

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 13 August 2026
from 09:30 – 15:15
(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: - Experience of Engaging with Domestic teams across NHS Grampian	JJ	#	For noting
	10:00	5	Minutes of Meeting on 11 June 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 Sub National Update	LS-K	*	For noting
			6.2 Single Improvement Plan	AS	*	For approval
	10:35	7	Forum Reports			
			7.1 Area Clinical Forum	MB	*	For discussion
			7.2 Grampian Area Partnership Forum	SL	*	For discussion
			7.3 IJB Report	LJ	*	For discussion
			7.4 Financial Recovery Board	RJ	*	For discussion
			7.5 Executive Team Chairs' Assurance Reports	LSK	*	For discussion
	11:00		COMFORT BREAK			
	11:10	8	Performance:			
			8.1 Performance Framework & Quarterly Report	GW	*	For approval

			8.1.1	Integrated Performance Management, Assurance and Reporting Framework Update	GW	*	For approval
			8.1.2	How Are We Doing Report 2026/27 Quarter 1	GW		For approval
			8.2	Operational Priorities – NHS Scotland	L-SK	*	For noting
	11:45	9	Scottish Government Correspondence: Frailty Expansion and Emergency Department Consultant Staffing Model		LJ	*	For noting
	11:55	10	Establishment of the NHS Grampian Planned Care Improvement Support Group (Scotland East)		LSK	*	For noting
	12:10	11	NHS Grampian 2026/27 Financial Position Report including Value & Sustainability Programme Board update		AS GW	*	For approval
	12:25	12	Refreshing NHS Grampian's Plan for the future: From Stabilisation to Redesign and Transformation		GW	*	For approval
	12:45	13	Clinical Quality and Safety Improvement Programme Update		JB/ HFB	*	For noting
	13:00	14	GP Vision Programme Board Closure and Transition to Business as Usual		LJ	*	For discussion
	13:15		LUNCH				
	13:45	15	iMatter Report 2026: Analysis and Recommendations		MS		For discussion
	14:05	16	Whistleblowing Annual Report		SP	*	For approval
	14:15	17	Health & Safety Update to Board		MS	*	For approval
	14:25	18	Baird & Anchor Update		JJ	*	For noting
	14:45	19	Executive Portfolios Update		LSK	*	For noting
	14:55	20	North East System Transformation Group – Terms of Reference		LSK	*	For noting

	15:00	21	Approved Committee, Forum and IJB Minutes		AE	*	For noting
			Committees				
		21.1	Board Governance – Appointment of Committee Chairs		AE	*	For approval
		21.2	Issues from Committee Chairs			#	
			21.2.1	Audit and Risk Committee – 8 April 2026		*	
			21.2.2	NHS Grampian Charity Committee – 27 March 2026		*	
			21.2.3	Performance Assurance, Finance and Infrastructure Committee – 27 May 2026		*	
			21.2.4	Population Health Committee – 20 May 2026		*	
			21.2.5	Staff Governance Committee – 29 April 2026		*	
			Forums				
			21.2.6	Area Clinical Forum – 6 May 2026		*	
			21.2.7	Grampian Area Partnership Forum – 21 May 2026 and 18 June 2026		*	
			Integration Joint Boards (IJBs)				
			21.2.8	Aberdeen City IJB – 12 May 2026		*	
			21.2.9	Aberdeenshire IJB – 27 May 2026		*	
			21.2.10	Moray IJB – 26 March 2026		*	
	15:10	23	Any Other Business		AE	#	
	15:15	24	Date of next meeting:		AE	#	
			Thursday 8 October 2026				
	Drew McGowan Interim Board Secretary drew.mcgowan@nhs.scot			Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot			

*	Paper attached
~	Paper to follow
#	Oral/verbal

6 August 2026