

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 7 April 2022
from 10.00am – 12.15pm
(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 Chief Executive's Introduction	JT/CH	#
	10.10	4 Minutes of Meeting on 3 February 2022	JT	*
		4.1 Matters arising		
	10.15	5 Baird and ANCHOR Project Update	AG	*
	11.00	6 Performance Report	KD	*
	11.15	7 Exiting Operation Iris	AC	*
	11.30	8 Moray Maternity Services Update	JM	~
	11.45	9 Assurance Committee Reports		
		9.1 Audit Committee – 22 March 2022	SR	*
		9.2 Clinical Governance Committee – 25 March 2022	JT	*
		9.2.1 HAIRT Report		
		9.3 Performance Governance Committee – 16 February 2022	RA	*
		9.4 Staff Governance Committee - 27 January 2022	JD	*
		9.4.1 Whistleblowing Quarterly Report – Quarter Three – October to December 2021	AC	*
	12.05	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	*

* Paper attached

Oral/verbal

~ To follow

12.10 11 Approved Committee, Forum and IJB Minutes JT *

Committees

- 11.1 Audit Committee – 21 December 2021
- 11.2 Clinical Governance Committee –
12 November 2021, 17 December 2021 and
11 February 2022
- 11.3 Engagement and Participation Committee –
10 November 2021
- 11.4 Endowment Committee – 19 November 2021
- 11.5 Performance Governance Committee – 16
December 2021
- 11.6 Staff Governance Committee – 30 November 2021

Forums

- 11.7 Area Clinical Forum – 12 January 2022
- 11.8 Grampian Area Partnership Forum –
20 January 2022

Integration Joint Boards (IJBs)

- 11.9 Aberdeen City IJB – 15 December 2021
- 11.10 Aberdeenshire IJB - 3 November and
8 December 2021
- 11.11 Moray IJB – 25 November 2021

12.15 12 Date of next meeting: JT #

- Thursday 2 June 2022

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

31 March 2022

* Paper attached
Oral/verbal
~ To follow