

## Shetland NHS Board

### Board Headquarters

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Date 6 February 2024  
Our Ref Brd/23/24/ag5

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## Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 13<sup>th</sup> February 2024** 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 12<sup>th</sup> December 2023 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

### QUALITY & CLINICAL

7. Healthcare Associated Infection Report *(Board Paper 2023/24/60 Enclosed)*

### PERFORMANCE

8. Financial Performance Management Report 2023/24 at Month 9 (April to Dec)  
*(Board Paper 2023/24/61 Enclosed)*
9. 2023/24 Performance Report Quarter 3 (October to December 2023)  
*(Board Paper 2023/24/62 Enclosed)*

STRATEGY

10. Shetland Partnership Delivery Plan 2023-28 (*Board Paper 2023/24/63 Enclosed*)
11. Islands with Small Populations (*Board Paper 2023/24/64 Enclosed*)

INFORMATION & NOTING

12. Approved committee minutes for noting:  
(*no standing committees have met since last Board meeting*)
13. Date of Next Meeting: **Tuesday 30<sup>th</sup> April 2024** at 9.30am.

**\*\*PART B (IN PRIVATE) – Board Members only\*\***