

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 10 April 2025
from 10.00 – 14:30
(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 6 February 2025	AE	*
	10:15		4.1 Action Tracker and Matters arising	AE	*
	10:20	5	Chief Executive's Report	AC	*
	10:30	6	Forum Reports		
			6.1 Area Clinical Forum	MB	*
			6.2 Grampian Area Partnership Forum	SL	*
			6.3 Integration Joint Boards Report	CO	*
			6.3.1 Aberdeen City Integration Joint Board	CO	*
			6.3.2 Aberdeenshire Integration Joint Board	CO	*
			6.3.3 Moray Integration Joint Board	CO	*
	10:55	7	Anchor Project Update	AW	*
	11:10	8	Health Board Collaboration and Leadership	AC	*
	11:25	9	How Are We Doing Report	AS	*
	11:45		Comfort Break		
	11:50	10	Update on NHS Grampian Financial Position 2025/26 Budget and Medium Term Framework	AS	*
	12:20	11	Infrastructure Investment Plan 2025/2030	AW	*
	12:35		Lunch Break		
	13:05	12	Creating Sustainable Services Report: Update Route Map for Strategic Change	JP	*

				Appendices:		*
				DGH Strategy and Acute Pathways Integration	JP	*
				Unscheduled Care	CM	*
				Moray Maternity Collaboration	JG	*
	13:50	13	Health and Care (Staffing) (Scotland) Act 2019 Annual Report		PS	*
	14:00	14	Strategic Risk Report: Updated Board Risk Appetite and Strategic Risk Process		JM	*
	14:10	15	Governance: Update to the Standing Financial Instructions and Schedule of Reserved Decisions		AS	*
	14:20	16	Approved Committee, Forum and IJB Minutes		AE	*
			Committees			
			16.1	Audit and Risk Committee – 10 December 2024		*
			16.2	Clinical Governance Committee – 12 November 2024		*
			16.3	NHS Grampian Charity Committee – 6 December 2024 and 31 January 2025		*
			16.4	Performance Assurance, Finance and Infrastructure Committee – 27 November 2024		*
			16.5	Population Health Committee – 22 November 2024		*
			16.6	Staff Governance Committee – 17 December 2024		*
			Forums			
			16.7	Area Clinical Forum – 15 January 2025		*
			16.8	Grampian Area Partnership Forum – 16 January 2025 and 20 February 2025		*
			Integration Joint Boards (IJBs)			
			16.9	Aberdeen City IJB – 19 November 2024		*
			16.10	Aberdeenshire IJB – 12 November 2024 and 19 February 2025		*
			16.11	Moray IJB – 30 January 2025		*
	14:25	17	Any Other Business		AE	#
		18	Date of next meeting:		AE	#
			• 12 June 2025			

	Sarah Duncan Board Secretary sarah.duncan8@nhs.scot	Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot
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*	Paper attached
~	Paper to follow
#	Oral/verbal

8 April 2025