

**Stephen Brown (Chief Officer)**

Orkney Health and Care

01856 873535 extension: 2601

[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)



## **Orkney Integration Joint Board**

### **Notice of Meeting and Agenda**

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

Date: Wednesday, 22 April 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](mailto: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](mailto:hazel.flett@orkney.gov.uk) or [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

## 2. 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.

## 3. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 18 February 2026 is **attached** for consideration, checking for accuracy and approval.

## 4. 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.

## 5. Strategic Planning Group

The **approved** Minute of the Meeting of the Strategic Planning Group held on 21 January 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

## 6. Joint Clinical and Care Governance Committee

The **approved** Minute of the Meeting of the Joint Clinical and Care Governance Group held on 4 February 2026, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

Also **attached** is the Chair's Assurance Report for the meeting held on 8 April 2026, the approved Minute of which will be submitted in due course.

## 7. Joint Clinical and Care Governance Committee Work Plan

The **attached** report presents the Joint Clinical and Care Governance Committee Work Plan for 2026/27, for consideration and approval.

## 8. Financial Recovery Plan and Budget

The **attached** report presents the Financial Recovery Plan and the subsequent 2026/27 funding allocations, for consideration and approval.

**Appendix 1 – Not for publication by virtue of paragraph 3, 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

## **9. Appointment of Chief Internal Auditor**

The **attached** report sets out recommendations for the appointment of a Chief Internal Auditor, for consideration and approval.

**Note: Standing Orders will require to be suspended prior to proposing any motion or amendment which would be contradictory to a previous decision or resolution of the Board made within the last six months.**

## **10. Governance**

The **attached** report presents updated governance documents relating to Members' Role Descriptors, an Induction Pack for Board Members and Membership and Terms of Reference for the Board's sub-committees, for consideration and approval.

## **11. Strategic Plan Delivery Plan**

The **attached** report presents the draft Strategic Plan Delivery Plan for 2026/27, for consideration and approval.

## **12. Financial Regulations**

The **attached** report presents updated Financial Regulations, for consideration and approval.

## **13. Reserves Policy**

The **attached** report presents the updated Reserves Policy, for consideration and approval.

## **14. Market Facilitation Statement**

The **attached** report presents the updated Market Facilitation Statement, for consideration and approval.

## **15. Records Management Plan**

The **attached** report presents the updated Records Management Plan, for consideration and approval for submission to the Keeper of the Records of Scotland.

## **16. Subnational Planning and Delivery Committee (East)**

The **attached** report presents an update on progress made by the Subnational Planning and Delivery Committee (East), for information.

## **17. Unpaid Carers**

The **attached** report presents an update on work undertaken to support unpaid carers, for scrutiny.

## **18. 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, 17 June 2026 at 09:30.

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

- 2 September 2026.
- 25 November 2026.

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

### **Access to Information: Descriptions of Exempt Information**

- Paragraph 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by 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.