

Shetland NHS Board

Board Headquarters

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Date 19 June 2025
Our Ref Brd/25/26/ag2



Shetland NHS Board Members

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Dear Member

There will be a meeting of Shetland NHS Board held in **public** on **Tuesday 26th June 2025** at **approx. 10.30am.** 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 29th April 2025 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising

Quality of Care

7. Quality Report *(Board Paper 2025/26/18 Enclosed)*

Governance

8. Remuneration Committee Annual Report 2024/25 *(Board Paper 2025/26/19 Enclosed)*
9. Whistleblowing Standards Annual Report 2024/25 *(Board Paper 2025/26/20 Enclosed)*
10. Clinical Governance Committee Terms of Reference *(Board Paper 2025/26/21 Enclosed)*

- 11. Remuneration Committee Terms of Reference *(Board Paper 2025/26/22 Enclosed)*
- 12. Audit & Risk Committee Terms of Reference *(Board Paper 2025/26/23 Enclosed)*
- 13. Finance & Performance Committee Terms of Reference
(Board Paper 2025/26/24 Enclosed)
- 14. Board Business Programme *(Board Paper 2025/26/25 Enclosed)*

Performance and Resources

- 15. Performance Update to 31st March 2025 (Q4) *(Board Paper 2025/26/26 Enclosed)*
- 16. Financial Performance 2024/25 and Forward Plan for 2025/26
(Board Paper 2025/26/27 Enclosed)

Information and Noting

- 17. Approved committee minutes for noting:
 - Endowment Committee meeting held on 18 February 2025 *(Enclosed)*
 - Finance & Performance Committee meeting held on 25 February 2025 *(Enclosed)*
 - Staff Governance Committee meeting held on 27 February 2025 *(Enclosed)*
 - Clinical Governance Committee meeting held on 11 March 2025 *(Enclosed)*
 - Audit & Risk Committee held on 25 March 2025 *(Enclosed)*

- 17. Date of Next Meeting: **23rd September 2025 at 9.30am.**