

## Shetland NHS Board

<b>Meeting:</b>	Shetland NHS Board		
<b>Paper Title:</b>	Draft 2022/23 Business Programme		
<b>Date:</b>	14 December 2021		
<b>Author:</b>	Carolyn Hand	<b>Job Title:</b>	Corporate Services Manager
<b>Decision / Action required by meeting:</b>			
<p>The Board is asked to:</p> <ul style="list-style-type: none"> <li>• agree the Board's draft Business Programme for 2022/23; and</li> <li>• commit to the dates set out in the programme in line with the requirements of the Corporate Governance Handbook.</li> </ul>			
<b>High Level Summary:</b>			
<p>The Board develops an agreed Business Programme each year to allow effective planning of diaries and agenda management. Board Members are asked to commit to the dates to allow Board business to be carried out in an appropriate manner. Postponing meetings is not efficient from an administrative perspective, and can also throw the business planning/reporting cycle out.</p>			
<b>Key Issues for attention of meeting:</b>			
Business Programme for 2022/23.			
<b>Impact of item / issues on:</b>			
<b>Patient Safety:</b>	No specific issues identified		
<b>Staffing/Workforce:</b>	No specific issues identified		
<b>Finance/Resource:</b>	No specific issues identified		
<b>Shetland Partnership / Joint Working</b>	Should support the ongoing development of partnership structures		
<b>Equality &amp; Diversity:</b>	No specific issues identified		
<b>Legal Issues:</b>	No specific issues identified. Consistent with Corporate governance requirements		
<b>Previously considered by:</b>			
<b>Committee/Group:</b>	n/a		

# 2022/23 NHS Shetland Business Programme

V1 as at 19/11/21

2022	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T								
April					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30				
May							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
June			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						
July					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			
August	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							
September				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30					
October						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
November		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30							
December				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				
January 23						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
February 23			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28								
March 23			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					

B	Board 09.30 B* 09:00	BD	Board Development Session 09.30	CG	Clinical Governance 09.30	SG	Staff Governance 14.00
A	Audit 10.00	IJB	IJB 10.00/15.00	E	Endowments 13.30	R	Remuneration 10.00
A*	A* Joint A & Chairs						

← School holidays