

First Distribution: 21 June 2022	Assynt House Beechwood Park Inverness, IV2 3BW Telephone: 01463 717123 www.nhshighland.scot.nhs.uk	
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**HIGHLAND NHS BOARD
SPECIAL MEETING OF BOARD**

Tuesday 28 June 2022 at 2.30 pm
Virtual Meeting Format (Microsoft Teams)

AGENDA

- 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.
- 3 The Healing Process Reports and Progress Update Report by Fiona Hogg, Director of People and Culture** **To Follow**

Assurance Level Proposed – to be confirmed

The Board is advised that the reports for this item will be issued as soon as possible.
- 6 Date of next meeting 26 July 2022**

Close of meeting