

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 5 August 2021  
from 10.00am – 12.45pm  
(by Microsoft Teams)**

### AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies	JT	#
		2 Declarations of Interest	JT	#
		3 Chair and Chief Executive's Introduction	JT/CH	#
	10.15	4 Minutes of Meeting on 3 June 2021	JT	*
	10.20	5 COVID Third Wave – Public Health Response	SW	*
	10.35	6 COVID Third Wave – System Response	NF	*
	10.55	7 Performance Report	AG	*
	11.15	8 Portfolios and System Leadership	CH	*
	11.35	9 Strategy Development - A Plan for Our Future (2022 – 2028)	AC	*
	11.55	10 Infrastructure Investment – Eye Outpatient Department and Sale of Surplus Property	AG	*
	12.10	11 Assurance Committee Reports		
		11.1 Audit Committee – 15 June 2021	SR	*
		11.2 Engagement and Participation Committee – 9 June 2021	AA	*
		11.3 Performance Governance Committee – 16 June 2021	RA	*
		11.4 Staff Governance Committee – 6 July 2021	JD	*
	12.30	12 Forum and Integration Joint Boards Reports		
		12.1 Area Clinical Forum	KC	#
		12.2 Grampian Area Partnership Forum	RL	*
		12.3 Integration Joint Boards – (IJBs)	CO	*

12.40 13 Approved Committee, Forum and IJB Minutes JT \*

Committees:

- 13.1 Audit Committee – 20 April 2021
- 13.2 Endowment Committee – 14 May 2021
- 13.3 Engagement and Participation Committee – 2 December 2020
- 13.4 Performance Governance Committee – 21 April 2021
- 13.5 Staff Governance Committee – 22 April 2021
- 13.6 Area Clinical Forum – 5 May 2021
- 13.7 Grampian Area Partnership Forum – 20 May 2021
- 13.8 Aberdeen City IJB – 23 March, 27 April and 25 May 2021
- 13.9 Aberdeenshire IJB – 31 March 2021
- 13.10 Moray IJB – 25 March and 27 May 2021

12.45 14 Dates of Future Meetings JT #

- Meeting – Tuesday 24 August 2021 (Annual Accounts)
- Seminar – Thursday 2 September 2021
- Meeting - Thursday 7 October 2021

Sarah Duncan  
Board Secretary  
[sarah.duncan8@nhs.scot](mailto:sarah.duncan8@nhs.scot)

Apologies to:  
Alison Wood  
PA/Senior Administrator  
[gram.grampianchair@nhs.scot](mailto:gram.grampianchair@nhs.scot)

**29 July 2021**

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