

## Shetland NHS Board

### Board Headquarters

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Date 18 June 2021  
Our Ref Brd/21/22/ag2

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## Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on **Friday 25<sup>th</sup> June 2021** at **10.30am.** 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. Apologies for Absence
2. Declaration of Interests
3. Minutes of the Public Board Meeting held on 27<sup>th</sup> April 2021 *(Enclosed)*
4. Board Action Tracker *(Enclosed)*
5. Matters Arising

### QUALITY & CLINICAL

6. Feedback and Complaints Reporting Quarters 3 and 4 2020/21  
*(Board Paper 2021/22/18 Enclosed)*

### PERFORMANCE

7. Finance
  - Capital Programme Progress Report *(Board Paper 2021/22/19 Enclosed)*

**10:45 “Towards a Net-Zero NHS Scotland: Challenges for NHS Shetland”  
(presentation by Kate Dapre, NHS National Services Scotland)**

8. 2021/22 Performance  
 - Performance Report Quarter 4 to March 2021  
*(Board Paper 2021/22/20 Enclosed)*

### STRATEGY

9. Draft Clinical and Care Strategy *(Board Paper 2021/22/21 Enclosed)*
10. Covid 19 Remobilisation Plan (version 3) *(Board Paper 2021/22/22 Enclosed)*
11. A Developing Portfolio for the Programme  
 Management Office *(Board Paper 2021/22/23 Enclosed)*

### GOVERNANCE

11. Corporate Governance Handbook updates and Clinical Governance  
 Committee Terms of Reference  
*(Board Paper 2021/22/24 Enclosed)*
12. Staff Governance Committee Membership Revision  
*(Board Paper 2021/22/25 Enclosed)*

### INFORMATION & NOTING

13. Approved committee minutes for noting:
- Clinical, Care & Professional Governance Committee 11 Feb 2020 *(enclosed)*
  - Endowment Committee held on 16 February 2021 *(enclosed)*
  - Area Clinical Forum held on 25 February 2021 *(enclosed)*
  - Staff Governance Committee held on 25 February 2021 *(enclosed)*
14. Date of Next Meeting: **Tuesday 17<sup>th</sup> August 2021** at 9.30am.