

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on
Tuesday 25 June 2019 at 3.00pm
Conference Room, Summerfield House, Eday Road, Aberdeen

AGENDA

Approx Timing	Item	Lead	Ref
3.00	1 Apologies	LL	#
	2 Declarations of Interest	LL	#
3.05	3 2018/19 Audit Report **	AG	*
3.10	4 Approval of Grampian Health Board's Annual Report and Accounts 2018/19 **	RA/AG	*
3.20	5 Patients' Private Funds - Approval of the Abstract of Receipts and Payments 2018/19 **	AG	*
3.25	6 Dr Gray's Hospital - Phase 2 Plan for Obstetric and Paediatric Services	PG	*
3.55	7 Date of Next Meeting	LL	#

Thursday 1 August 2019 – Alexander Graham Bell
Centre, Elgin

Lesley B Hall
Board Secretary
lesleyb.hall@nhs.net
20 June 2019

Apologies to:
Karen Low
PA/Senior Administrator
01224 558675/ext 58675
nhsq.grampianchair@nhs.net

- * Paper attached
- ** Available to Board Members only
- # Oral/verbal