

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 3 December 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/CH	#
	4	Minutes of Meeting on 1 October 2020	LL	*
10.10	5	Assurance Committee Reports		
	5.1	Audit Committee	SR	*
	5.2	Clinical Governance Committee	JT	*
	5.3	Endowment Committee	LG	*
	5.4	Engagement and Participation	AA	*
	5.5	Performance Governance	RA	*
10.45	6	Infrastructure Investment - Extension of Robotic Assisted Surgery	AG	*
11.05	7	Performance Report	AG	*
11.20	8	Forum and Integration Joint Boards Reports		
	8.1	Area Clinical Forum	KC	*
	8.2	Grampian Area Partnership Forum	RL	*
	8.3	Integration Joint Boards (IJBs)	SM	*
11.35	9	Delegation of Services Moray Council	SB-I	*
11.45	10	Membership of Moray Integration Joint Board – Proposed Increase	SB-I	*
11.50	11	Brexit	AG	*
11.55	12	Approved Committee, Forum and IJB Minutes (all 2020)	LL	*
		Committees:		
	12.1	Audit Committee – 1 September		
	12.2	Clinical Governance Committee – 20 August		
	12.3	Endowment Committee – 13 and 27 August		
	12.4	Performance Governance Committee – 27 August		

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		Forums:		
		12.5 Area Clinical Forum – 1 July and 2 September		
		12.6 Grampian Area Partnership Forum – 20 August, 17 September and 15 October		
		Integration Joint Boards:		
		12.7 Aberdeen City IJB – 11 August, 8 September, 2 October		
		12.8 Aberdeenshire IJB – 29 July and 25 September		
		12.9 Moray IJB – 30 July		
12.00	13	Dates of Future Meetings (by MS Teams) <ul style="list-style-type: none"> • Seminar – Thursday 14 January 2021 • Meeting - Thursday 4 February 2021 	LL	#

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Apologies to:
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26 November 2020

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