

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 4 August 2022
from 12.30 – 2.30pm
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	12.30	1 Apologies	JT	#
		2 Declarations of Interest	JT	#
		3 Interim Chair and Chief Executive's Introduction	JT/CH	#
		4 Minutes of Meeting on 2 June 2022	JT	*
		4.1 Matters arising		
	12.45	5 Moray Maternity Services and Dr Gray's Strategic Plan Update	JMcN	*
	13.05	6 National Treatment Centre - Dr Gray's Hospital MRI Scanner	PB	*
	13.25	7 Performance Report	KD	*
	13.45	8 Whistleblowing Annual Report 2021-2022	AC	*
	13.55	9 Board Governance – Population Health Committee, Committee Chairs and membership, and escalation process	SD	*
	14.05	10 Committee Reports (all 2022)		
		10.1 Audit Committee (21 June)		*
		10.2 Endowment Committee (27 May and 22 July)		*
		10.3 Engagement and Participation (11 May)		*
		10.4 Performance Governance Committee (15 June)		*
		10.5 Staff Governance Committee (25 May)		*
	14.10	11 Forum and Integration Joint Boards (IJB) Reports		
		11.1 Area Clinical Forum (29 June)	KC	#
		11.2 Grampian Area Partnership Forum (16 June and 21 July)	RL	*
		11.3 Integration Joint Boards	CO	*

* Paper attached
Oral/verbal

~ To follow

Page No	Approx Timing	Item	Lead	Ref
14.20	12	Approved Committee, Forum and IJB Minutes (all 2022)	JT	*
		Committees		
		12.1 Audit – 22 March		
		12.2 Endowment – 27 May		
		12.3 Engagement and Participation – 24 March		
		12.4 Performance Governance Committee – 20 April		
		Forums		
		12.5 Area Clinical Forum – 4 May		
		12.6 Grampian Area Partnership Forum – 21 April, 16 June		
		Integration Joint Boards (IJBs)		
		12.7 Aberdeen City IJB – 10 March		
		12.8 Aberdeenshire IJB – 30 March		
		12.9 Moray IJB – 31 March and 26 May		
14.25	13	Any Other Business	JT	#
14.30	14	Date of next meeting:	JT	#
		<ul style="list-style-type: none">Thursday 6 October 2022		

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

29 July 2022

* Paper attached
Oral/verbal
~ To follow