

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 14 August 2025
from 10.00 to 12:45
(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 12 June 2025 | AE | * |
| | | | | | |
| | 10:15 | | 4.1 Action Tracker and Matters arising | AE | * |
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| | 10:20 | 5 | Chief Executive's Report | AC | * |
| | | | | | |
| | 10:30 | 6 | Operational Improvement Plan Performance Report (including access targets performance) | AS | * |
| | | | | | |
| | 10:50 | 7 | Financial Position Update | AS | * |
| | | | | | |
| | 11:10 | 8 | Forum Reports | | |
| | | | | | |
| | | | 8.1 Area Clinical Forum | MB | * |
| | | | 8.2 Grampian Area Partnership Forum | SL | * |
| | | | 8.3 Integration Joint Boards | JP | * |
| | | | | | |
| | 11:35 | 9 | Route Map for Strategic Change | JB/JP | * |
| | | | | | |
| | 11:50 | | Comfort Break | | |
| | | | | | |
| | 11:55 | 10 | Performance Assurance Framework 2025/26 | AS | * |
| | | | | | |
| | 12:15 | 11 | NHS Grampian Whistleblowing Annual Report 2024-25 | AW | * |
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|--|---|----|---|---|----|---|
| | 12:30 | 12 | Approved Committee, Forum and IJB Minutes | | AE | * |
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| | | | Committees | | | |
| | | | | | | |
| | | | 12.1 | Audit and Risk Committee – 11 March 2025 | | * |
| | | | 12.2 | NHS Grampian Charity Committee – 28 March 2025 | | * |
| | | | 12.3 | Staff Governance Committee – 1 May 2025 | | * |
| | | | 12.4 | Performance Assurance, Finance and Infrastructure Committee – 28 May 2025 | | * |
| | | | 12.5 | Population Health Committee – 2 May 2025 | | * |
| | | | Forums | | | |
| | | | | | | |
| | | | 12.6 | Area Clinical Forum – 7 May 2025 | | * |
| | | | 12.7 | Grampian Area Partnership Forum – 15 May 2025 and 19 June 2025 | | * |
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| | | | Integration Joint Boards (IJBs) | | | |
| | | | | | | |
| | | | 12.8 | Aberdeen City IJB – 13 May 2025 | | * |
| | | | 12.9 | Aberdeenshire IJB – 28 May 2025 | | * |
| | | | 12.10 | Moray IJB – 29 May 2025 | | * |
| | | | | | | |
| | 12:35 | 13 | Any Other Business | | AE | # |
| | | | | | | |
| | 12:40 | 14 | Date of next meeting: | | AE | # |
| | | | <ul style="list-style-type: none"> 9 October 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 |

7 August 2025