

## Shetland NHS Board

### Board Headquarters

Upper Floor  
Montfield  
Burgh Road  
LERWICK  
Shetland ZE1 0LA

Telephone 01595 743060  
[www.shb.scot.nhs.uk](http://www.shb.scot.nhs.uk)



## Shetland NHS Board Members

Date 5 October 2021  
Our Ref Brd/ag4/21/22

Enquiries to Mrs Carolyn Hand  
Extension 3064  
Direct Line 01595 743064  
E-mail [Carolyn.hand@nhs.scot](mailto:Carolyn.hand@nhs.scot)

Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 12 October 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 on 17 August 2021 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

### QUALITY & CLINICAL

7. Quality Report – Update on Progress *(Board Paper 2021/22/36 Enclosed)*

8. Healthcare Associated Infection Report *(Board Paper 2021/22/37 Enclosed)*

## PERFORMANCE

9. Finance  
- Monitoring Report 2021/22 at Month 5 (April to August)  
*(Board Paper 2021/22/38 Enclosed)*

## STRATEGY

10. Joint Strategic Commissioning Plan draft update process  
*(Board Paper 2021/22/39 Enclosed)*

## GOVERNANCE

11. Staff Governance Committee Terms of Reference  
*(Board Paper 2021/22/40 Enclosed)*
12. Clinical Governance Committee Terms of Reference  
*(Board Paper 2021/22/41 Enclosed)*

## INFORMATION & NOTING

13. Shetland Public Protection Committee Annual Report 2020/21  
*(Board Paper 2021/22/42 Enclosed)*
14. Approved Committee Minutes for noting  
- Area Partnership Forum held on 10 June 2021 *(Enclosed)*  
- Audit Committee held on 23 June 2021 *(Enclosed)*  
- Area Clinical Forum held on 24 June 2021 *(Enclosed)*
15. Date of Next Meeting: **Tuesday 14<sup>th</sup> December 2021** at 9.30am.