

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 14 January 2021 at 9.30am  
(by Microsoft Teams)

### AGENDA

Approx Timing	Item	Lead	Ref
09.30	1 Apologies	LL	#
	2 Declarations of Interest	LL	#
09.35	3 Current position – COVID and Non COVID	AG	#
09.55	4 Winter / Surge Plan – for approval	NF	*
10.25	5 Any other competent business	LL	#

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Assistant Board Secretary  
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Apologies to:  
Alison Wood  
PA/Senior Administrator  
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### 8 January 2021

- \* Paper attached
- # Oral/verbal