

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 7 October 2021
from 10.00am – 12.30pm
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies	JT	#
		2 Declarations of Interest	JT	#
		3 Vice Chair and Chief Executive's Introduction	JT/CH	#
		4 Minutes of Meeting on 5 August 2021	JT	*
	10.15	5 Workforce Planning	TP	*
	10.30	6 Primary Care	SB-I	*
	10.50	7 National Care Service Consultation	SD	*
	11.00	8 Performance Report	AG	*
	11.15	9 Strategy Development – A Plan for Our Future (2022 – 2028)	AC	*
	11.25	10 Engagement and Participation Committee 'Strategic Intent'	SH/AA	*
	11.35	11 Membership of Moray Integration Joint Board – Updated Integration Scheme	SB-I	*
	11.40	12 Whistleblowing Standards Quarter One – 1 April 2021 to 30 June 2021 Report	AC	*
	11.50	13 Assurance Committee Reports		
		13.1 Audit Committee –24 August 2021	SR	*
		13.2 Clinical Governance Committee – 20 August 2021	JT	*
		13.3 Endowment Committee – 23 July 2021	LG	*
		13.4 Engagement and Participation Committee – 11 August 2021	AA	*
		13.5 Performance Governance Committee – 18 August 2021	RA	*

Page No	Approx Timing	Item	Lead	Ref
12.10	14	Forum and Integration Joint Boards Reports		
		14.1 Area Clinical Forum	KC	*
		14.2 Grampian Area Partnership Forum	RL	*
		14.3 Integration Joint Boards	CO	*
12.25	15	Approved Committee, Forum and IJB Minutes (all 2021)	JT	*
		Committees:		
		15.1 Audit Committee – 15 June		
		15.2 Clinical Governance Committee – 14 May		
		15.3 Endowment Committee – 23 July		
		15.4 Engagement and Participation Committee – 9 June		
		15.5 Performance Governance Committee – 16 June		
		15.6 Staff Governance Committee – 6 July 2021		
		Forums		
		15.7 Area Clinical Forum – 23 June		
		15.8 Grampian Area Partnership Forum - 15 July		
		Integration Joint Boards (IJBs)		
		15.9 Aberdeen City IJB – 6 July		
		15.10 Aberdeenshire IJB – 19 May		
12.30	16	Dates of Future Board Meetings	JT	#
		Date of next meeting		
		• Thursday 2 December 2021		
		Dates for 2022		*
		• List attached		

Sarah Duncan
Board Secretary
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Apologies to:
Alison Wood
PA/Senior Administrator
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1 October 2021

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