

Shetland NHS Board

Board Headquarters

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Shetland NHS Board Members

Date 9 February 2021
Our Ref Brd/ag11/21

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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 16 February 2021 at **9.30am**. To access this please click on "Join Teams Meeting" within your calendar invite for this meeting.

Yours sincerely

Carolyn Hand

Carolyn Hand (Mrs)
CORPORATE SERVICES MANAGER

AGENDA

1. Chairman's Announcements
2. Apologies for Absence
3. Declaration of Interests
4. Draft minutes of the Board Meeting held on 15 December 2020 (Enclosed)
5. Board Action Tracker (Enclosed)
6. Matters Arising

09:35am Patient experience story of neonatal intensive care service

QUALITY & CLINICAL

7. Healthcare Associated Infection Report (Board Paper 2020/21/55 Enclosed)

8. 4th Consultant Surgeon post *(Board Paper 2020/21/56 Enclosed)*

PERFORMANCE

9. Finance

- Monitoring Report 2020/21 at Month 9 (April to December)
(Board Paper 2020/21/57 Enclosed)

- Capital Programme Progress Report 2020/21 update
(Board Paper 2020/21/58 Enclosed)

10. 2020/21 Performance *(exception report)* *(Board Paper 2020/21/59 verbal)*

STRATEGY

11. Re-mobilisation Plan update *(Board Paper 2020/21/60 verbal)*

GOVERNANCE

12. Remuneration Committee Terms of Reference
(Board Paper 2020/21/61 Enclosed)

INFORMATION & NOTING

13. 2019/20 Annual Review letter *(Board Paper 2020/21/62 Enclosed)*

14. Approved Committee Minutes for noting
- Area Partnership Forum held on 5 November 2020 *(Enclosed)*

15. Date of Next Meeting: **Tuesday 27 April 2021** at 9.30am.

PART B – IN PRIVATE (BOARD MEMBERS ONLY)

16. UK Infected Blood Inquiry & Waiver of Legal Privilege
(Board Paper 2020/21/63 Enclosed)