

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on 7 May 2020 at 10.00am  
(by Microsoft Teams)

### AGENDA

| Approx<br>Timing | Page<br>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 2 April 2020                             | LL     | *   |
|                  | 5          | NHS Grampian Response to COVID-19                             |        | #   |
|                  | 5.1        | Update on Current Position                                    | NF/CH  | #   |
|                  | 5.2        | Planning for Recovery   | AC     | #   |
|                  | 6          | Committee Reports – Assurance Reports in relation to COVID-19 |        |     |
|                  | 6.1        | Staff Governance  | JP     | *   |
|                  | 6.2        | Clinical Governance   | JD     | *   |
|                  | 6.3        | Performance Governance  | RA     | *   |
| 11.00            | 7          | Date of Next Meeting  | LL     | #   |
|                  |            | • Thursday 4 June 2020  |        |     |

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Apologies to:  
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**30 April 2020**

\* Paper Attached  
# Verbal