

NHS Shetland Board Action Tracker – December 2025

(Completed actions reported to the Board as complete or those delegated to standing committees have been removed)

	Date	Reference in Minutes	Action	Exec Lead	Status	Progress (RAG)
1	30/4/24	2024/25/07	Incorporate feedback into a future Quality Report from radiographers and other AHPs who came to Shetland to have learning placements	KC	IN PROGRESS	PEH for AHPs has been unavailable for some time, without confirmation of her return. KC to pick up with Catherine Coutts.
2	10/12/24	2024/25/94	Disparity in risk scores for SR06 Information Governance Training for NHS Staff and SR11 Information Governance Training Non NHS Staff - Ms Watson to review to identify any trend	EMW	IN PROGRESS	Up for a comprehensive review this quarter
3	11/2/25	2024/25/66	Blueprint Improvement Action Plan Update: Corporate Services Manager to bring back to a Board Development Session in Oct to review progress and identify actions	CH	COMPLETE	Update given on board Agenda for 16 December 2025
4	29/4/25	2025/26/01	2025/26/15 - Health Board Collaboration and Leadership (Board Paper 2025/26/09) Board Development Session to take place once all three papers published	CH/MB	IN PROCESS	Several items coming to board development, Chair and Board Business Manager strategizing on this
5	23/9/25	2025/26/42	Finance and Performance Committee Terms of Reference, and all other standing committee terms of reference to be amended to allow the Chair to nominate an alternative non-executive Board member to attend a committee when a member or their named substitute is unavailable.	CM	IN PROGRESS	
6	23/9/25	2025/26/45	Estates Manager to review SR14 to reflect net zero targets and sustainability concerns	DW	COMPLETE	SR14 was updated and presented to RMG 12/11/25

Key: Red: The action has not yet commenced / there may be an issue beyond the control of the owner
 Amber: The action is in progress /action may need to be taken to resolve an issue
 Green: The action is progressing as planned (no risk)
 Blue: Complete – to be removed from tracker

Action owners: GR Gary Robinson, KC Kathleen Carolan, CM Colin Marsland, LH Lorraine Hall, SL Susan Laidlaw, BC Brian Chittick, KB Kirsty Brightwell, JR Jo Robinson, LF Lucy Flaws, CC Craig Chapman, DW David Wagstaff, EMW Edna Mary Watson, LW Lisa Watt, CH Carolyn Hand, LA Lorraine Allinson, MB Millie Boulton RMG Risk Management Group