

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 11 June 2026  
from 09:30 – 14:15  
(by Microsoft Teams)  
AGENDA**

Page No	Approx Timing	Item		Lead	Ref	Action	
	09:30	1	Apologies		AE	#	For noting
		2	Declarations of Interest		AE	#	For noting
	09:35	3	Chair's Welcome		AE	#	For noting
	09:40	4	Staff and Patient Experience: American Nurses Credentialing Center (ANCC) Pathway to Excellence Designation for Mental Health & Learning Disability Services		JB	#	For approval
	10:00	5	Minutes of Meeting on 19 March 2026		AE	*	For approval
	10:05		5.1	Action Tracker and Matters arising	AE	*	For approval
	10:10	6	Chief Executive's Report		LS-K	*	For noting
			6.1	De-escalation Criteria	LS-K	*	For discussion
	10:25	7	Forum Reports				
			7.1	Area Clinical Forum	MB	*	For discussion
			7.2	Grampian Area Partnership Forum	SL	*	For discussion
			7.3	IJB Report	COs	*	For noting
			7.4	Financial Recovery Board	MB	*	For discussion
	10:45	8	Clinical Quality & Safety Report		JB/HFB	*	For approval
	11:00		COMFORT BREAK				
	11:10	9	Strategic Risk				
			9.1	Strategic Risk Management Report Q3/Q4 2025/26	HFB	*	For approval

		9.2	NHS Grampian Risk Appetite Statement 2026/27		HFB	*	For approval
	11:40	10	Performance:				
			10.1	(a) How Are We Doing Report 2025/26 Q4/end of year summary	AS	*	For approval
				(b) Operational Improvement Plan 2025/26 Q4 performance report	AS	*	For approval
	12:10	11	Finance				
			11.1	NHS Grampian 2025/26 Financial Position Report including V&S Programme Board Q1 update	AS	*	For approval
			11.2	IJB Finance Report	AS	*	For noting
	12:30		LUNCH				
	13:00	12	Baird and Anchor Update		JJ	*	For discussion
	13:20	13	Together for Children: A Whole-System Child Health Strategy 2026-2032 and supplementary reports; Child Poverty report; From Duty to Delivery: NHS Grampian's Corporate Parenting Report; and Realising Children and Young People's Rights Across Grampian – Rights Report 2024-2026		SP	*	For approval
	13:45	14	Director of Public Health Annual Report 2025		SP	*	For approval
	14:05	15	Approved Committee, Forum and IJB Minutes		AE	*	For noting
			Committees				
		15.1	Issues from Committee Chairs			#	
			15.1.1	Audit and Risk Committee – 9 December 2025		*	
			15.1.2	NHS Grampian Charity Committee – 19 December 2025		*	
			15.1.3	Clinical Governance Committee – 17 February 2026		*	

		15.1.4	Performance Assurance, Finance and Infrastructure Committee – 28 January 2026 and 1 April 2026		*	
		15.1.5	Population Health Committee – 27 February 2026		*	
		15.1.6	Staff Governance Committee – 4 December 2025, 18 February 2026 and 5 March 2026		*	
		Forums				
		15.1.7	Area Clinical Forum – 4 March 2026		*	
		15.1.8	Grampian Area Partnership Forum – 12 March 2026 and 16 April 2026		*	
		Integration Joint Boards (IJBs)				
		15.1.9	Aberdeen City IJB – 3 February 2026 and 17 March 2026		*	
		15.1.10	Aberdeenshire IJB – 28 January 2026 and 18 March 2026		*	
		15.1.11	Moray IJB – 29 January 2026		*	
		15.2	Appointment of Chair of Clinical Governance Committee	AE	*	For approval
	14:15	17	Date of next meeting:	AE	#	
			<ul style="list-style-type: none"> <li>Thursday 13 August 2026</li> </ul>			
	Sarah Duncan Board Secretary <a href="mailto:sarah.duncan8@nhs.scot">sarah.duncan8@nhs.scot</a>		Apologies to: Alison Wood PA/Senior Administrator <a href="mailto:gram.grampianchair@nhs.scot">gram.grampianchair@nhs.scot</a>			

*	Paper attached
~	Paper to follow
#	Oral/verbal

8 June 2026