

	<b>Grampian NHS Board Meeting</b>					
	<b>Action Log - Open Session</b>		as at 4 June 2026			
<b>Meeting /Seminar Date</b>	<b>Item</b>	<b>Item Title</b>	<b>Action</b>	<b>Executive Lead</b>	<b>Target Date</b>	<b>Update</b>
19/02/2026	8.1	How Are We Doing Report 2025/26 Q3	The format of the HAWD report to be reviewed, following the end of the current financial year, to ensure it meets Board requirements.	Alex Stephen	11/06/2026	HAWD will be reviewed by Gail Woodcock, Director of Strategy, Transformation and Improvement. Further detail and timescales to be confirmed by Gail once she starts in post in June 2026. Executive Lead to move to Gail at this time.
19/02/2026	8.2	Operational Improvement Plan Performance Report (including access targets performance)	Clarification of wording in report for Cardiovascular Disease Service for status and progress.	Alex Stephen/Shantini Paranjothy	11/06/2026	SP confirmed the wording was correct but the scoring should be changed from red to amber. Closed.
19/02/2026	8.2	Operational Improvement Plan Performance Report (including access targets performance)	The Medical Director to look at appropriate way to provide assurance to Board Members on Information Governance risks.	Alex Stephen / Hugh Farrow Bishop	11/06/2026	Paper on agenda for Audit & Risk Committee 23 June 2026. Closed
19/02/2026	11	Maternity and Neonatal Services in Grampian Governance	Maternity Services Health Needs Assessment: Further details to be provided to the Board on the outcomes of the health needs assessment for ethnic minority and vulnerable women once completed.	Geraldine Fraser/Shantini Paranjothy	11/06/2026	GF and SP to confirm which Board committee the Maternity HNA will be reported to.

19/03/2026	7	NHS Grampian 2026/27 Priorities	Appendix 3 to be amended to make it more public facing.	Laura Skaife-Knight	11/06/2026	Information about 2026/27 Priorities, including Appendix 3, on NHS Grampian website <a href="https://www.nhsgrampian.org/about-us/planforthefuture/how-we-will-do-it/delivery-plan">https://www.nhsgrampian.org/about-us/planforthefuture/how-we-will-do-it/delivery-plan</a>
19/03/2026	8.2	NHS Grampian Revenue Finance Plan and Medium Term Financial Framework	The QIA savings report to be shared with non executive board members	Alex Stephen	11/06/2026	The QIA report was discussed at Clinical Governance Committee on 26 May 2026. A summary of the QIA process is in paper 11.1 on this agenda. Closed.
19/03/2026	9	Digital Priorities 2026/27	Regular reporting on the implementation of the Digital Plan to PAFIC to be agreed.	Stuart Humphreys	11/06/2026	01/05/26 SH advised that the next Digital Board update to PAFIC will be in September 2026. The Digital Board has resumed a 6 weekly meeting cycle, but the May meeting was a workshop so there was no report to PAFIC in May. Closed
19/03/2026	10	Infrastructure Investment Plan 2026/2031	The Director of Finance will review the current delegated authority threshold to the Asset Management Group and evaluate if it should be updated, considering rising costs and board visibility. This can be reviewed to consider how PAFIC can feed into the process as well.	Alex Stephen	31/08/2026	05/05 Director of Finance advised that the review will take place over the summer. Closed