

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 1 June 2023
from 10.00 – 11.30am
(by Microsoft Teams)

AGENDA

| Page No | Approx Timing | Item | Lead | Ref |
|---------|---------------|---|------|-----|
| | 10.00 | 1 Apologies | AE | # |
| | | 2 Declarations of Interest | AE | # |
| | 10.05 | 3 Chair's Welcome | AE | # |
| | 10.10 | 4 Minutes of Meeting on 6 April 2023 | AE | * |
| | | 4.1 Matters arising | | |
| | 10.15 | 5 Chief Executive's Report | CH | * |
| | 10.30 | 6 How Are We Doing Performance Report | CH | * |
| | 10.50 | 7 2022/23 Year End Financial Position | AS | * |
| | 11.00 | 8 Forum and Integration Joint Boards (IJB) Reports | | |
| | | 8.1 Area Clinical Forum | KC | * |
| | | 8.2 Grampian Area Partnership Forum | SL | * |
| | | 8.3 Integration Joint Boards | CO | * |
| | 11.10 | 9 Approved Committee, Forum and IJB Minutes | AE | * |
| | | Committees | | |
| | | 9.1 Audit and Risk Committee – 14 March 2023 | | |
| | | 9.2 Endowment Committee – 27 January 2023 | | |
| | | 9.3 Performance, Assurance, Finance and Infrastructure – 22 February 2023 | | |
| | | 9.4 Staff Governance Committee – 24 February 2023 | | |
| | | 9.5 Clinical Governance Committee – 21 February 2023 | | |
| | | 9.6 Population Health Committee – 23 February 2023 | | |

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|---------|---------------|--|------|-----|
| | | Forums | | |
| | 9.7 | Area Clinical Forum – 1 March 2023 | | |
| | 9.8 | Grampian Area Partnership Forum – 16 March 2023 | | |
| | | Integration Joint Boards (IJBs) | | |
| | 9.9 | Aberdeen City IJB – 31 January 2023 | | |
| | 9.10 | Aberdeenshire IJB – 1 and 29 March 2023 | | |
| | 9.11 | Moray IJB – 26 January 20203 | | |
| 11.15 | 10 | Any Other Business | AE | # |
| 11.20 | 11 | Date of next meeting: | AE | # |
| | | <ul style="list-style-type: none"> Thursday 3 August 2023 | | |

Sarah Duncan
Board Secretary
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Apologies to:
Alison Wood
PA/Senior Administrator
gram.grampianchair@nhs.scot

26 May 2023

* Paper attached
Oral/verbal
~ To follow