

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 6 October 2022
from 10.00am – 1.00pm
(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	#
		4 Minutes of Meeting on 4 August 2022	JT	*
		4.1 Matters arising		
	1020	5 System Pressure Performance Report	KD	*
	1100	6 National Treatment Centre Grampian – Proposed Site Option	PB	*
	1130	Comfort Break		
	1145	7 Strategic Plan for Dr Gray's Hospital	AC	*
	1215	8 Grampian Delivery Plan - August 2022 – March 2023	LS	*
	1230	9 Committee Reports		
		9.1 Engagement and Participation Committee – 17 August 2022	AA	*
	1240	10 Forum and Integration Joint Boards (IJB) Reports		
		10.1 Area Clinical Forum (7 September)	KC	*
		10.2 Grampian Area Partnership Forum (18 August, 15 September)	SL	*
		10.3 Integration Joint Boards	CO	*

* Paper attached
Oral/verbal
~ To follow

Page No	Approx Timing	Item	Lead	Ref
1245	11	Approved Committee, Forum and IJB Minutes (all 2022)	JT	*
		Committees		
		11.1 Audit Committee – 21 June		
		11.2 Clinical Governance Committee – 6 May		
		11.3 Engagement & Participation Committee – 14 June		
		11.4 Performance Governance Committee -15 June		
		11.5 Staff Governance Committee – 25 May and 6 July		
		Forums		
		11.6 Area Clinical Forum – 29 June		
		11.7 Grampian Area Partnership Forum – 21 July, 18 August		
		Integration Joint Boards (IJBs)		
		11.8 Aberdeen City IJB – 7 June		
		11.9 Aberdeenshire IJB – 1 June		
	12	Any Other Business	JT	#
1250	13	Date of next meeting:	JT	#
		<ul style="list-style-type: none"> Thursday 1 December 2022 		

Sarah Duncan
Board Secretary
sarah.duncan8@nhs.scot

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

30 September 2022

- * Paper attached
- # Oral/verbal
- ~ To follow