

Orkney Fund Board



Notice of Meeting and Agenda

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

Date: **Monday, 21 July 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 12 May 2025 **attached**.
3. Memorandum of Understanding – Update (approved version **attached**).
4. Budget Statement – paper **attached**.
5. Place Plan Funding Allocations – paper **attached**.

Not for publication by virtue of paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

6. Resource and Project Prioritisation – paper **attached**.

Not for publication by virtue of paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

7. Other Capacity Funding Updates – paper **attached**.

Not for publication by virtue of paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

8. Any Other Competent Business.
9. Date of Next Meeting.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).