

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 1 October 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 | Chair and Chief Executive's Introduction | LL/ALC | # |
| | 4 | Minutes of Meetings on 3 and 17 September 2020 | LL | * * |
| 10.15 | 5 | Forum and Integration Joint Boards Reports | | |
| | 5.1 | Grampian Area Partnership Forum | RL | * |
| | 5.2 | Integration Joint Boards (IJBs) | SB-I | * |
| 10.30 | 6 | NHS Grampian Re-mobilisation Plan | AG | * |
| 10.50 | 7 | Service Transformation through Digital – a Strategy 2020-2025 | PA | * |
| 11.25 | 8 | Approved Committee, Forum and IJB Minutes | LL | ** |
| 11.30 | 9 | Dates of Future Meetings | LL | # |
| | | Seminar – Thursday 5 November 2020 Meeting - Thursday 3 December 2020 Board Meeting and Seminar Dates for 2021 | | * |

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Apologies to:
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24 September 2020

- * Paper attached
- ** Available on request
- # Oral/verbal