

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 2 February 2023
from 10.00am – 12.20pm
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies	AE	#
		2 Declarations of Interest	AE	#
	10.05	3 Chair's Welcome	AE	#
	10.10	4 Minutes of Meetings on 1 and 15 December 2022	AE	*
		4.1 Matters arising		
	10.15	5 Chief Executive's Report	AC	*
	10.30	6 Strategic Plan for Dr Gray's Hospital	AC	*
	11.30	Comfort Break		
	11.40	7 Integration Joint Boards (IJBs) Integration Schemes		
		7.1 Aberdeen City IJB	SM	*
		7.2 Moray IJB	SB-I	*
	12.00	8 Forum and Integration Joint Boards (IJB) Reports		
		8.1 Area Clinical Forum	KC	*
		8.2 Grampian Area Partnership Forum	SL	*
		8.3 Integration Joint Boards	CO	*
	12.10	9 Approved Committee, Forum and IJB Minutes (all 2022)	AE	*
		Committees		
		9.1 Audit and Risk Committee – 18 October		
		9.2 Endowment Committee – 30 September		
		9.3 Performance, Assurance, Finance and Infrastructure – 19 October		
		9.4 Staff Governance Committee – 5 October		

* Paper attached
Oral/verbal
~ To follow

Page No	Approx Timing	Item	Lead	Ref
		Forums		
	9.5	Area Clinical Forum – 2 November		
	9.6	Grampian Area Partnership Forum – 17 November and 15 December		
		Integration Joint Boards (IJBs)		
	9.7	Aberdeenshire IJB – 12 October		
	9.8	Moray IJB – 29 September		
12.15	10	Any Other Business	AE	#
12.20	11	Date of next meeting:	AE	#
		<ul style="list-style-type: none"> Thursday 6 April 2023 		

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

27 January 2023

* Paper attached
Oral/verbal
~ To follow