

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 17 September 2020 at 10.00am  
(by Microsoft Teams)

### AGENDA

Approx Timing	Page No	Item	Lead	Ref
10.00	1	Apologies	LL	#
	2	Declarations of Interest	LL	#
	3	Infrastructure Investment – Baird Family Hospital and ANCHOR Centre	AG	*
11.00	4	Date of Next Meeting - Thursday 1 October 2020	LL	#

\* Paper attached

# Oral/verbal