

Orkney Fund Board



Notice of Meeting and Agenda

Venue: **Microsoft Teams.**

Date: **Wednesday, 25 February 2026.**

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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Order of Business

1. Apologies.
2. Draft Minute of Meeting held on 31 October 2025 **attached**.
3. Resignation – Liam McArthur MSP.
4. Website – Update.
5. Year 1 Funding Application Process – paper **attached**.
6. Future Consultation – paper **attached**.
7. Budget Statement – paper **attached**.
8. Chair's Update.
9. Any Other Competent Business.
10. Date of Next Meeting.