

Shetland NHS Board

Board Headquarters

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Date 12 November 2024
Our Ref Brd/24/25/ag4



Shetland NHS Board Members

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Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 19th November 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 27th August 2024 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

PERFORMANCE

7. Financial Performance Management Report 2024/25 at Month 6 (April to Sept)
(Board Paper 2024/25/40 Enclosed)
8. 2024/25 Performance Report Quarter 2 (July to September 2024)
(Board Paper 2024/25/41 Enclosed)

STRATEGY

9. Shetland Integrated Children's Plan: Annual Report 2023/24
(Board Paper 2024/25/42 Enclosed)

10. Shetland's Annual Local Child Poverty Action Report 2023/24
(Board Paper 2024/25/43 Enclosed)
11. Shetland Public Protection Committee Annual Report 2023/24
(Board Paper 2024/25/44 Enclosed)
12. Public Health Annual Report 2023/24 (Board Paper 2024/25/45 Enclosed)

GOVERNANCE

13. Standing Committee Membership (Board Paper 2024/25/46 Enclosed)

INFORMATION & NOTING

14. Approved committee minutes for noting:
- Endowment Committee held on 21 May 2024 (Enclosed)
 - Finance & Performance Committee held on 23 May 2024 (Enclosed)
 - Clinical Governance Committee held on 11 June 2024 (Enclosed)
 - Area Partnership Forum held on 13 June 2024 (Enclosed)
 - Audit & Risk Committee held on 18 June 2024 (Enclosed)
 - Endowment Committee held on 27 June 2024 (Enclosed)
 - Area Partnership Forum held on 3 September 2024 (Enclosed)
15. Date of Next Meeting: **Tuesday 10th December 2024** at 9.30am.

Planned business

- *Capital Programme Allocations (December)
- *Counter Fraud Services (December)
- *Cybersecurity Report (December)
- *Register of Interests (February)
- *Review of Standing Orders (February)
- *Annual Delivery Plan Q3 Update (February)