Board Meeting 11.12.25 Open Session Item 8.1.2

## Value and Sustainability Programme Governance structure







NHS Grampian Board (monthly)

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Performance, Assurance, Finance & Infrastructure Committee (bi-monthly)

**Information/ Assurance** 

**Assurance Board External** (fortnightly)

**CET** (fortnightly)

Value & Sustainability Programme Board (fortnightly)

Value & Sustainability Delivery Group (monthly)

## Workstream Meetings (fortnightly)

- Corporate Services
- Workforce (Medical)
- Workforce (NMAHP)
- Digital
- Workforce (Admin & Clerical)
- Integrated Joint Boards
- Public Health

- Infrastructure & Sustainability
- Pharmacy
- Procurement
- Acute Sector
- Theatres Productivity
- Outpatient Productivity

Area Clinical Forum (bi-monthly)

Finance Recovery Board (monthly)

Grampian Area Partnership Forum (monthly)

Wider Senior Leadership Team (quarterly)

Wider organisation/ leadership involvement & validation of cross-cutting workstreams

Meeting	Description	Frequency	Chair
Programme Board	Accountable for development and delivery of overall programme, resource and risk management.	Monthly	Director of Finance
Delivery Group	Responsible for operational development of ideas into robust, credible plans.	Monthly	Lead for Value & Sustainability
Workstreams	Clinical and operational leads with wider staff engagement to identify opportunities and to define and agree opportunities for improvement	Various	As defined by workstreams