

## Shetland NHS Board

### Board Headquarters

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## Shetland NHS Board Members

Date 20 April 2021  
Our Ref Brd/ag1/21/22

Enquiries to Mrs Carolyn Hand  
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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 27 April 2021 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 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. Draft minutes of the Public Board Meeting on 16 February 2021 *(Enclosed)*  
Draft minutes of the Private Board Meeting on 16 February 2021 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

### QUALITY & CLINICAL

7. Quality Report – Update on Progress *(Board Paper 2021/22/01 Enclosed)*
8. Healthcare Associated Infection Report *(Board Paper 2021/22/02 Enclosed)*

## 09:45am Patient experience story of neonatal intensive care service

### PERFORMANCE

9. Finance
  - Monitoring Report 2020/21 at Month 11 (April to February)  
(Board Paper 2021/22/03 Enclosed)
  - Capital Programme Progress Report and Annual Fire Report  
(Board Paper 2021/22/04 Enclosed)
10. 2020/21 Performance
  - Performance Monitoring Report for period to February 2021  
(Board Paper 2021/22/05 verbal update)
11. Risk Management Summary Report 2020/21 (Board Paper 2021/22/06 Enclosed)
12. Corporate Risk Register (Board Paper 2021/22/07 Enclosed)

### STRATEGY

13. Approval of Review of Shetland Islands Health & Social Care Partnership Integration Scheme  
(Board Paper 2021/22/08 Enclosed)

### GOVERNANCE

14. Whistleblowing Standards Briefing (Board Paper 2021/22/09 Enclosed)
15. Integration Joint Board Appointment/Re-appointments  
(Board Paper 2021/22/10 Enclosed)

### INFORMATION & NOTING

16. Approved Committee Minutes for noting
  - Endowment Committee held on 6 October 2020 (Enclosed)
  - Audit Committee held on 24 November 2020 (Enclosed)
  - Staff Governance Committee held on 8 December 2020 (Enclosed)
  - Area Clinical Forum held on 15 December 2020 (Enclosed)
  - Area Partnership Forum held on 21 January 2021 (Enclosed)
17. Date of Next Meeting: **Monday 28 June 2021** at 9.30am.

### PART B – IN PRIVATE (BOARD MEMBERS ONLY)

18. Budget Setting 2021/22 (Board Paper 2021/22/11 Enclosed)