

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 2 December 2021
from 10.00am – 12.30pm
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies and Declarations of Interest	JT	#
		2 Vice Chair and Chief Executive's Introduction	JT/CH	#
		3 Minutes of Meeting on 7 October 2021	JT	*
		3.1 Matters arising		
	10.10	4 Remobilisation Plan – Version 4	AG	*
	10.20	5 Operation Iris	CH	*
		5.1 Operation Iris Introductory paper	AC	*
		5.2 Grampian System Pressures Report	AG	*
		5.3 Grampian Operational Pressure Escalation System (G-OPES) and Operation Iris	NF	*
		Appendix 1 The Grampian Operational Pressure System (G-OPES)		*
		Appendix 2 G-OPES Operational Readiness Assessment		*
		Appendix 3 Approach to risk analysis and its application to G-OPES		*
		Appendix 4 Approach to ethical consideration associated with G-OPES		*
		5.4 Implementing the New Leadership Model	CH/SB-I	*
		5.5 Staff Wellbeing	TP	*
		5.6 Communication and Engagement Plan	SW	*
	11.25	Comfort Break		
	11.30	6 Strategy Development – Plan for the Future (2022 – 2028)	AC	*
	11.40	7 Baird and ANCHOR Project Update	AG	*
	12.05	8 Infrastructure Investment	AG	*

12.10	9	Assurance Committee Reports (all 2021)		
	9.1	Clinical Governance Committee – 12 November	JT	*
	9.2	Endowment Committee – 24 September and 19 November	LG	*
	9.3	Engagement and Participation Committee – 10 November	AA	*
	9.4	Performance Governance Committee – 20 October	RA	*
	9.5	Staff Governance Committee – 30 September	JD	*
12.20	10	Forum and Integration Joint Boards (IJB) Reports		
	10.1	Area Clinical Forum	KC	#
	10.2	Grampian Area Partnership Forum	RL	*
	10.3	Integration Joint Boards	CO	*
12.25	11	Approved Committee, Forum and IJB Minutes (all 2021)	JT	*
		Committees:		
	11.1	Audit Committee – 24 August		
	11.2	Clinical Governance Committee – 20 August		
	11.3	Endowment Committee – 24 September		
	11.4	Engagement and Participation Committee – 11 August		
	11.5	Performance Governance Committee – 18 August		
	11.6	Spiritual Care Committee – 20 May		
		Forums		
	11.7	Area Clinical Forum – 1 September		
	11.8	Grampian Area Partnership Forum – 19 August, 16 September, 21 October		
		Integration Joint Boards (IJBs)		
	11.9	Aberdeen City IJB – 24 August		
	11.10	Aberdeenshire IJB – 2 July and 29 September		
	11.11	Moray IJB – 24 June		
12.30	12	Date of next meeting:	JT	#
		• Thursday 3 February 2022		

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

24 November 2021

* Paper attached
Oral/verbal