

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 11 April 2024
from 10.00 – 12.40
(by Microsoft Teams)

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 14 March 2024	AE	*
		4.1 Matters arising		
	10.15	5 Chief Executive's Report	AC	*
	10.35	6 Infrastructure Investment Plan 2024-2029	AS/AW	*
	11.05	7 Grampian Joint Health Protection Plan 2024-2026	SW	*
	11.25	Comfort break		
	11.25	8 Corporate Parenting Three Year Action Plan	GF	*
	11.40	9 Strategic Risk Management Report	NF	*
	12.00	10 Revision to Standing Financial Instructions/Schedule of Reserved Decisions	AS	*
	12.20	11 Forum and Integration Joint Boards (IJB) Reports		
		11.1 Area Clinical Forum	MB	*
		11.2 Grampian Area Partnership Forum	SL	*
		11.3 Integration Joint Boards	CO	*

Page No	Approx Timing	Item	Lead	Ref
12.30	12	Approved Committee, Forum and IJB Minutes	AE	*
		Committees		
		12.1 Audit and Risk Committee – 12 December 2023		
		12.2 Population Health Committee – 14 December 2023		
		Forums		
		12.3 Area Clinical Forum – 17 January 2024		
		12.4 Grampian Area Partnership Forum – 18 January and 15 February 2024		
		Integration Joint Boards (IJBs)		
		12.5 Aberdeenshire IJB – 31 January 2024		
		12.6 Moray IJB – 25 January 2024		
12.35	13	Any Other Business	AE	#
12.40	14	Date of next meeting:	AE	#

- Thursday 13 June 2024

Lesley B Hall
Assistant Board Secretary
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Apologies to:
Alison Wood
PA/Senior Administrator
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5 April 2024

- * Paper attached
- # Oral/verbal