

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held in Open Session on
4 April 2019 at 10.30am
CLAN House, Westburn Road, Aberdeen**

AGENDA

Approx Timing	Item	Lead	Ref
10.30	1 Apologies	LL	#
	2 Declarations of Interest	LL	#
	3 Chairman's Welcome	LL	#
	4 Interim Chief Executive's Report	ALC	#
	5 Minute of Meeting held on 7 February 2019	LL	*
	6 Matters Arising	LL	#
10.45	7 Review of Board Principles on Access Performance	PB	*
11.15	8 Creation of a Learning Health System	SW	*
11.35	9 Blueprint for Good Governance	AG	*
11.45	10 Health Hazards in Healthcare Environments	CH	*
11.55	11 Infrastructure Investment - Denburn Health Centre and Northfield Surgery Replacement	AG/SR	*
12.15	12 Performance Report	AG	*
12.25	13 Integration Joint Boards – Regular Update Report and Approved Minutes	AC/PG/SR	*
12.30	14 Committee and Forum Reports		
	14.1 Audit Committee	RA	*
	14.2 Clinical Governance Committee	LL	*
	14.3 Endowment Committee	LG	*
	14.4 Engagement and Participation	AA	*
	14.5 Performance Governance Committee	RA	*
	14.6 Spiritual Care Committee	AA	*
	14.7 Staff Governance Committee	JP	*
	14.8 Grampian Area Partnership Forum	RL	*
	14.9 Area Clinical Forum	KC	*

* Paper Attached

Verbal

12.50	15	Approved Minutes	LL	*
		15.1 Audit Committee – 18 December 2018		
		15.2 Clinical Governance – 16 November 2018		
		15.3 Endowment Committee – 7 December 2018		
		15.4 Engagement and Participation – 21 November 2019		
		15.5 Performance Governance Committee – 8 January 2019		
		15.6 Spiritual Care Committee – 22 November 2018		
		15.7 Staff Governance – 6 November 2018		
		15.8 Area Clinical Forum – 16 January 2019		
		15.9 Grampian Area Partnership Forum – 9 January 2019		
12.55	16	Any Other Competent Business	LL	#
13.00	17	Dates of Next Meetings	LL	#
		<ul style="list-style-type: none"> • Board Seminar – Thursday 2 May 2019 • Board Meeting – Thursday 6 June 2019 – CLAN House, Westburn Road Aberdeen 		

Laura Gray
Board Secretary
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Apologies to:
Lesley Hall, Assistant Board Secretary
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28 March 2019

* Paper Attached
Verbal