

## Grampian NHS Board Meeting

### Action Log – Open Session

Meeting/ Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
10/10/24	7	Finance Report	Finance Report to provide evidence of collaboration with partners to identify savings options and assess deliverability	Alex Stephen	12/06/25	28/05 Director of Finance advised that the IJBs and NHSG have agreed their financial plans using a collaborative process. There will be close working with IJB CFOs throughout the year, and greater visibility of IJB financial performance to NHSG Board through IJB reporting Completed.
12/12/24	13	Update on NHS Grampian Financial Position	The external auditors advised that if there would be a modified opinion in the Annual Accounts if overspend	Alex Stephen	12/06/25	Audit & Risk Committee on 11 March 2025 considered a paper

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			exceeded agreed brokerage. A briefing note would be provided to the Audit and Risk Committee and to the Board providing more information on the implications of this.			outlining the factors to be taken into account by external auditors when forming their audit opinion. This paper was circulated to the whole Board for information on 6 June 2025. Completed
10/04/25	4.1	Action Tracker	Critical Incident November 2024 - Debrief and lessons learned.	Susan Webb	12/06/25	Debrief Report circulated to Board members on 15/04/25. Completed.
10/04/25	6.1	ACF Report	ACF chair and Acute Medical Director to discuss concerns about impact on capacity of reduced working week for AFC staff	Paul Bachoo/Mark Burrell	12/06/25	Discussion has taken place between the Chair of ACF and Portfolio Lead Integrated Specialist Care and a solution found. Completed
10/04/25	6.3	IJBs Report	Regular monitoring and reporting of the IJBs' financial position and the impact on NHS Grampian financial forecast required	Chief Officers	12/06/25	Chief Officers and DoF to agree enhanced reporting of IJB finance to NHSG Board from August 2025

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10/04/25	7	Update on Anchor Centre	Inequalities assessment had taken place in 2018 and requires updating	Nick Fluck	12/06/25	An updated Health Inequalities Impact Assessment is included with Board paper for June 2025 Board. Completed.
10/04/25	7	Update on NHS Grampian Financial Position 2025/26 Budget and Medium Term Framework	A three year Financial Recovery Plan to support the Board to return to financial balance will be reported to the Board in October 2025.	Alex Stephen	09/10/25	Agenda Item for October Board meeting. Included in forward planner Completed.
10/04/25	12	Creating Sustainable Services Report: Update Route Map for Strategic Change	Mapping of the governance for Board Committees and NHS Grampian Board to be agreed in discussion with the Interim Chief Executive	June Brown	14/08/25	CET to discuss at Critical Thinking Session 20 June and update to be provided to August 2025 Board meeting.