

Shetland NHS Board

Board Headquarters

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Date 15 September
Our Ref Brd/26/27/04



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 **Tuesday 22nd September** 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 25th June 2026 (Enclosed)
5. Board Action Tracker (Enclosed)
6. Matters Arising
7. Board Business Programme (Enclosed)

Quality & Clinical

8. Quality Scorecard Report Q1 2026/27 (Board Paper 2026/27/29)
9. Healthcare Associated Infection (HAI) Report (Board Paper 2026/27/30)

Performance

10. Financial Performance Report at Month 4 2026/27 (Board Paper 2026/27/31)
11. Performance Report to end of June (Q1 2026/27) (Board Paper 2026/27/32)
12. Procurement Annual Report 2025-26 (Board Paper 2026/27/33)
13. Public Health Annual Report 2025/26: Supporting the Building Blocks of Health (Board Paper 2026/27/34)
14. Resilience & Business Continuity Annual Report 2025/26 (Board Paper 2026/27/35)
15. Shetland Public Protection Committee Annual Report 2025/26 (Board Paper 2026/27/36)
16. Shetland Children's Services Partnership Plan Annual Report 2025/26 and Shetland Local Annual Child Poverty Action Report 2025/26 (Board Paper 2026/27/37)
17. Annual Feedback and Complaints Report 2025/26 (Board Paper 2026/27/38)

Governance

18. Health and Care Staffing Act Internal Compliance Report Q1 2026/27 (Board Paper 2026/27/39)
19. Whistleblowing Standards Q1 2026/27 (Board Paper 2026/27/40)
20. Strategic Risk Register Report (Board Paper 2026/27/41)

Information and noting

21. Approved committee minutes for noting:
 - Staff Governance Committee Minutes held on 21st May 2026 (Enclosed)
 - Finance & Performance Committee Minutes held on 28th May 2026 (Enclosed)
22. Date of next meeting: **Tuesday 15th December** at 9.30am

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