**Shetland NHS Board** 

Board Headquarters Upper Floor Montfield Burgh Road LERWICK Shetland ZE1 0LA

Date



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### Shetland NHS Board Members

Our Ref Brd/ag1/21/22 Enquiries to Mrs Carolyn Hand Extension 2064

Extension3064Direct Line01595 743064E-mailCarolyn.hand@nhs.scot

20 April 2021

**Dear Member** 

There will be a meeting of Shetland NHS Board on <u>Tuesday 27 April 2021</u> at **<u>9.30am</u>**. To access this please click on "Join Teams Meeting" within your calendar invite for this meeting.

Yours sincerely

Carolyn Mand

### Carolyn Hand (Mrs) CORPORATE SERVICES MANAGER

## AGENDA

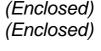
- 1. Chairman's Announcements
- 2. Apologies for Absence
- 3. Declaration of Interests
- 4. Draft minutes of the Public Board Meeting on 16 February 2021 Draft minutes of the Private Board Meeting on 16 February 2021
- 5. Board Action Tracker
- 6. Matters Arising

#### **QUALITY & CLINICAL**

- 7. Quality Report Update on Progress
- 8. Healthcare Associated Infection Report

(Board Paper 2021/22/01 Enclosed)

(Board Paper 2021/22/02 Enclosed)



(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

#### **STRATEGY**

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

GOVERNANCE

14. Whistleblowing Standards Briefing

15. Integration Joint Board Appointment/Re-appointments

(Board Paper 2021/22/10 Enclosed)

(Board Paper 2021/22/09 Enclosed)

## **INFORMATION & NOTING**

- 16. Approved Committee Minutes for noting
  - Endowment Committee held on 6 October 2020
  - Audit Committee held on 24 November 2020
  - Staff Governance Committee held on 8 December 2020
  - Area Clinical Forum held on 15 December 2020
  - Area Partnership Forum held on 21 January 2021
- 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)

Shetland NHS Board is the common name of Shetland Health Board

(Enclosed) (Enclosed) (Enclosed) (Enclosed) (Enclosed)

(Board Paper 2021/22/07 Enclosed)