

	Grampian NHS Board Meeting					
	Action Log - Open Session					
Meeting /Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
10/04/2025	6.3	IJBs Report	Regular monitoring of the IJBs financial position and the impact to NHS Grampian	Chief Officers	09/10/2025	IJB Finance Update on the agenda, Item 6.2. Completed
14/08/2024	6	Operational Improvement Plan Performance Report (including access targets performance)	Understanding of the demand side of performance needs to be clearer.	Alex Stephen	09/10/2025	Ongoing continuous improvement of the HAWD report, will be evidenced in amended report at future Board meetings
14/08/2024	7	Update on NHS Grampian Financial Position	Financial Recovery Board reports to come to NHS Grampian Board meeting.	Alex Stephen	09/10/2025	FRB summary report now a standing item in the 'Forum Reports' section of the agenda. Completed
14/08/2024	7	Update on NHS Grampian Financial Position	Budget monitoring format process to be reviewed. Board members to be advised at a future Board Seminar of the new process.	Alex Stephen	09/10/2025	Update provided in Finance report item 6.1 on the agenda, revised format report included as an Appendix. Completed
14/08/2025	7	Update on NHS Grampian Financial Position	Consultation on formalising of the sharing of financial information and collaboration including decisions that may impact other areas and budgets collaboration.	Alex Stephen	09/10/2025	Update provided on integrated planning in Finance report item 6.1 on the agenda. Completed

14/08/2025	9	Route Map for Strategic Change	Further discussions on Route Map for Strategic Change required at Board level required and it was agreed that a discussion would take place outwith the meeting to agree whether this would be at a Board meeting or a Seminar.	June Brown/Judith Proctor	09/10/2025	Informal briefing on 24/09, session at November Board seminar and report to December 2025 Board. Completed
14/08/2025	9	Route Map for Strategic Change	Board Secretary to reword recommendations for circulation and approval by the Board. The revised recommendations will then be entered in the Board Minute as the approved recommendations	Sarah Duncan	09/10/2025	Consultation on revised recommendations done and recommendations in the minute for approval on 11/10 Completed