

Distribution: 15 June 2021

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HIGHLAND NHS BOARD
SPECIAL MEETING OF BOARD

Tuesday 22 June 2021 at 9.30 am
Virtual Meeting Format (Microsoft Teams)

AGENDA

- 09:30** **1** **Apologies**
- 2** **Declarations of Conflict of Interest** – Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary’s Office prior to the meeting taking place.
- 09:35** **3** **Naming of the New Hospital for Skye, Lochalsh & Southwest Ross**
Report by Deborah Jones, Director of Planning, Performance and Strategic
Commissioning and Senior Responsible Officer
- Board members will recall that, at their meeting in March 2021 agreement was reached for the process by which the Skye, Lochalsh and Southwest Ross Hospital would be named.
- The circulated report now provides the outcome of the naming process.
- 09:50** **4** **Close of meeting**