

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 1 April 2021 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/CH	#
	4	Minutes of Meeting on 4 February 2021	LL	*
10.30	5	Assurance Committee Reports		
	5.1	Clinical Governance Committee – 12 February 2021	JT	*
	5.2.1	Staff Governance Committee – 15 January 2021	JD	*
	5.2.2	Staff Governance Committee – 16 March 2021	JD	*
	5.3	Performance Governance Committee – 17 February 2021	RA	*
	5.4	Audit Committee – 16 February 2021	SR	*
10.45	6	Remobilisation Plan 2021-2022	AC/AG	*
11.15	7	Performance Report	AG	*
11.30	8	Implementation of National Whistleblowing Standards	AC/AD	*
11.45	9	Forum and Integration Joint Boards Reports		
	9.1	Grampian Area Partnership Forum – 18 February and 18 March 2021	RL	*
	9.2	Area Clinical Forum – 10 March 2021	KC	*
	9.3	Integration Joint Boards (IJBs)	CO	*
11.55	10	Approved Committee, Forum and IJB Minutes	LL	*
		Committees:		
	10.1.1	Staff Governance Committee – 11 December 2020 Staff		
	10.1.2	Governance Committee - 15 January 2021		
	10.2	Clinical Governance Committee – 13 November 2020		
	10.3	Performance Governance – 16 December 2020		
	10.4	Audit Committee – 8 December 2010		

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		Forums:		
		10.5 Area Clinical Forum – 13 January 2021		
		10.6.1 Grampian Area Partnership Forum – 17 December 2020		
		10.6.2 Grampian Area Partnership Forum - 18 February 2021		
		Integration Joint Boards (IJBs):		
		10.7.1 Aberdeen City IJB – 1 December 2020		
		10.7.2 Aberdeen City IJB - 27 January 2021		
		10.8 Aberdeenshire IJB – 9 December 2020		
		10.9 Moray IJB – 26 November 2020		
12.00	11	Dates of Future Meetings <ul style="list-style-type: none"> <li>• Seminar – Thursday 6 May 2021</li> <li>• Meeting - Thursday 3 June 2021</li> </ul>	LL	#

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Apologies to:  
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## 26 March 2021

- \* Paper attached
- \*\* Available on request
- # Oral/verbal