with the Chair's Assurance Report for the meeting held on 2 July 2026, are **attached** to enable the Board to seek assurance.

7. Joint Staff Forum

The **unapproved** Minute of the Meeting of the Joint Staff Forum held on 2 June 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

8. Performance and Audit Committee

The **unapproved** Minute of the Meeting of the Performance and Audit Committee held on 24 June 2026, together with the Chair's Assurance Report, are **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 1 July 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

10. Review of Standing Orders

The **attached** report presents a review of the Standing Orders, for consideration and approval.

11. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 30 June 2026, for scrutiny.

12. Long Term Financial Plan

The **attached** report presents a Long Term Financial Plan, for consideration and approval.

13. Stakeholder Representatives Expenses

The **attached** report presents a review of the policy in relation to Stakeholder Representatives Expenses, for consideration and approval.

14. Annual Performance Report

The **attached** report presents the Annual Performance Report for 2025/26, for consideration and approval.

15. Public Service Reform

The **attached** report presents an update on work currently being undertaken in respect of Public Service Reform, for information.

16. Suicide Prevention Task Force

The **attached** report presents the Suicide Prevention Task Force's Annual Brief for 2025/26, for information.

17. 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, 25 November 2026 at 09:30.

Dates for 2027 will be presented to that meeting for approval.