

Shetland NHS Board

Board Headquarters

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Shetland NHS Board Members

Date 7 December 2021
Our Ref Brd/ag5/21/22

Enquiries to Mrs Carolyn Hand
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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 14th December 2021 at **9.30am**. 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. Chairman’s Announcements
2. Apologies for Absence
3. Declaration of Interests
4. Draft minutes of the Board Meeting on 12th October 2021 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

QUALITY & CLINICAL

7. Quality Report – Update on Progress *(Board Paper 2021/22/43 Enclosed)*
8. Healthcare Associated Infection Report *(Board Paper 2021/22/44 Enclosed)*

PERFORMANCE

9. Finance
 - Monitoring Report 2021/22 at Month 7 (April to October)
(Board Paper 2021/22/45 Enclosed)
 - Budget Setting 22-23 and Medium Term Plan
(Board Paper 2021/22/46 Enclosed)
 - Capital Programme Progress Report
(Board Paper 2021/22/47 Enclosed)
10. 2021/22 Performance
 - Performance Monitoring Report Q2 for period to September 2021
(Board Paper 2021/22/48 Enclosed)
11. Strategic Risk Register report
(Board Paper 2021/22/49 Enclosed)

STRATEGY

12. Winter Plan for Ensuring Sustainability including the Festive Period 2021/22
(Board Paper 2021/22/50 Enclosed)
13. Remobilisation Plan version 4
(Board Paper 2021/22/51 Enclosed)
14. Strategic Assessment
(Board Paper 2021/22/52 Enclosed)

GOVERNANCE

15. Draft 2022/23 Business Programme
(Board Paper 2021/22/53 Enclosed)
16. Corporate Governance Handbook updates
 - Section 5: Scheme of Delegation
(Board Paper 2021/22/54 Enclosed)

INFORMATION & NOTING

17. Counter Fraud Services Annual Report 2020-21
(Board Paper 2021/22/55 Enclosed)
18. Approved Committee Minutes for noting
 - Staff Governance Committee held on 27 May 2021
(Enclosed)
 - CCPGC held on 1 June 2021
(Enclosed)
 - Endowment Committee held on 24 June 2021
(Enclosed)
 - Area Clinical Forum held on 12 August 2021
(Enclosed)
 - Area Partnership Forum held on 2 September 2021
(Enclosed)
 - Audit Committee held on 28 September 2021
(Enclosed)
18. Date of Next Meeting: **Tuesday 15th February 2022** at 9.30am.