

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 12 December 2024
from 10.00 – 13:45
(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 10 October 2024	AE	*
	10:15		4.1 Action Tracker and Matters arising	AE	*
	10:20	5	Chief Executive's Report	AC	*
	10:25	6	Forum Reports		
			6.1 Area Clinical Forum	MB	*
			6.2 Grampian Area Partnership Forum	SL	*
	10:30	7	Infrastructure Investment: Swift Urological Response and Evaluation (SURE) Unit at Aberdeen Royal Infirmary	AW	*
	10:50	8	Board Assurance Committee Terms of Reference	SD	*
	10:55	9	How Are We Doing Report	AS	*
	11:15	10	Integration Joint Boards Annual Performance Reports	COs	*
	11:35		Comfort Break		
	11:45	11	Strategic Risk Management Report	NF	*
		12	Sustainability or Sustainable Services		
	12:00		12.1 Route Map for Strategic Change	JB	*
	12:20		12.2 Dr Gray's Hospital Strategy Planning	JP	*
	12:40	13	Update on NHS Grampian Financial Position	AS	*

		14	Winter		GF	*
	12:50	14.1	Planning for Winter 2024/25		GF	*
	13:00	14.2	Temporary Bed Capacity Increase – Additional Expenditure		GF	*
	13:15	15	Whistleblowing Annual Report		AW	*
	13:25	16	Approved Committee, Forum and IJB Minutes		AE	*
			Committees			
			16.1	Staff Governance Committee – 22 August 2024		*
			16.2	Performance Assurance, Finance and Infrastructure Committee – 25 September 2024		*
			16.3	Population Health Committee – 27 September 2024		*
			16.4	Clinical Governance Committee – 13 August 2024		*
			16.5	NHS Grampian Charity Committee – 7 June 2024		*
			Forums			
			16.6	Area Clinical Forum – 18 September 2024		*
			16.7	Grampian Area Partnership Forum – 15 August 2024, 17 October 2024		*
			Integration Joint Boards (IJBs)			
			16.8	Aberdeen City IJB – 24 September 2024		*
			16.9	Moray IJB – 26 September 2024		*
			16.10	Aberdeenshire IJB – 28 June 2024, 21 August 2024		*
	13:35	17	Any Other Business		AE	#
		18	Date of next meeting:		AE	#
			• 6 February 2025			
	Sarah Duncan Board Secretary sarah.duncan8@nhs.scot		Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot			

*	Paper attached
~	Paper to follow
#	Oral/verbal

10 December 2024