

## NHS GRAMPPIAN

**A meeting of Grampian NHS Board will be held on Thursday 1 December 2022  
from 10.00am – 1.00pm  
(by Microsoft Teams)**

### AGENDA

Page No	Approx Timing	Item	Lead	Ref
		Welcome to New Chair		
	10.00	1 Apologies	AE	#
		2 Declarations of Interest	AE	#
		3 Chair and Chief Executive's Introduction	AE/CH	#
	10.15	4 Minutes of Meeting on 6 October 2022	AE	*
		4.1 Matters arising		
	10.20	5 Performance Report	CH/KD	*
		5.1 System Pressures Performance Report		
		5.2 How Are We Doing Board Performance Report		
	10.45	6 Update on NHS Grampian Financial Position	AS	*
	11.00	7 Approach to Winter 2022-23	NF/AC	*
	11.35	8 Winter 2022/23 Communications Activity	SH	*
	11.50	Comfort Break		
	12.00	9 Strategic Plan for Dr Gray's Hospital	AC	*
	12.25	10 Infrastructure Essential Equipment Replacement Programme		
		10.1 Upgrade of Hutchison Magnetic Resonance Imaging (MRI) Scanner, Woodend Hospital	PB/PA	*
		10.2 Replacement of the NHS Grampian-wide Wireless Network	PA	*

\* Paper attached  
# Oral/verbal  
~ To follow

Page No	Approx Timing	Item	Lead	Ref
12.35	11	Forum and Integration Joint Boards (IJB) Reports		
		11.1 Area Clinical Forum	KC	*
		11.2 Grampian Area Partnership Forum	SL	*
		11.3 Integration Joint Boards	CO	*
12.45	12	Approved Committee, Forum and IJB Minutes (all 2022)	AE	*
		Committees		
		12.1 Audit Committee – 2 August		
		12.2 Endowment Committee – 22 July		
		12.3 Clinical Governance Committee – 12 August		
		12.4 Performance, Assurance, Finance and infrastructure Committee -17 August		
		12.5 Engagement and Participation Committee – 17 August		
		12.6 Staff Governance Committee –10 August		
		Forums		
		12.7 Area Clinical Forum – 7 September		
		12.8 Grampian Area Partnership Forum – 15 September and 20 October		
		Integration Joint Boards (IJBs)		
		12.9 Aberdeen City IJB – 30 August		
		12.10 Aberdeenshire IJB – 24 August		
		12.11 Moray IJB – 30 June		
12.50	13	Any Other Business	AE	#
12.55	14	Dates of next meetings:	AE	#
		<ul style="list-style-type: none"> <li>Thursday 15 December 2022 from 2.00 - 4.00pm</li> <li>Thursday 2 February 2023</li> </ul>		

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

**25 November 2022**

\* Paper attached  
# Oral/verbal  
~ To follow