

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 6 August 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 Meeting on 2 July 2020	LL	*
	5	Renewal – Report from the Board's Short Life Working Group - Renewal	AC	*
	6	Infrastructure Investment	AG	*
	7	Board Governance – Standing Orders, Standing Financial Instructions (SFIs) and Schedule of Reserved Decisions (SORD)	AG	*
	8	Governance Committee Assurance Reports		
		8.1 Audit Committee	SR	*
		8.2 Endowment Committee	LG	*
11.30	9	Date of Next Meeting - Thursday 3 September 2020	LL	#

Lesley B Hall
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Apologies to:
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30 July 2020

* Paper attached
Oral/verbal