

Shetland NHS Board

Board Headquarters

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Date 5 December 2023
Our Ref Brd/23/24/ag4

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Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 12th December 2023** 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
Corporate Services Manager

AGENDA

1. Chair's Announcements
2. Apologies for absence
3. Declarations of Interest
4. Minutes of the Board Meeting held on 19th September 2023 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

QUALITY & CLINICAL

7. Quality Report Update *(Board Paper 2023/24/41 Enclosed)*
8. Healthcare Associated Infection Report *(Board Paper 2023/24/42 Enclosed)*

PERFORMANCE

9. Financial Performance Management Report 2023/24 at Month 7 (April to Oct)
(Board Paper 2023/24/43 Enclosed)
10. 2023/24 Performance Report Quarter 2 (July to September 2023)
(Board Paper 2023/24/44 Enclosed)
11. Strategic Risk Register Report *(Board Paper 2023/24/45 Enclosed)*

STRATEGY

12. Programme Initial Agreement 2022-2024 update
(Board Paper 2023/24/46 Enclosed)
13. Strategic Delivery Plan 2024-29 (Board Paper 2023/24/47 Enclosed)
14. Islands with Small Populations: Strategic Intent
(Item 2023/24/48 Verbal)
15. Shetland Children's Partnership Plan 2023-2026
(Board Paper 2023/24/49 Enclosed)
16. Winter Plan for Ensuring Sustainability including the Festive Period 2023/24
(Board Paper 2023/24/50 Enclosed)
17. Digital Strategy 2024-2029 (Board Paper 2023/24/51 Enclosed)
18. Health & Safety Policy (Board Paper 2023/24/52 Enclosed)

GOVERNANCE

19. iMatter 2023 Update (Board Paper 2023/24/53 Enclosed)
20. Corporate Governance Handbook: Section 5 - Scheme of Delegation
(Board Paper 2023/24/54 Enclosed)
21. Review of Temporary Revised Approach to Governance Arrangements
(Board Paper 2023/24/55 Enclosed)
22. Draft Board and Committee Meeting Schedule 2024/25
(Board Paper 2023/24/56 Enclosed)
23. Clinical Governance Committee Terms of Reference
(Board Paper 2023/24/57 Enclosed)

INFORMATION & NOTING

24. Public Health Annual Report 2022/23 (Board Paper 2023/24/58 Enclosed)
25. Shetland Public Protection Committee Annual Report 2022/23
(Board Paper 2023/24/59 Enclosed)
26. Approved committee minutes for noting:
- Finance and Performance Committee held on 25 May 2023 (Enclosed)
 - Audit and Risk Committee held on 15 June 2023 (Enclosed)
 - Endowment Committee held on 27 June 2023 (Enclosed)
 - Staff Governance Committee held on 24 August 2023 (Enclosed)
 - Clinical Governance Committee held on 12 September 2023 (Enclosed)
 - Audit and Risk Committee held on 26 September 2023 (Enclosed)
 - Finance and Performance Committee held on 28 September 2023 (Enclosed)
27. Date of Next Meeting: **Tuesday 13th February 2024** at 9.30am.