

## Shetland NHS Board

### Board Headquarters

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## Shetland NHS Board Members

Date 8 February 2022  
Our Ref Brd/ag8/21/22

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Dear Member

There will be a meeting of Shetland NHS Board on Tuesday 15<sup>th</sup> February 2022 at **9.30am**. To access this please click on “Join Teams Meeting” within your calendar invite for this meeting.

Yours sincerely

*Carolyn Hand*

Carolyn Hand (Mrs)  
**CORPORATE SERVICES MANAGER**

### AGENDA

1. Chairman’s Announcements
2. Apologies for Absence
3. Declaration of Interests
4. Draft minutes of the Board Meeting on 14<sup>th</sup> December 2021 (Enclosed)  
Draft minutes of the agile Board Meeting on 25<sup>th</sup> January 2022 (Enclosed)
5. Board Action Tracker (Enclosed)
6. Matters Arising

### QUALITY & CLINICAL

7. Quality Report – Update on Progress (Board Paper 2021/22/58 Enclosed)
8. Healthcare Associated Infection Report (Board Paper 2021/22/59 Enclosed)

## PERFORMANCE

9. Finance
  - Monitoring Report 2021/22 at Month 9 (April to December)  
(Board Paper 2021/22/60 Enclosed)
10. Capital Programme Allocations (Board Paper 2021/22/61 Enclosed)
11. 2021/22 Performance
  - Performance Monitoring Report for Q3 (period to December 2021)  
(Board Paper 2021/22/62 to follow)

## STRATEGY

12. Digital Security Framework (Board Paper 2021/22/63 Enclosed)

## INFORMATION & NOTING

13. Approved Committee Minutes for noting
  - Clinical Governance Committee held on 7 December 2021 (Enclosed)
14. Date of Next Meeting: Tuesday 26<sup>th</sup> April 2022 at 9.30am.

## PART B – IN PRIVATE

15. Budget Setting 22/23 and Medium Term Plan  
(Board Paper 2021/22/64 Enclosed)
16. NHS Scotland Participation in the Redress for Survivors  
(Historic Child Abuse in Care)(Scotland) Act 2021  
(Board Paper 2021/22/65 Enclosed)