

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held in Open Session on  
3 September 2019 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 1 August 2019	RA	*
	6	Matters Arising	RA	#
10.45	7	Clinical Strategy Review – Unscheduled Care	AC	*
11.05	8	Mental Health and Learning Disability Services	AG	*
11.25	9	Performance Report	AG	*
11.45	10	Health and Social Care Integration – Progress Under Integration	AC	*
12.05	11	Committee and Forum Reports		
	11.1	Audit Committee	SR	*
	11.2	Clinical Governance Committee	JD	*
	11.3	Endowment Committee	LG	*
	11.4	Engagement and Participation Committee	AA	*
	11.5	Performance Governance Committee	RA	#
	11.6	Spiritual Care Committee	AA	*
	11.7	Staff Governance Committee	JP	*
	11.8	Area Clinical Forum	KC	*
	11.9	Grampian Area Partnership Forum	RL	*
12.30	12	Integration Joint Boards – Update Report and Approved Minutes	AC	*
12.35	13	Infrastructure Investment – Cardiac Catheter Laboratory (Cath Lab) Replacement	AG	*
12.45	14	Healthcare Associated Infection (HAI) Report	CH	*

\* Paper Attached  
# Verbal

Approx Timing	Page No	Item	Lead	Ref
12.50	15	Approved Minutes	RA	*
		15.1 Audit Committee - 25 June 2019		
		15.2 Clinical Governance Committee – 17 May 2019		
		15.3 Endowment Committee – 25 June 2019		
		15.4 Engagement and Participation – 15 May 2019		
		15.5 Performance Governance Committee – 14 May 2019		
		15.6 Spiritual Care Committee – 9 May 2019		
		15.7 Staff Governance Committee – 17 June 2019		
		15.8 Area Clinical Forum – 3 July 2019		
		15.9 Grampian Area Partnership Forum – 18 July and 22 August 2019		
12.55	16	Any Other Competent Business	RA	#
13.00	17	Date of Next Meeting	RA	#
		<ul style="list-style-type: none"> <li>• Board Seminar – Thursday 7 November 2019, Suttie Centre, Foresterhill Site, Aberdeen</li> <li>• Board Meeting – Thursday 5 December 2019, CLAN, Westburn Road, Aberdeen</li> </ul>		

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Apologies to:  
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**26 September 2019**

\* Paper Attached  
# Verbal