

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 14 March 2024
from 10.00 – 12.30
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies	AE	#
		2 Declarations of Interest	AE	#
	10.05	3 Chair's Welcome	AE	#
	10.10	4 Minutes of Meeting on 7 December 2023	AE	*
		4.1 Matters arising		
	10.15	5 Chief Executive's Report	AC	*
	10.25	6 How Are We Doing Performance Report	AS	*
	10.55	7 Baird Family Hospital and ANCHOR Centre Project Update	JB	*
	11.25	Comfort Break		
	11.35	8 Strategic Plan for Dr Gray's Hospital	SB-I	*
	12.05	9 Blueprint for Good Governance Action Plan	TP	*
	12:15	10 Forum and Integration Joint Boards (IJB) Reports		
		10.1 Area Clinical Forum	MB	*
		10.2 Grampian Area Partnership Forum	SL	*
		10.3 Integration Joint Boards	CO	*
	12.30	11 Approved Committee, Forum and IJB Minutes (all 2023)	AE	*
		Committees		
		11.1 Audit and Risk Committee – 24 October 2023		
		11.2 Performance Assurance, Finance and Infrastructure Committee – 14 November 2023		
		11.3 Staff Governance Committee – 24 October 2023 and 19 December 2023		
		11.4 Clinical Governance Committee – 21 November 2023		
		11.5 Grampian Charities Committee – 24 November 2023		
		11.6 Population Health Committee – 6 October 2023		

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		Forums		
		11.7 Area Clinical Forum – 1 November 2023		
		11.8 Grampian Area Partnership Forum – 16 November and 21 December 2023		
		Integration Joint Boards (IJBs)		
		11.9 Aberdeen City IJB -		
		11.10 Aberdeenshire IJB – 11 October 2023 and 6 December 2023		
		11.11 Moray IJB – 28 September 2023 and 30 November 2023		
12.35	12	Any Other Business	AE	#
12.40	13	Date of next meeting:	AE	#
		<ul style="list-style-type: none"> Thursday 11 April 2024 		

Lesley B Hall
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Apologies to:
Alison Wood
PA/Senior Administrator
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8 March 2024

- * Paper attached
- # Oral/verbal
- ~ To follow