NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 3 September 2020 at 10.00am (by Microsoft Teams)

AGENDA

Approx Timing	Page No	Item		Lead	Ref
10.00		1	Apologies	RA	#
		2	Declarations of Interest	RA	#
		3	Vice-Chair and Chief Executive's Introduction	RA/ALC	#
		4	Minutes of Meeting on 6 August 2020	RA	* *
10.05		5	Governance Committee Assurance Reports		
			5.1 Staff Governance Committee	JP	*
			5.2 Endowment Committee Report	LG	*
			5.3 Performance Governance Committee	RA	*
			5.4 Clinical Governance Committee	JD	*
10.20		6	Infection Prevention and Control/Healthcare Associated Infection (HAI) Report	NF	*
10.30		7	NHS Grampian Re-mobilisation Plan	AG	*
10.45		8	2019/20 Audit Report **	AG	**
		9	Approval of Grampian Health Board's Annual Report and Accounts 2019/20 **	SR/AG	**
		10	Patients' Private Funds - Approval of the Abstract of Receipts and Payments 2019/20 **	AG	**
11.30		11	Date of Next Meeting - Thursday 1 October 2020	RA	#

27 August 2020

*   Paper attached
**   Available to Board Members only
\#   Oral/verbal