



Grampian

Meeting: NHS Grampian Public Board Meeting

Meeting date: Thursday 8 October 2026

Time: 09:30 – 15:15

Venue: Microsoft Teams

1	Welcome and Apologies	09:30
2	Declarations of Interest	
3	Draft Minute of the Previous Public Meeting Held on 13 August 2026	
4	Matters Arising and Public Action Log	
5	Staff and Patient Experience Presentation: Dr Gray's Hospital – Sharing a Positive Experience of Maternity Care	
6	Chief Executive's Items	10:00
6.1	Chief Executive's Report - <i>Laura Skaife-Knight, Chief Executive</i>	10:00
6.2	Sub-National Update - <i>Laura Skaife-Knight, Chief Executive</i>	10:20
7	Forum Reports	10:30
7.1	Area Clinical Forum Report - <i>Mark Burrell, Chair of the Area Clinical Forum</i>	10:30
7.2	Area Partnership Forum Report - <i>Steven Lindsay, Chair of the Area Partnership Forum</i>	10:35
7.3	Integration Joint Board (IJB) Reports - <i>Judith Proctor, Chief Officer of Moray Health & Social Care Partnership (HSCP)</i>	10:40
7.4	Financial Recovery Board Reports - <i>Ritchie Johnson, Chair of the Financial Recovery Board</i>	10:45
8	Items for Decision	10:50
8.1	Changes to Grampian IJBs Integration Schemes - <i>Drew McGowan, Interim Board Secretary</i>	10:50
8.2	Board and Committee Appointments - <i>Alison Evison, Board Chair</i>	11:00
	Comfort Break	11:05

9	Items for Discussion and Scrutiny	11:15
9.1	How Are We Doing Report	11:15
	- Alex Stephen, Executive Director of Finance - Geraldine Fraser, Chief Officer – Acute Services - Hugh Farrow Bishop, Executive Medical Director - Jay O'Brien, Director of People & Culture	
9.2	Feedback and Complaints Annual Report 2025-26	11:35
	- Rabina Tindale, Interim Executive Nurse Director - Gillian Poskitt, Associate Director - Quality Improvement & Assurance	
9.3	Clinical Quality & Safety Improvement Programme Update	11:45
	- Hugh Farrow Bishop, Executive Medical Director - Rabina Tindale, Interim Executive Nurse Director	
9.4	Clinical Quality & Safety Improvement Programme Key Performance Indicators	11:55
	- Hugh Farrow Bishop, Executive Medical Director - Rabina Tindale, Interim Executive Nurse Director	
9.5	Dr Gray's Hospital Update	12:05
	- Hugh Farrow Bishop, Executive Medical Director - Rabina Tindale, Interim Executive Nurse Director	
9.6	Moray Maternity Programme (Model 6) Update	12:20
	- Geraldine Fraser, Chief Officer – Acute Services	
	Lunch	12:30
9.7	Financial Position Report and Value & Sustainability Programme Update	13:00
	- Alex Stephen, Executive Director of Finance	
9.8	IJB Financial Update	13:15
	- Alex Stephen, Executive Director of Finance	
9.9	IJB Annual Performance Reports	13:20
	- Leigh Jolly, Chief Officer of Aberdeenshire HSCP	
9.10	Medical Agency Locum Spend	13:30
	- Hugh Farrow Bishop, Executive Medical Director	
9.11	Winter Planning 2026/27	13:35
	- Geraldine Fraser, Chief Officer – Acute Services	
9.12	Planned Care Update	13:55
	- Geraldine Fraser, Chief Officer – Acute Services	

9.13	Health and Care Staffing Act Mid-Year Report - Jay O'Brien, Director of People & Culture	14:10
9.14	Violence and Aggression: Behavioural Protocol and Public-Facing Campaign - Jay O'Brien, Director of People & Culture	14:20
9.15	The Baird Family Hospital & ANCHOR Centre Update - Jug Johal, Interim Director of Infrastructure, Sustainability and Support Services - Alex Stephen, Executive Director of Finance	14:30
9.16	Anchor Organisation Annual Report - Shantini Paranjothy, Director of Public Health	14:45
10	Items for Noting	14:55
10.1	Equality and Human Rights Commission: Code of Practice for Services, Public Functions and Associations Update - Jay O'Brien, Director of People & Culture	
10.2	Putting People First Update - Shantini Paranjothy, Director of Public Health	
11	Committee Minutes	14:55
11.1	Issues from Committee Chairs [Verbal]	
11.2	Clinical Governance Committee Minute – 26 May 2026	
11.3	Staff Governance Committee – 2 July 2026	
11.4	Performance Assurance, Finance & Infrastructure Committee Minute – 22 July 2026	
11.5	Population Health Committee Minute – 20 May 2026	
12	Forum Minutes	
12.1	Grampian Area Clinical Forum Minute – 24 June 2026	
12.2	Grampian Area Partnership Forum Minute – 16 July 2026	
13	Integration Joint Board (IJB) Minutes	
13.1	Aberdeenshire IJB Minute – 01 July 2026	
13.2	Aberdeen City IJB Minute – 30 June 2026	
13.3	Moray IJB Minute – 25 June 2026	
14	Any Other Business	15:05

