

## Shetland NHS Board

### Board Headquarters

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Date 28 April 2026  
Our Ref Brd/26/27/01

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## Shetland NHS Board Members

Dear Member

There will be a Public meeting of Shetland NHS Board on **28 April 2026** at **09:30am.** 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 10<sup>th</sup> February 2026 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising
7. Board Business Programme *(Enclosed)*
8. Quality & Clinical Quality Report Q4 *(Board Paper 2026/27/01)*
9. Healthcare Associated Infection (HAI) Report *(Board Paper 2026/27/02)*

Performance

10. Financial Monitoring Report at Month 11 (Board Paper 2026/27/03)
11. Performance Report Q4 2025/26 (*late with notice*) (Board Paper 2026/27/04)

Governance

12. Health and Care Staffing Act – Annual Report incorporating Internal Compliance Report Q4 (*late with notice*) (Board Paper 2026/27/05)
13. Strategic Risk Register (*late with notice*) (Board Paper 2026/27/06)
14. Risk Management Summary Outturn Report 25/26 and Draft Risk Workplan 26/27 (Board Paper 2026/27/07)
15. Whistleblowing – correspondence from the Cabinet Secretary for Health and Social Care (Board Paper 2026/27/08)
16. Integration Joint Board and Committee Membership (Board Paper 2026/27/09)
17. Clinical Governance Committee Terms of Reference (Board Paper 2026/27/10)
18. Staff Governance Committee Terms of Reference (Board Paper 2026/27/11)

Information and noting

19. Approved committee minutes for noting:
- Endowment Committee held on 2 October 2025
  - Staff Governance Committee held on 20 November 2025
  - Audit and Risk Committee held on 25 November 2025
  - Finance and Performance Committee held on 2 December 2025
  - Clinical Governance Committee held on 9 December 2025
  - Area Partnership Forum held on 21 January 2026

**Part B - Private Board Meeting (Board Members only) please use separate link**