

## Shetland NHS Board

### Board Headquarters

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Date 22 April 2025  
Our Ref Brd/24/25/AG2

## Shetland NHS Board Members

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Dear Member

There will be a meeting of Shetland NHS Board on **Tuesday 29<sup>th</sup> April 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 11<sup>th</sup> February 2025 *(Enclosed)*
5. Board Action Tracker *(to follow)*
6. Matters Arising

### QUALITY & CLINICAL

7. Patient Experience Feedback (cancer services) *(verbal item)*
8. Healthcare Associated Infection Report *(Board Paper 2025/26/01 Enclosed)*

### PERFORMANCE

9. Finance - Monitoring Report 2024/25 at Month 11 *(Board Paper 2025/26/02 Enclosed)*

10. Strategic Risk Register Report (Board Paper 2025/26/03 Enclosed)
11. Risk Management Summary Out-turn Report 2024/25 and Draft  
Risk Management Workplan 2025/26 (Board Paper 2025/26/04 Enclosed)
12. Health and Care Staffing Act - Annual Report (incorporating  
Internal Compliance Report Q4) (Board Paper 2025/26/05 Enclosed)
13. Performance Update – Operational Improvement Plan: Urgent Unscheduled  
Care and the Older Population (Board Paper 2025/26/06 Enclosed)

#### STRATEGY

14. HSCP Joint Strategic Plan 2025-28 (Board Paper 2025/26/07 Enclosed)
15. HSCP Resource Funding 2025-26 (Board Paper 2025/26/08 Enclosed)

#### GOVERNANCE

16. Health Board Collaboration and Leadership (Board Paper 2025/26/09 Enclosed)
17. Staff Governance Committee – Terms of Reference (Board Paper 2025/26/10 Enclosed)

#### INFORMATION & NOTING

18. Approved committee minutes for noting:
- Endowment Committee held on 5<sup>th</sup> November 2024
  - Staff Governance Committee held on 21<sup>st</sup> November 2024
  - Clinical Governance Committee held on 26<sup>th</sup> November 2024
  - Audit & Risk Committee held on 26<sup>th</sup> November 2024
  - Area Partnership Forum held on 23<sup>rd</sup> January 2025
19. Date of Next Meeting: **26<sup>th</sup> June 2025** at 9.30am.

**\*\*PART B – IN PRIVATE\*\* (Board Members only)**  
(please use separate Teams link)