

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 3 June 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 1 April 2021	LL	*
10.20	5	Assurance Committee Reports		
	5.1	Audit Committee – 20 April 2021	SR	*
	5.2	Clinical Governance Committee – 14 May 2021	JT	*
	5.3	Endowment Committee – 26 March and 14 May 2021	LG	*
	5.4	Performance Governance Committee – 21 April 2021	RA	*
	5.5	Staff Governance Committee – 22 April 2021	JD	*
10.40	6	Board Governance - Arrangements for the period to 31 December 2021	AG	*
10.50	7	Performance Report	AG	*
11.10	8	Remobilisation Plan 3 - 2021/22 (including Finance Plan)	AC/AG	*
11.30	9	Sharing Intelligence for Health & Care Group (SIHCG) – NHS Grampian feedback and response	SB-I	*
11.40	10	Forum and Integration Joint Boards Reports		
	10.1	Area Clinical Forum – 5 May 2021	KC	*
	10.2	Grampian Area Partnership Forum – 15 April and 20 May 2021	RL	*
	10.3	Integration Joint Boards – (IJBs)	CO	*
11.50	11	Approved Committee, Forum and IJB Minutes	LL	
		Committees:		
	11.1	Audit Committee – 16 February 2021		*
	11.2	Clinical Governance Committee – 12 February 2021		*
	11.3	Endowment Committee – 26 March 2021		*
	11.4	Performance Governance Committee – 17 February 2021		*
	11.5	Staff Governance Committee – 16 March 2021		*
	11.6	Spiritual Care Committee – 26 November 2020		*

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		Forums:		
	11.7	Area Clinical Forum – 10 March 2021		*
	11.8	Grampian Area Partnership Forum – 18 March and 15 April 2021		*
		Integration Joint Boards (IJBs):		
	11.9	Aberdeen City IJB – 23 February 2021		*
	11.10	Aberdeenshire IJB – 3 February 2021		*
	11.11	Moray IJB – 28 January 2021		*
11.55	12	Dates of Future Meetings <ul style="list-style-type: none"> • Seminar – Thursday 1 July 2021 • Meeting - Thursday 5 August 2021 	LL	#

Lesley B Hall
Assistant Board Secretary
lesley.hall@nhs.scot

Apologies to:
Alison Wood
PA/Senior Administrator
gram.grampianchair@nhs.scot

27 May 2021

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