

Shetland NHS Board

Board Headquarters

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Date 29 September 2020
Our Ref Brd/ag10/20

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Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 6 October 2020 at 9.30am. To access this please click on “Join Teams Meeting” within your calendar invite for this meeting.

Yours sincerely

A handwritten signature in blue ink 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 Board Meeting held on 18 February 2020 *(Enclosed)*
Minutes of the Private Board Meeting held on 18 August 2020 *(Enclosed)*
Minutes of the Public Board Meeting held on 18 August 2020 *(Enclosed)*
5. Board Action Tracker
6. Matters Arising

QUALITY & CLINICAL

7. Quality Report – Update on Progress *(Board Paper 2020/21/34 Enclosed)*

8. Healthcare Associated Infection Report *(Board Paper 2020/21/35 Enclosed)*

PERFORMANCE

9. Finance
- Monitoring Report 2020/21 at Month 5 (April to August)
(Board Paper 2020/21/36 Enclosed)

STRATEGY

10. Remobilisation Plan *(Board Paper 2020/21/37 Enclosed)*
11. Shetland's Islands with Small Populations - Locality Plan
(Board Paper 2020/21/38 Enclosed)

GOVERNANCE

12. Committee Appointments *(Board Paper 2020/21/39 Enclosed)*

INFORMATION & NOTING

13. Remuneration Committee Annual Report *(Board Paper 2020/21/40 Enclosed)*
14. Approved Committee Minutes for noting
- Area Partnership Forum held on 18 June 2020 *(Enclosed)*
- Audit Committee held on 10 August 2020 *(Enclosed)*
15. Date of Next Meeting: **Tuesday 15th December 2020** at 9.30am.