

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 12 June 2025  
from 10.00 – 12:35  
(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 April 2025	AE	*
	10:15		4.1 Action Tracker and Matters arising	AE	*
	10:20	5	Chief Executive's Report	AC	*
	10:30	6	NHS Grampian Escalation to Stage 4 Support and Intervention	AC	*
	10:50	7	Forum Reports		
			7.1 Area Clinical Forum	MB	*
			7.2 Grampian Area Partnership Forum	SL	*
			7.3 Integration Joint Boards	CO	*
	11:20	8	How Are We Doing Report	AS	*
	11:50		Comfort Break		
	11:55	9	Project Update on The Baird Family Hospital and The ANCHOR Centre	AW	*
	12:10	10	Financial Recovery Plan and Medium Term Financial Framework – Integrated Impact Assessment of Operational Savings	AS	*
	12:35	11	Operational Improvement Cancer Delivery Plan against 31- and 62-day performance 2025-26	PB	*
	12:55	12	Primary Care Property Transfers	AW	*

	13:05	13	Approved Committee, Forum and IJB Minutes		AE *
			Committees		
			13.1	Clinical Governance Committee – 11 February 2025	*
			13.2	Staff Governance Committee – 25 February 2025	*
			13.3	Performance Assurance, Finance and Infrastructure Committee – 12 February 2025 and 2 April 2025	*
			13.4	Population Health Committee – 28 February 2025	*
			Forums		
			13.5	Area Clinical Forum – 5 March 2025	*
			13.6	Grampian Area Partnership Forum – 20 March 2025 and 17 April 2025	*
			Integration Joint Boards (IJBs)		
			13.7	Aberdeen City IJB – 4 February 2025, 28 February 2025 and 18 March 2025	*
			13.8	Aberdeenshire IJB –19 March 2025	*
			13.9	Moray IJB – 27 March 2025	*
	13:10	14	Any Other Business		AE #
	13:15	15	Date of next meeting:		AE #
			• 14 August 2025		
	Sarah Duncan Board Secretary <a href="mailto:sarah.duncan8@nhs.scot">sarah.duncan8@nhs.scot</a>		Apologies to: Alison Wood PA/Senior Administrator <a href="mailto:gram.grampianchair@nhs.scot">gram.grampianchair@nhs.scot</a>		

*	Paper attached
~	Paper to follow
#	Oral/verbal

6 June 2025