Board Meeting 1 10 20 Open Session Item 8.0

# Grampian NHS Board Meeting – 1 October 2020

## **Approved Minutes:**

#### Audit Committee

- 7January 2020
- 17 March 2020
- 20 July 2020

### Clinical Governance Committee

- 22 November 2019
- 21 February 2020
- 16 April 2020
- 21 May 2020
- 18 June 2020

### **Endowment Committee**

- 7 February 2020
- 5 June 2020

## **Engagement and Participation Committee**

- 11 December 2019
- 5 February 2020

### Performance Governance Committee

- 19 February 2020
- 23 April 2020
- 28 May 2020
- 25 June 2020

### Spiritual Care Committee

• 27 February 2020

## Staff Governence Committee

- 27 February 2020
- 14 May 2020

### Area Clinical Forum

- 4 March 2020
- 6 May 2020
- 1 July 2020

Grampian Area Partnership Forum

- 12 December 2019
- 20 February 2020
- 19 March 2020
- 17 April 2020
- 21 May 2020
- 18 June 2020

## **Integration Joint Boards**

Aberdeen City Integration Joint Board

- 21 January 2020 (approved 11 February)
- 11 February 2020 (approved 10 March)
- 10 March 2020 Budget Meeting (approved 24 March)
- 24 March 2020 (approved 12 May)
- 12 May 2020 (approved 9 June)
- 9 June 2020 (approved 11 August)

Aberdeenshire Integration Joint Board:

- 26 February 2020 (approved 24 June)
- 25 March 2020 (approved 24 June)
- 24 June 2020 (approved 29 July)

Moray Integration Joint Board:

- 28 November 2019 (approved 30 January)
- 30 January 2020 (approved 26 March)
- 26 March 2020 (approved 28 May)
- 28 May 2020 (approved 25 June)
- 25 June 2020 (approved 30 July)