

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held in Open Session on
6 February 2020 at 10.30am
CLAN House, Westburn Road, Aberdeen**

AGENDA

Approx Timing	Page No	Item	Lead	Ref
10.30	1	Apologies	RA	#
	2	Declarations of Interest	RA	#
	3	Vice-Chair's Welcome	RA	#
	4	Chief Executive's Report	ALC	#
	5	Minute of Meeting held on 5 December 2019	RA	*
	6	Matters Arising	RA	#
10.45	7	Infrastructure Investment <ul style="list-style-type: none"> • Baird Family Hospital and ANCHOR Project – Full Business Case • Cyclotron Replacement • Cardiac Catheter Laboratory (Cath Lab) Replacement • Dr Gray's Hospital Projects 	AG	*
11.30	8	Acute Sector Strategic Plan 2020 - 2023	PB	*
11.55	9	Clinical Strategy Review – Prevention	SW	*
12.20	10	Performance Report	AG	*
12.30	11	Committee and Forum Reports <ul style="list-style-type: none"> 11.1 Audit Committee 11.2 Engagement and Participation Committee 11.3 Grampian Area Partnership Forum 11.4 Area Clinical Forum 	SR AA RL KC	* * * *
12.45	12	Integration Joint Boards – Update Report and Approved Minutes	PD/SM AW	*
12.50	13	Approved Minutes (all 2019) <ul style="list-style-type: none"> 13.1 Audit Committee – 10 September 13.2 Engagement and Participation Committee – 21 August 13.3 Area Clinical Forum – 23 November 13.4 Grampian Area Partnership Forum – 14 November 	RA	#

* Paper Attached
Verbal

Approx Timing	Page No	Item	Lead	Ref
12.55	14	Any Other Competent Business	RA	#
13.00	15	Date of Next Meetings <ul style="list-style-type: none"> • Board Seminar – Thursday 5 March 2020 • Board Meeting – Thursday 2 April 2020 	RA	#

Lesley B Hall
Assistant Board Secretary
lesleyb.hall@nhs.net

Apologies to:
Karen Low
PA/Senior Administrator
01224 558675/ext 58675
nhsg.grampianchair@nhs.net

30 January 2020

* Paper Attached
Verbal