

	Grampian NHS Board Meeting					
	Action Log - Open Session					
Meeting /Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
11/06/2026	7.1	Area Clinical Forum (ACF)	An update on the use of AI is to be requested from Digital Colleagues.	Executive Medical Director	13/08/2026	Closed: Presentation slides delivered to the Area Clinical Forum by the Chief Clinical Digital Officer on AI strategy and Scottish Government guidance were circulated by email on 1 October 2026.
13/08/2026	16	Whistleblowing Annual Report	Check and correct the percentages within the Performance Reporting Information section of the Annual Report prior to finalisation.	Director of Public Health	20/08/2026	Closed: The incorrect percentages were corrected in the annual report and NHS Grampian informed the Independent National Whistleblowing Officer of the error in their spreadsheet which automatically generates percentages for health boards.
13/08/2026	21.2	Issues from Committee Chairs	Include Planned Care as a session at the Board Seminar on 10 September 2026.	Chief Executive	10/09/2026	Closed: Planned Care session delivered on 10 September 2026.
13/08/2026	6.2	Single Improvement Plan	Prepare briefing for the Board explaining the implementation of CLG11 and CLG12 and their relationship to the recent HIS correspondence.	Executive Nurse Director	01/10/2026	Ongoing: A briefing will be prepared and shared with the Board.

13/08/2026	21.2	Issues from Committee Chairs	Present a Planned Care report to the Board meeting on 8 October 2026, covering cancer, diagnostics, long waits, efficiency and productivity.	Chief Officer - Acute Services	01/10/2026	Closed: Planned Care Update on the agenda for the Board meeting on 8 October 2026.
13/08/2026	6.1	Sub National Update	Circulate the Scotland East Chair's letter to the Scottish Government on the NRAC position, together with any response received.	Chief Executive	01/10/2026	Closed: Correspondence circulated by email on 1 October 2026.
13/08/2026	6.2	Single Improvement Plan	Discuss with the Chair and Vice-Chair of the Audit and Risk Committee an appropriate approach to reviewing whether closed recommendations remain embedded following an agreed period of time.	Director of Finance	08/10/2026	Ongoing: A meeting is scheduled for 2 October 2026. The Director of Finance will provide a verbal update at the Board meeting on 8 October 2026.
13.08/2026	17	Health and Safety Update to Board	Investigate and establish how the Board will receive assurance that NHS Grampian is compliant with, or demonstrably working towards compliance with, statutory health and safety requirements.	Interim Director of People & Culture	03/12/2026	Ongoing: A paper was presented to the Health and Safety Committee on 21 September 2026 to set out NHS Grampian's compliance against health and safety legislative requirements. The Committee endorsed the paper for onward submission to the Staff Governance Committee then the Board.