

		Grampian NHS Board Meeting					
		Action Log - Open Session as at 7 August 2025					
	Meeting /Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
	10/04/2025	6.3	IJBs Report	Regular monitoring of the IJBs financial position and the impact to NHS Grampian	Chief Officers	14/08/2025	Chief Officers and DoF to agree enhanced reporting of IJB finance to NHSG Board from August 2025 to include what is to be reported, when it will be reported
	10/04/2025	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	14/08/2025	Paper on agenda for August 2025 meeting. Completed
	12/06/2025	8	HAWD	Changes to performance reporting being considered by CET. Board to be kept informed and provided with opportunity to input in process.	Alex Stephen	14/08/2025	Paper on agenda for August 2025 meeting. Completed
	12/06/2025	8	HAWD	Tier 3: Safe & effective staffing. There have been significant capacity issues at Dr Gray`s Hospital (DGH). On-going support provided from the corporate workforce planning team.	Alex Stephen	14/08/2025	Moray Chief Officer to provide a written response to the Board on the current staffing position.
	12/06/2025	8	HAWD	Board Seminar to be utilised to discuss the changes to Performance reporting	Alex Stephen	14/08/2025	On agenda for September Board seminar. Completed

	12/06/2025	11	Operational Improvement Cancer Delivery Plan against 31- and 62-day performance 2025-26	It was requested that an update is provided to the Board as part of the transformation work in due course.	Paul Bachoo	14/08/2025	Updates to be provided in Board performance reporting from August 2025. Completed
	12/06/2025	10	Financial Recovery Plan and Medium Term Financial Framework – Integrated Impact Assessment of Operational Savings	Concern expressed by GP Sub Committee at AMC on the implications for vulnerable patients with Mental Health Services redesign review	Alex Stephen	14/08/2025	The Executive Nurse Director to update the Chair of ACF on the review as it moves forward. 24/07 Confirmation that discussion has taken place. ACF Chair confirmed that the GPs have no further concerns. Completed