

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on 2 April 2020 at 11.00am

AGENDA

Approx Timing	Item	Lead	Ref
11.00	1 Apologies	LL	#
	2 Declarations of Interest	LL	#
	3 Chair and Chief Executive's Introduction	LL/ALC	#
	4 Minute of Meeting on 6 February 2020 and Matters Arising	LL	*
	5 Revision to Board Governance Arrangements – COVID-19	AG	*
	6 Grampian Mobilisation Plan for COVID-19 - Update	AC	#
12.00	7 Date of Next Meeting <ul style="list-style-type: none">Thursday 7 May 2020	LL	#

Lesley B Hall
Assistant Board Secretary
lesleyb.hall@nhs.net

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

31 March 2020

Please note that details of arrangements for linking into this virtual meeting will be sent to Board members separately.

* Paper Attached
Verbal