

## **Circular Resolution for ISLHD Board Meeting – 6 September 2021**

### **BACKGROUND**

Due to the rapidly evolving Covid-19 pandemic, the Board chose to cancel the meeting scheduled for Monday, 6 September in order to allow the District to focus on urgent requirements. The papers of the meeting were made available to the Board on Monday, 30 August 2021.

The urgency of the property matters under paragraph 19 of the agenda is being considered. Once that is determined, an approach to dealing with them will be decided.

Therefore, the circulated resolutions shall deem to have been passed by circulation when approved by majority of Members.

### **RESOLUTIONS**

The Board passed the following resolutions under each heading of the planned agenda:

#### **5.1 Minutes of the meeting on 19 July and planning day on 2 August 2021**

The Board **approved** the minutes of Board Meeting 19 July 2021 and Board Planning Day 2 August 2021.

#### **5.2 Action Items Arising**

The Board **received** the list of action items arising from the 19 July 2021 meeting.

#### **5.3 Resolutions Register**

The Board **received** the Register of Board resolutions.

#### **7.1 Quarterly Board Report - Ministry of Health**

The Board **received** the information provided.

#### **7.2 League Table - Selected Performance Indicators by Local Health District & Network (June 2021)**

The Board **received** the report on selected performance indicators by Local Health District & Network for June 2021.

### **7.3 Quarterly Risk Management Report**

The Board **received** the quarterly risk report.

### **7.4 ISLHD Annual Plan Performance Scorecard - July 2021**

The Board **received** the inaugural status report on the ISLHD Annual Plan for July 2021.

### **ITEM 8: Chief Executive's Report**

The Board **received** the Chief Executive's report.