

## Shetland NHS Board

### Board Headquarters

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Date 13 September 2022  
Our Ref Brd/22/23/ag3

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## Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 20<sup>th</sup> September 2022** 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. Minutes of the Public Board Meeting held on 23<sup>rd</sup> June 2022 *(Enclosed)*  
Minutes of the Private Board Meeting held on 23<sup>rd</sup> June 2022 *(Enclosed)*
2. Board Action Tracker *(Enclosed)*
3. Matters Arising

### QUALITY & CLINICAL

4. Quality Report Update *(Board Paper 2022/23/32 Enclosed)*
5. Healthcare Associated Infection Report *(Board Paper 2022/23/33 Enclosed)*
6. Feedback and Complaints Annual Report 2021/22  
*(Board Paper 2022/23/34 Enclosed)*

### PERFORMANCE

7. Finance  
- Monitoring Report 2022/23 at Month 4 (Apr to July)  
*(Board Paper 2022/23/35 Enclosed)*

8. 2022/23 Performance  
- Performance Report Quarter 1 (to June 2022)  
*(Board Paper 2022/23/36 Enclosed)*

### STRATEGY

9. Draft Shetland Health and Social Care Integrated  
Workforce Plan 2022-2025 *(Board Paper 2022/23/37 Enclosed)*

### GOVERNANCE

10. Review of Committee Memberships *(Board Paper 2022/23/38 Enclosed)*
11. Clinical Governance Committee Terms of Reference  
*(Board Paper 2022/23/39 Enclosed)*
12. Board Business Programme *(Board Paper 2022/23/40 Enclosed)*

### INFORMATION & NOTING

13. Public Health Annual Report *(Board Paper 2022/23/41 Enclosed)*
14. Annual Child Poverty Report *(Board Paper 2022/23/42 Enclosed)*
15. Remuneration Committee Annual Report *(Board Paper 2022/23/43 Enclosed)*
16. Approved committee minutes for noting:  
- Endowment Committee held on 17 May 2022 *(enclosed)*
17. Date of Next Meeting: **Tuesday 13<sup>th</sup> December 2022** at 9.30am.