

Shetland NHS Board

Board Headquarters

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Shetland NHS Board Members

Date 10 August 2021
Our Ref Brd/ag3/21/22

Enquiries to Mrs Carolyn Hand
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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 17 August 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 Private Board Meeting on 25 June 2021 *(Enclosed)*
Draft minutes of the Public Board Meeting on 25 June 2021 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

QUALITY & CLINICAL

7. Quality Report – Update on Progress *(Board Paper 2021/22/26 Enclosed)*
8. Healthcare Associated Infection Report *(Board Paper 2021/22/27 Enclosed)*

10:00 “Why don’t we access clinical guidelines to answer clinical questions?”
(presentation by Luke Holt, Advanced Nurse Practitioner)

9. Duty of Candour and Medical Director Annual Report
(Board Paper 2021/22/28 Enclosed)
10. Feedback and Complaints Annual Report 2020/21
(Board Paper 2021/22/29 Enclosed)

PERFORMANCE

11. Finance
- Monitoring Report 2021/22 at Month 3 (April to June)
(Board Paper 2021/22/30 Enclosed)
12. 2021/22 Performance
- Performance Monitoring Report for period to June 2021
(Board Paper 2021/22/31 Enclosed)

INFORMATION & NOTING

13. Emergency Planning & Resilience Annual Report 2020/21
(Board Paper 2021/22/32 Enclosed)
14. Public Health Annual Report 2020/21
(Board Paper 2021/22/33 Enclosed)
15. Procurement Annual Report 2020/21
(Board Paper 2021/22/34 Enclosed)
16. Remuneration Annual Report 2020/21
(Board Paper 2021/22/35 Enclosed)
15. Approved Committee Minutes for noting
- Joint Audit & Committee Chairs held on 22 May 2019 *(Enclosed)*
 - Staff Governance Committee held on 25 February 2021 *(Enclosed)*
 - Area Partnership Forum held on 18 March 2021 *(Enclosed)*
 - Audit Committee held on 30 March 2021 *(Enclosed)*
 - Audit Committee held on 15 April 2021 *(Enclosed)*
 - Area Clinical Forum held on 22 April 2021 *(Enclosed)*
 - Endowment Committee held on 18 May 2021 *(Enclosed)*
16. Date of Next Meeting: **Tuesday 12th October 2021** at 9.30am.