

## Shetland NHS Board

### Board Headquarters

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Date 7 February 2023  
Our Ref Brd/22/23/ag5

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## Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 14<sup>th</sup> February 2023** at **9.00am**. To access this please click on “Join Teams Meeting” within your calendar invite for this meeting.

Yours sincerely

A handwritten signature in cursive script that reads 'Carolyn Hand'.

**Carolyn Hand**  
**Corporate Services Manager**

### **AGENDA**

1. Chair's Announcements
2. Apologies for absence
3. Minutes of the Public Board Meeting held on 13<sup>th</sup> December 2022 *(Enclosed)*  
Minutes of the Private Board Meeting held on 13<sup>th</sup> December 2022 *(Enclosed)*
4. Board Action Tracker *(Enclosed)*
5. Matters Arising

### **QUALITY & CLINICAL**

6. Quality Report Update *(Board Paper 2022/23/58 Enclosed)*
7. Healthcare Associated Infection Report *(Board Paper 2022/23/59 Enclosed)*

### **PERFORMANCE**

8. Finance  
- Monitoring Report 2022/23 at Month 9 (April to December)  
*(Board Paper 2022/23/60 Enclosed)*

INFORMATION & NOTING

9. Approved committee minutes for noting:

- Area Partnership Forum held on 3<sup>rd</sup> November 2022

*(Enclosed)*

10. Date of Next Meeting: **Tuesday 25<sup>th</sup> April 2023** at 9.30am.