

Orkney Fund Board



Notice of Meeting and Agenda

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

Date: **Thursday, 2 July 2026.**

Time: **11:00.**

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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Order of Business

1. Apologies.
2. Draft Minute of Meeting held on 1 May 2026 **attached**.
3. Board Members – Verbal Update.
4. Budget Statement – paper **attached**.
5. Sports and Leisure Roundtable Discussions – Verbal Update.
6. Website Idea Submission – Verbal Update.
7. Exclusion of Public.
8. Future Roundtable Discussion Planning – paper **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

9. Remaining Funding Opportunities and New Enquiries – paper **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

10. Any Other Competent Business.
11. Date of Next Meeting.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

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| 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). |