

Shetland NHS Board

Board Headquarters

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Date 4 February 2025
Our Ref Brd/23/24/ag7

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Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board held in public on **Tuesday 11th February 2025** 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 public Board Meeting held on 10th December 2024 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

QUALITY & CLINICAL

7. Quality Report *(Board Paper 2024/25/61 Enclosed)*
8. Healthcare Associated Infection Report *(Board Paper 2024/25/62 Enclosed)*

PERFORMANCE

9. Financial Performance Management Report 2023/24 at Month 9 (April to Dec)
(Board Paper 2024/25/63 Enclosed)
10. 2024/25 Performance Report Quarter 3 (October to December 2024)
(Board Paper 2024/25/64 Enclosed)

11. Health and Care Staffing Act: Internal Compliance Report Q3
(Board Paper 2024/25/65 Enclosed)

GOVERNANCE

12. Blueprint Improvement Action Plan Update (Board Paper 2024/25/66 Enclosed)
13. Corporate Governance Handbook: Section 3 - Standing Orders
(Board Paper 2024/25/67 Enclosed)

INFORMATION & NOTING

14. Approved committee minutes for noting:
- Area Partnership Forum meeting held on 7th November 2024 (Enclosed)
15. Date of Next Meeting: **Tuesday 30th April 2024** at 9.30am.

PART B – IN PRIVATE (Board Members only)

please use separate link

Planned business

- * Digital Strategy – Action Plan Update (April)
- * Strategic Risk Register Report (April)
- * Risk Management Annual Report & Risk Management Workplan Update (April)
- * Board Business Programme for 2025/26 (April)
- * NHS Shetland Annual Accounts (June)
- * Remuneration Committee Annual Report (June)
- * Whistleblowing Champion Standards Annual Assurance Report (June)