

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on  
7 February 2019 at 10.30am  
CLAN House, Westburn Road, Aberdeen

### AGENDA

Approx Timing	Item	Lead	Ref
10.30	1 Apologies	LL	#
	2 Declarations of Interest	LL	#
	3 Chairman's Welcome	LL	#
	4 Interim Chief Executive's Report	ALC	#
	5 Minute of Meeting held on 6 December 2018	LL	*
	6 Matters Arising	LL	#
10.40	7 Dr Gray's Hospital	PG	*
10.50	8 Performance Report	AG	*
11.00	9 International Development – NHS Grampian's Commitment to Global Citizenship	GM	*
11.45	10 Our Commitment to Research: 2019-2023	NF	*
12.05	11 Child and Adolescent Mental Health Services	AG	*
12.35	12 Integration Joint Boards – Regular Update Report and Approved Minutes	AC/PG/SR	*
12.40	13 Committee and Forum Reports		
	13.1 Audit Committee	RA	*
	13.2 Endowment Committee	SH	*
	13.3 Engagement and Participation Committee	AA	
	13.4 Performance Governance Committee	RA	*
	13.5 Spiritual Care Committee	AA	*
	13.6 Grampian Area Partnership Forum	RL	*
	13.7 Area Clinical Forum	KC	*

\* Paper Attached

# Verbal

12.55	14	Approved Minutes	SL	*
		14.1 Audit Committee – 2 October 2018		
		14.2 Endowment Committee – 7 September 2018		
		14.3 Performance Governance Committee – 20 November 2018		
		14.4 Spiritual Care Committee – 27 September 2018		
		14.5 Area Clinical Forum – 14 November 2018		
		14.6 Grampian Area Partnership Forum – 8 November and 13 December 2018		
12.55	15	Any Other Competent Business	LL	#
13.00	16	Dates of Next Meetings	LL	#
		<ul style="list-style-type: none"> <li>• Board Seminar – Thursday 7 March 2019</li> <li>• Board Meeting - Thursday 4 April 2019 – CLAN House, Westburn Road Aberdeen</li> </ul>		

Laura Gray  
Board Secretary  
[laura.gray2@nhs.net](mailto:laura.gray2@nhs.net)

Apologies to:  
Lesley Hall, Assistant Board Secretary  
01224 558600 ext 58600  
[lesleyb.hall@nhs.net](mailto:lesleyb.hall@nhs.net)

**31 January 2019**

\* Paper Attached  
# Verbal