

Shetland NHS Board

Board Headquarters

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Date 18 June 2026
Our Ref Brd/26/27/02



Shetland NHS Board Members

Enquiries to Mrs Carolyn Hand
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Dear Member

There will be a Public meeting of Shetland NHS Board on **Thursday 25 June 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 28th April 2026 *(Enclosed)*
5. Board Action Tracker *(Enclosed)*
6. Matters Arising
7. Board Business Programme *(Enclosed)*
8. **Performance**
Performance Report Q4 2025-26 *(late with notice)* *(Board Paper 2026/27/12)*
9. Annual Delivery Plan 2026/27 *(late with notice)* *(Board Paper 2026/27/13)*
10. Primary Care Strategy 2026-2031 *(late with notice)* *(Board Paper 2026/27/14)*

11. Workforce Report 2025/26 *(Board Paper 2026/27/15)*
12. Feedback and Complaints Report Q4 2025/26 *(Board Paper 2026/27/16)*

Governance

13. Whistleblowing Standards Annual Report 2025/26 incorporating Q4 report *(Board Paper 2026/27/17)*
14. Remuneration Committee Annual Report 2025/26 *(Board Paper 2026/27/18)*
15. Clinical Governance Committee Terms of Reference *(Board Paper 2026/27/19)*
16. Committee Membership *(Board Paper 2026/27/20)*

Information and noting

17. Approved committee minutes for noting:
- Minutes of Staff Governance Committee held on 17 February 2026 (Enclosed)
 - Minutes of Endowment Committee held on 19 February 2026 (Enclosed)
 - Minutes of Finance & Performance Committee held on 3 March 2026 (Enclosed)
 - Minutes of Clinical Governance Committee held on 17 March 2026 (Enclosed)
 - Minutes of Audit & Risk Committee held on 31 March 2026 (Enclosed)
18. Date of next meeting: **Tuesday 22nd September 2026** at 9.30am

Part B - Private Board Meeting (Board Members only) [please use separate link](#)