

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on 4 June 2020 at 10.00am
(by Microsoft Teams)

AGENDA

Approx Timing	Page No	Item	Lead	Ref
10.00	1	Apologies	LL	#
	2	Declarations of Interest	LL	#
	3	Chair and Chief Executive's Introduction	LL/ALC	#
	4	Minute of Meeting on 7 May 2020	LL	*
	5	NHS Grampian Mobilisation Plan to 31 July 2020	AC/AG	#
	6	Infrastructure Investment	AG	*
	7	Board Governance Arrangements During COVID-19	AG	*
	8	Governance Committee Assurance Reports		
		8.1 Staff Governance Committee	JP	*
		8.2 Clinical Governance Committee	JD	*
		8.3 Performance Governance Committee	RA	*
11.30	9	Date of Next Meeting	LL	#
		• Thursday 2 July 2020		

Lesley B Hall
Assistant Board Secretary
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Apologies to:
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28 May 2020

* Paper Attached
Verbal