

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 15 December 2022
from 2.00pm – 4.00pm
(by Microsoft Teams)

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	14.00	1 Apologies	AE	#
		2 Declarations of Interest	AE	#
	14.05	3 Winter Tactical Plan: Unscheduled Care Contingency Capacity Surge Plan and Board Contingency Arrangements	NF	*
	15.00	4 Moray Maternity Services Model 6 - Milestones and Timescales	SB-I	*
	16.00	5 Date of next meeting:	AE	#

- Thursday 2 February 2023

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

9 December 2022

* Paper attached
Oral/verbal
~ To follow