

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on  
1 August 2019 at 10.30am  
Alexander Graham Bell Centre, Moray College, UHI, Elgin

### AGENDA

Approx Timing	Page No	Item	Lead	Ref
10.30		1 Apologies	LL	#
		2 Declarations of Interest	LL	#
		3 Chair's Welcome and Introduction	LL	#
		4 Chief Executive's Report	ALC	#
		5 Minute of Meeting held on 6 June 2018	LL	*
		6 Minute of Meeting held on 25 June 2018	LL	*
		7 Matters Arising	LL	#
10.45		8 Supported Self-Management/House of Care	SW	*
11.05		9 Dr Gray's Hospital	PG/PB	*
12.05		10 Keith and East Locality Review	PG	*
12.15		11 Infrastructure Investment	AG	*
12.25		12 Workforce Plan 2019 – 2022	SC	*
12.35		13 Performance Report	AG	*
12.40		14 Integration Joint Boards – Update Report and Approved Minutes	PG	*
12.45		15 Committee and Forum Reports		
		15.1 Audit Committee	RA	*
		15.2 Endowment Committee	LG	*
		15.3 Staff Governance Committee	JP	*
		15.4 Area Clinical Forum (ACF)	KC	#
		15.5 Grampian Area Partnership Forum (GAPF)	RL	*

\* Paper Attached

# Verbal

Approx Timing	Page No	Item	Lead	Ref
12.55	16	Approved Minutes	LL	*
		16.1 Audit Committee – 19 March 2019		
		16.2 Endowment Trustees – Annual General Meeting – 7 June 2018		
		16.3 Staff Governance Committee – 27 February 2019		
		16.4 Area Clinical Forum (ACF) – 15 May 2019		
		16.5 Grampian Area Partnership Forum (GAPF) - 20 June 2019		
	17	Any Other Competent Business	LL	#
13.00	18	Date of Next Meeting	LL	#
		<ul style="list-style-type: none"> <li>Thursday 3 October, CLAN House, Westburn Road, Aberdeen</li> </ul>		

Lesley B Hall  
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Apologies to:  
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**25 July 2019**

\* Paper Attached  
# Verbal