

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 3 August 2023
from 10.00am – 12.50pm

Alexander Graham Bell Centre, University of Highlands and Islands, Elgin

AGENDA

| Page No | Approx Timing | Item | Lead | Ref |
|---------|---------------|--|-------|-----|
| | 10.00 | 1 Apologies | AE | # |
| | | 2 Declarations of Interest | AE | # |
| | 10.05 | 3 Chair's Welcome | AE | # |
| | 10.10 | 4 Minutes of Meeting on 1 June 2023 | AE | * |
| | | 4.1 Matters arising | | |
| | 10.15 | 5 Chief Executive's Report | CH | * |
| | 10.20 | 6 How Are We Doing - Board End of Year 2022/23 Performance Report | AS | * |
| | 10.40 | 7 Delivery Plan 2023 - 26 | CH | * |
| | 10.50 | 8 Nursing and Midwifery | JB | * |
| | 11.30 | Comfort Break | | |
| | 11.45 | 9 Baird Family Hospital and ANCHOR Centre Project Update | JB | * |
| | 11.55 | 10 Blueprint for Good Governance and Developing the Culture of the Board | TP | * |
| | 12.10 | 11 Whistleblowing Annual Report 2022-2023 | AC/BD | * |
| | 12.25 | 12 Reports | | |
| | | 12.1 Area Clinical Forum | MB | * |
| | | 12.2 Grampian Area Partnership Forum | SL | * |
| | | 12.3 Spiritual Care Committee | AA | * |
| | | 12.3 Integration Joint Boards | CO | * |

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|---------|---------------|---|------|-----|
| 12.40 | 13 | Approved Committee, Forum and IJB Minutes | AE | * |
| | | Committees | | |
| | 13.1 | Audit and Risk Committee – 16 May 2023 | | |
| | 13.2 | Endowment Committee – 31 March 2023 | | |
| | 13.3 | Performance Assurance, Finance and Infrastructure – 26 April 2023 | | |
| | 13.4 | Population Health Committee – 19 April 2023 | | |
| | 13.5 | Staff Governance Committee – 18 April 2023 | | |
| | | Forums | | |
| | 13.6 | Area Clinical Forum – 3 May 2023 | | |
| | 13.7 | Grampian Area Partnership Forum – 18 May and 15 June 2023 | | |
| | | Integration Joint Boards (IJBs) | | |
| | 13.8 | Aberdeen City IJB – 25 April 2023 | | |
| | 13.9 | Aberdeenshire IJB – 10 May 2023 | | |
| | 13.10 | Moray IJB – 30 March and 25 May 2023 | | |
| 12.45 | 14 | Any Other Business | AE | # |
| 12.50 | 15 | Date of next meeting: | AE | # |
| | | <ul style="list-style-type: none"> Thursday 5 October 2023 | | |

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

28 July 2023

* Paper attached
Oral/verbal