

Grampian NHS Board Meeting

Action Log – Open Session

Meeting/ Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
12/9/24	7	NHS Grampian Financial Position and Value & Sustainability Programme	Board to receive a report on the "route map" to transformation	Alex Stephen	12/12/24	Item 12.01 Board Meeting 12/12/24
10/10/24	7	Finance Report	Engagement with the public on the difficult decisions that would require to be taken and the possible consequences - Communication	Alex Stephen	12/12/24	Item 12.01 Board Meeting 12/12/24
10/10/24	7	Finance Report	Director of Finance to share the more detailed timetable on collaboration.	Alex Stephen	09/02/25	The collaboration timetable will be detailed once a full review of the savings has been undertaken.
10/10/24	9	Annual Climate Emergency & Sustainability Report 2023/24	The Interim Chief Executive had raised the financial penalties formally with the Scottish Government and was awaiting their response.	Alan Wilson	12/12/2024	Colleagues in the Scottish Government Infrastructure and Sustainability team would be willing to discuss options as to

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						how emissions could be reduced and steps which we could undertake to contribute towards lowering the cost of the levy. A meeting will be arranged to discuss. <i>Action Closed</i>
10/10/24	10	Planning for Winter 2024/25	The Co-chair of GAPF requested that Planning for Winter 2024/24 come to GAPF, probably at the November meeting. Outcome to be brought to the Board at December meeting.	Geraldine Fraser	19/12/24	The Acute Medical Initial Assessment (AMIA) / Scottish Ambulance Service Test of Change was discussed at the GAPF meeting on 21st November and the draft Winter Preparedness 24/25 was circulated to GAPF for comment. Item is on agenda for 19/12/24.