

## Shetland NHS Board

### Board Headquarters

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Date 9<sup>th</sup> December 2025  
Our Ref Brd/25/26/ag4

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## Shetland NHS Board Members

Dear Member

There will be a meeting of Shetland NHS Board held in **public** on **Tuesday 16<sup>th</sup> December** at **09.30am**. The meeting will be at Isleburgh Community Centre, Room 16, and also online. 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. Board Minutes
  - i) Public Board Meeting held on 23 September 2025 (Enclosed)
5. Board Action Tracker (Enclosed)
6. Matters Arising
7. Board Business Programme (Enclosed)

### **Quality of Care**

8. Quality Report, with speaker Susan Keay  
Late with notice (Board Paper 2025/26/43 Enclosed)

9. Winter Plan  
Late with notice (Board Paper 2025/26/44 Enclosed)

### **Governance**

10. Board and Committee Schedule for 2026/27  
(Board Paper 2025/26/45 Enclosed)
11. Blueprint for Good Governance Improvement Action Plan  
(Board Paper 2025/26/46 Enclosed)
12. Counter Fraud Services  
(Board Paper 2025/26/47 Enclosed)
13. Shetland Public Protection Committee Annual Report – Held over from previous meeting  
(Board Paper 2025/26/48 Enclosed)
14. Shetland Integrated Children’s Plan Annual Report 2425 – Held over from previous meeting  
(Board Paper 2025/26/49 Enclosed)
15. Sub-national Planning Arrangements  
(Board Paper 2025/26/50 Enclosed)

### **Performance and Resources**

16. Financial Monitoring Report at Month 07  
(Board Paper 2025/26/51 Enclosed)
17. Performance Report (Q2) 2025/26  
(Board Paper 2025/26/52 Enclosed)

### **Workforce**

18. Health and Care Staffing Act Internal Compliance Report Q2  
(Board Paper 2025/26/53 Enclosed)
19. Whistleblowing Standards Report Q2 2025/26  
(Board Paper 2025/26/54 Enclosed)
20. Health and Safety Policy  
(Board Paper 2025/26/55 Enclosed)

### **Information and Noting**

21. Approved committee minutes and information for noting:
- Clinical Governance Committee – 2 September 2025 (Enclosed)
  - Staff Governance Committee – 4 September 2025 (Enclosed)
  - Audit & Risk Committee – 30 September 2025 (Enclosed)
  - NHS Endowment Funds Scheme of Delegation – 2 October 2025 (Enclosed)
  - Finance & Performance Committee – 7 October 2025 (Enclosed)
22. Date of Next Meeting: **10<sup>th</sup> February 2025 at 09.30am.**