

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 2 June 2022
from 9.30am – 2.00pm
(by Microsoft Teams)

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	09.30	1 Apologies	JT	#
		2 Declarations of Interest	JT	#
		3 Interim Chair and Chief Executive's Introduction	JT/CH	#
	09.45	4 Minutes of Meeting on 7 April 2022	JT	*
		4.1 Matters arising		
	09.55	5 Plan for the Future – Board Strategy 2022 - 2028	AC	*
	11.25	Comfort Break		
	11.35	6 Board Assurance Framework	SD	*
	11.45	7 Performance Report	KD	*
	11.55	8 Leancoil Hospital – Community Asset Transfer	AC	*
	12.15	Lunch Break		
	12.45	9 Proposed Delegation of Children and Families and Justice Social Work Service to Moray Integration Joint Board	SB-I	*
	13.15	10 Baird and ANCHOR Update	PA	*
	13.25	11 Revised Model Code of Conduct for Members of Devolved Public Bodies	SD	*
		12/		

* Paper attached
Oral/verbal
~ To follow

Page No	Approx Timing	Item	Lead	Ref
13.35	12	Committee Reports (all 2022)		
		12.1 Clinical Governance Committee – 6 May	JT	*
		12.2 Endowment Committee – 25 March	LG	*
		12.3 Engagement and Participation Committee – 24 March	AA	*
		12.4 Performance Governance Committee – 20 April	RA	*
		12.5 Staff Governance Committee – 12 April	JD	*
		12.5.1 Whistleblowing Quarterly Report – Quarter Four – January – March 2022	AC	*
13.50	13	Forum and Integration Joint Boards (IJB) Reports		
		13.1 Area Clinical Forum - 4 May	KC	*
		13.2 Grampian Area Partnership Forum -21 April, 19 May	RL	*
		13.3 Integration Joint Boards	SB-I	*
13.55	14	Approved Committee, Forum and IJB Minutes (all 2022)	JT	*
		Committees		
		14.1 Clinical Governance Committee – 25 March		
		14.2 Performance Governance Committee – 16 February		
		14.3 Staff Governance Committee – 27 January, 12 April		
		Forums		
		14.4 Area Clinical Forum – 2 March		
		14.5 Grampian Area Partnership Forum – 17 February, 17 March		
		Integration Joint Boards (IJBs)		
		14.6 Aberdeen City IJB – 1 March		
		14.7 Aberdeenshire IJB – 2 March		
		14.8 Moray IJB – 27 January		
14.00	15	Dates of next meetings:	JT	#
		<ul style="list-style-type: none"> • Thursday 7 July 2022 (Single item meeting) • Thursday 4 August 2022 		

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

27 May 2022

* Paper attached
Oral/verbal
~ To follow