

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held in Open Session on
5 December 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 Meetings held on 3 October and 7 November 2019	RA	*
	6	Matters Arising	RA	#
10.45	7	Public Health: <ul style="list-style-type: none"> • Director of Public Health Annual Report 2018/19 – Obesity It's Time to Talk • A healthier and more active future for the North East of Scotland – 2019-22 strategy 	SW	*
11.20	8	Demography and Population Need	SW	*
11.40	9	Infrastructure Investment - North East Scotland and Northern Isles Mortuary	AG	*
11.50	10	North Regional Asset Management Plan 2019 - 2029	AG	*
12.05	11	Delegation of Services Moray Council	PD	*
12.15	12	Performance Report	AG	*
12.25	13	Committee and Forum Reports (all 2019)	PG	*
	13.1	Clinical Governance Committee – 22 November	JD	*
	13.2	Endowment Committee – 8 November	LG	*
	13.3	Performance Governance Committee – 19 November	RA	#
	13.4	Spiritual Care Committee – 14 November	AA	*
	13.5	Staff Governance Committee – 28 November	JP	*
	13.6	Grampian Area Partnership Forum – 17 October and 14 November	RL	*
	13.7	Area Clinical Forum – 13 November	KC	*

* Paper Attached
Verbal

Approx Timing	Page No	Item	Lead	Ref
12.45	14	Integration Joint Boards – Update Report and Approved Minutes	PD/SR /AW	*
12.50	15	Approved Minutes (all 2019)	RA	*
		15.1 Clinical Governance Committee – 16 August		
		15.2 Endowment Committee – 15 August		
		15.3 Performance Governance Committee – 17 September		
		15.4 Spiritual Care Committee – 12 September		
		15.5 Staff Governance Committee – 12 August		
		15.6 Area Clinical Forum – 11 September		
		15.7 Grampian Area Partnership Forum – 19 September and 17 October		
12.55	16	Any Other Competent Business	RA	#
13.00	17	Date of Next Meetings	RA	#
		• Board Seminar – Thursday 18 January 2020		
		• Board Meeting – Thursday 5 February 2020, CLAN, Westburn Road, Aberdeen		

Lesley B Hall
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Apologies to:
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28 November 2019

* Paper Attached
Verbal