NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on Thursday 7 November 2019 from 10.00 – 11.00am Suttie Centre Conference Room (Room 402), Foresterhill Site, Aberdeen

AGENDA

Approx Timing	Item		Lead	Ref
10.00	1	Apologies	RA	#
	2	Declarations of Interest	RA	#
10.05	3	Approval of the Grampian Winter (Surge) Plan 2019/20	AC	*
10.30	4	Dr Gray's Hospital Progress Update	NF	~
11.00	5	Date of Next Meeting	RA	#

• Thursday 5 December 2018

Lesley Hall, Assistant Board Secretary 01224 558600 ext 58600 lesleyb.hall@nhs.net

31 October 2019

^{*} Attached

[~] To follow

[#] Verbal