

|                              |                                   |                                                                                                       |                                                                                                                                                                                                                                    |                       |                    | Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                              | <b>Grampian NHS Board Meeting</b> |                                                                                                       |                                                                                                                                                                                                                                    |                       |                    | 13/08/2026                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                              | <b>Action Log - Open Session</b>  |                                                                                                       | <b>as at 05 August 2026</b>                                                                                                                                                                                                        |                       |                    | Open Session                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                              |                                   |                                                                                                       |                                                                                                                                                                                                                                    |                       |                    | Item 5.1                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <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.                                                                                              | Gail Woodcock         | 13/08/2026         | The new Director of Strategy, Transformation and Improvement is working with colleagues to review the HAWD report with a view to implementing an updated integrated performance report from Q1 2027/28. Initial discussions have taken place with the Chair and Vice Chair of PAFIC, and broader engagement with board members is planned, including a session on 26 August 2026, to seek feedback as the refresh progresses. |
| 11/06/2026                   | 6.1                               | De-escalation criteria from Stage 4 to Stage 3 of the NHS Scotland Support and Intervention Framework | Streamlining of the reporting cycle of data is being reviewed and will cover the Programme Boards, Assurance Board, Single Improvement Plan, strategic objectives and de-escalation. Update to be provided as the work progresses. | Laura Skaife-Knight   | 13/08/2026         | De-escalation criteria and Single Improvement Plan will be reported in the same section at Board meetings. The strategic objective/performance updates and associated Programme Board updates will be reported together at Board. This will bring coherence. Closed.                                                                                                                                                          |

|            |     |                                                                                                       |                                                                                                                                                                                     |                               |            |                                                                                                                                                                                                                                                                                                        |
|------------|-----|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/06/2026 | 6.1 | De-escalation criteria from Stage 4 to Stage 3 of the NHS Scotland Support and Intervention Framework | Proactive briefing to be provided to partners and stakeholders.                                                                                                                     | Laura Skaife-Knight           | 13/08/2026 | Briefing issued to all partners July 2026 - Closed                                                                                                                                                                                                                                                     |
| 11/06/2026 | 7.1 | Area Clinical Forum (ACF)                                                                             | An update on the use of AI is to be requested from Digital Colleagues.                                                                                                              | Hugh-Farrow Bishop            | 08/10/2026 | A paper will be presented to the Area Clinical Forum at its meeting on 2 September 2026 and then to the Board on 8 October 2026.                                                                                                                                                                       |
| 11/06/2026 | 7.4 | Financial Recovery Board (FRB)                                                                        | Regular updates from the North East System Transformation Group to be provided to Board members, including proposal on governance, communication and engagement across the system . | Laura Skaife-Knight           | 13/08/2026 | Terms of Reference for North-East System Transformation Group on agenda for August 2026 Board meeting. Agreed that progress updates for the North-East System Transformation Group will be reported to Performance Assurance, Finance and Infrastructure Committee (PAFIC) on a regular basis. Closed. |
| 11/06/2026 | 8   | Clinical Quality & Safety Report                                                                      | Paper on Measures and Metrics for delivery, consistent with the other strategic priorities to the Board meeting in August 2026 for agreement.                                       | Hugh-Farrow Bishop/June Brown | 13/08/2026 | On the Open Board agenda for 13 August 2026 (item 13). Closed.                                                                                                                                                                                                                                         |

|            |      |                    |                                                                                                                                                                                                         |              |            |                                                         |
|------------|------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|---------------------------------------------------------|
| 11/06/2026 | 11.2 | IJB Finance Report | The Quarter 4 information will be presented at Moray IJB on 25 June 2026 and once reported publicly, the Director of Finance will circulate a briefing note to Board members to inform of the position. | Alex Stephen | 13/08/2026 | Briefing circulated to the Board on 27/06/2026. Closed. |
|------------|------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|---------------------------------------------------------|