

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on  
6 June 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 Chief Executive's Report	ALC	#
	5 Minute of Meeting held on 4 April 2019	LL	*
	6 Matters Arising	LL	#
10.50	7 Annual Operational Plan 2019/20	AG	*
11.15	8 Five Year Infrastructure Investment Plan	AG	*
11.35	9 Facilities and Estates Strategic Delivery Plan 2018-2021	PA	*
11.55	10 Performance Report	AG	*
12.10	11 Healthcare Associated Infection (HAI) Report	CH	*
12.20	12 Integration Joint Boards – Regular Update Report and Approved Minutes	AC/PG /SR	*
12.25	13 Committee and Forum Reports		
	13.1 Clinical Governance Committee	JD	*
	13.2 Engagement and Participation	AA	*
	13.3 Performance Governance Committee	RA	*
	13.4 Spiritual Care Committee	AA	*
	13.5 Area Clinical Forum	KC	*
	13.6 Grampian Area Partnership Forum	RL	*

\* Paper Attached

# Verbal

Approx Timing	Item	Lead	
12.50	14 Approved Minutes	LL	*
	14.1 Clinical Governance Committee – 15 February 2019		
	14.2 Engagement and Participation – 27 February 2019		
	14.3 Performance Governance Committee – 12 March 2019		
	14.4 Spiritual Care Committee – 14 February 2019		
	14.5 Area Clinical Forum – 13 March 2019		
	14.6 Grampian Area Partnership Forum – 21 March 2019		
12.55	15 Any Other Competent Business	LL	#
13.00	16 Dates of Next Meetings	LL	#
	<ul style="list-style-type: none"> <li>• Board Meeting – Tuesday 25 June – Summerfield House, Eday Road, Aberdeen</li> <li>• Board Seminar – Thursday 4 July, Suttie Centre, Foresterhill Site, Aberdeen</li> <li>• Board Meeting – Thursday 1 August, Alexander Graham Bell Centre, Elgin (TBC)</li> </ul>		

Laura Gray  
Board Secretary  
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Apologies to:  
Lesley Hall, Assistant Board Secretary  
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[lesleyb.hall@nhs.net](mailto:lesleyb.hall@nhs.net)

**30 May 2019**

\* Paper Attached  
# Verbal