

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on 2 July 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 4 June 2020	LL	*
	5	NHS Grampian Re-Mobilisation Plan	AC/AG	#
	6	Governance Committee Assurance Reports		
		6.1 Staff Governance Committee	JP	*
		6.2 Clinical Governance Committee	JD	*
		6.3 Performance Governance Committee	RA	*
11.30	7	Date of Next Meeting	LL	#
		• Thursday 6 August 2020		

Lesley B Hall  
Assistant Board Secretary  
[lesleyb.hall@nhs.net](mailto:lesleyb.hall@nhs.net)

Apologies to:  
Karen Low  
PA/Senior Administrator  
01224 558675/ext 58675  
[nhsq.grampianchair@nhs.net](mailto:nhsq.grampianchair@nhs.net)

25 June 2020

\* Paper Attached  
# Verbal