

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 3 February 2022
from 10.00am – 11.50pm
(by Microsoft Teams)

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10.00	1 Apologies	JT	#
		2 Declarations of Interest	JT	
		3 Interim Chair and Deputy Chief Executive's Introduction	JT/AC	#
	10.15	4 Minutes of Meeting on 2 December 2021	JT	*
		4.1 Matters arising		
	10.20	5 Performance Report- Operation Iris and Remobilisation Plan – progress against objectives and milestones	AG	*
	10.40	6 Moray Maternity Services Update	JM	*
	11.00	7 Corporate Strategic Risk Update	NF	*
	11.20	8 Baird and ANCHOR Project Contract Value Variation Approval - Doors	AG	*
	11.25	9 National Treatment Centre (NTC) - Grampian	AG	*
	11.30	10 Assurance Committee Reports		
		10.1 Performance Governance Committee	RA	*
		10.2 Staff Governance Committee	JD	*
		10.2.1 Whistleblowing Quarterly Report	AC	*
	11.40	11 Forum and Integration Joint Boards (IJB) Reports		
		11.1 Area Clinical Forum	KC	*
		11.2 Grampian Area Partnership Forum	RL	*
		11.3 Integration Joint Boards	CO	*

11.45 12 Approved Committee, Forum and IJB Minutes (all 2021) JT *

Committees

- 12.1 Performance Governance Committee – 20 October
- 12.2 Staff Governance Committee – 30 September
- 12.3 Spiritual Care Committee – 16 September

Forums

- 12.4 Area Clinical Forum – 3 November
- 12.5 Grampian Area Partnership Forum – 18 November and 16 December

Integration Joint Boards (IJBs)

- 12.6 Aberdeen City IJB – 2 November
- 12.7 Moray IJB – 30 September

11.50 13 Date of next meeting: JT #

- Thursday 7 April 2022

Sarah Duncan
Board Secretary
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Apologies to:
Alison Wood
PA/Senior Administrator
gram.grampianchair@nhs.scot

28 January 2022

- * Paper attached
- # Oral/verbal