

Shetland NHS Board

Board Headquarters

Upper Floor
Montfield
Burgh Road
LERWICK
Shetland ZE1 0LA

Telephone 01595 743060
www.shb.scot.nhs.uk

Date 15 June 2023
Our Ref Brd/23/24/ag2

Enquiries to Mrs Carolyn Hand
Extension 3064
Direct Line 01595 743064
E-mail carolyn.hand@nhs.scot



Shetland NHS Board Members

Dear Member

There will be a public meeting of Shetland NHS Board on **Thursday 22 June 2023** 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
Corporate Services Manager

AGENDA

1. Apologies for absence
2. Minutes of the Public Board Meeting held on 25th April 2023 *(Enclosed)*
3. Board Action Tracker *(Enclosed)*
4. Matters Arising

QUALITY & CLINICAL

5. Feedback Monitoring Report Q4 2022/23 *(Board Paper 2023/24/24 Enclosed)*

PERFORMANCE

6. 2022/23 Performance
- Performance Report Quarter 4 to March 2023
(Board Paper 2023/24/25 Enclosed)

GOVERNANCE

7. Whistleblowing Champion Standards Annual Assurance Report 2022/23
(Board Paper 2023/24/26 Enclosed)

INFORMATION & NOTING

9. Approved committee minutes for noting:
- Joint Audit & Committee Chairs meeting held on 17 May 2022 *(enclosed)*
 - Area Clinical Forum held on 25 August 2022 *(enclosed)*
 - Staff Governance Committee held on 21 February 2023 *(enclosed)*
 - Finance and Performance Committee held on 23 February 2023 *(to follow)*
 - Endowment Committee held on 28 February 2023 *(to follow)*
 - Clinical Governance Committee held on 8 March 2023 *(enclosed)*
 - Area Partnership Forum held on 23 March 2023 *(enclosed)*
 - Audit Committee held on 28 March 2023 *(enclosed)*
10. Date of Next Meeting: **Tuesday 29th August 2023** at 9.30am.