

## Shetland NHS Board

### Board Headquarters

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Date 18 June 2024  
Our Ref Brd/24/25/ag2

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## Shetland NHS Board Members

Dear Member

There will be a public meeting of Shetland NHS Board on **Tuesday 25<sup>th</sup> June 2024** at **10.45am**. 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 public Board Meeting held on 30<sup>th</sup> April 2024 *(To follow)*
5. Board Action Tracker *(To follow)*
6. Matters Arising

### **QUALITY & CLINICAL**

7. Consultant Psychiatrist post for CAMHS *(Board Paper 2024/25/18 Enclosed)*
8. Feedback Monitoring Report Quarter 4 *(Board Paper 2024/25/19 Enclosed)*

### **PERFORMANCE**

9. Performance Report Quarterly Update (Q4) *(Board Paper 2024/25/20 Enclosed)*

STRATEGY

10. Digital Strategy and Delivery Plan *(Board Paper 2024/25/21 Enclosed)*
11. Health and Safety Strategy updates *(Board Paper 2024/25/22 Enclosed)*

GOVERNANCE

12. Whistleblowing Standards Annual Report *(Board Paper 2024/25/23 Enclosed)*
13. Clinical Governance Committee Terms of Reference  
*(Board Paper 2024/25/24 Enclosed)*
14. Staff Governance Committee Terms of Reference  
*(Board Paper 2024/25/25 Enclosed)*
15. IJB Membership *(Board Paper 2024/25/26 Enclosed)*

INFORMATION & NOTING

16. Approved committee minutes for noting:
- Endowment Committee held on 20 February 2024 *(Enclosed)*
  - Finance & Performance Committee held on 22 February 2024 *(Enclosed)*
  - Staff Governance Committee held on 27 February 2024 *(Enclosed)*
  - Clinical Governance Committee held on 5 March 2024 *(Enclosed)*
  - Audit & Risk Committee held on 26 March 2024 *(Enclosed)*
17. Date of Next Meeting: **Tuesday 27<sup>th</sup> August 2024** at 9.30am.