

Shetland NHS Board

Board Headquarters

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Date 11 August 2020
Our Ref Brd/ag9/20



Shetland NHS Board Members

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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 18 August 2020 at 11:00am. 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 (Mrs)
CORPORATE SERVICES MANAGER

AGENDA

1. Chairman's Announcements
2. Apologies for Absence
3. Declaration of Interests
4. Minutes of the Agile Meeting held on 10 July 2020 (Enclosed)
5. Matters Arising

PERFORMANCE

6. Finance
 - Monitoring Report 2020/21 at Month 3 (April to June)
(Board Paper 2020/21/23 Enclosed)

- Budget Setting 2020/21 & Medium Term Plan
(Board Paper 2020/21/24 Enclosed)
 - Annual Procurement Report 2019/20 (Board Paper 2020/21/25 Enclosed)
 - Capital Programme Progress Report 2020/21 update
(Board Paper 2020/21/26 Enclosed)
7. 2020/21 Performance
- Performance Monitoring Report for period to June 2020
(Board Paper 2020/21/27 Enclosed)

**11:30 approx Patient experience of stroke and rehabilitation service
(representatives from Stroke Support Group)**

QUALITY & CLINICAL

- 8. Quality Report – Update on Progress (Board Paper 2020/21/28 Enclosed)
- 9. Risk Management Summary Report 19/20 (Board Paper 2020/21/29 Enclosed)
- 10. Healthcare Associated Infection Report (Board Paper 2020/21/30 Enclosed)
- 11. Feedback & Complaints Annual Report 2019/20
(Board Paper 2020/21/31 Enclosed)
- 12. Medical Director Annual Report (including Duty of Candour
Annual Report 2019/20) (Board Paper 2020/21/32 Enclosed)

GOVERNANCE

- 13. Committee Appointments (Board Paper 2020/21/33 Enclosed)

INFORMATION & NOTING

- 14. Approved Committee Minutes for noting
 - Endowment Committee held on 15 October 2019 (Enclosed)
 - Audit Committee held on 26 November 2019 (Enclosed)
 - Area Partnership Forum held on 23 January 2020 (Enclosed)
 - Area Partnership Forum held on 4 February 2020 (Enclosed)
 - Endowment Committee held on 18 February 2020 (Enclosed)
 - Staff Governance Committee held on 20 February 2020 (Enclosed)
 - (Special) Endowment Committee held on 1 May 2020 (Enclosed)
 - (Special) Endowment Committee held on 29 May 2020 (Enclosed)
 - Audit Committee held on 24 June 2020 (Enclosed)

15. Escalation Report Audit Committee held on 10 August 2020

(Enclosed)

16. Date of Next Meeting: **Tuesday 6th October 2020** at 9.30am.