

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 19 February 2026
from 10.00 to 13:45
(by Microsoft Teams)**

AGENDA

Page No	Approx Timing	Item	Lead	Ref
	10:00	1	Apologies	AE #
		2	Declarations of Interest	AE #
	10:05	3	Chair's Welcome	AE #
	10:10	4	Minutes of Meeting on 11 December 2025	AE *
	10:15	4.1	Action Tracker and Matters arising	AE *
	10:20	5	Chief Executive's Report	LS-K *
	10:35	6	Forum Reports	
		6.1	Area Clinical Forum	MB *
		6.2	Grampian Area Partnership Forum	SL *
		6.3	IJB Report	COs *
		6.4	Financial Recovery Board	RJ *
	11:00	7	Sub-National Planning Update	LS-K *
	11:15	8	Performance	
		8.1	How Are We Doing Report 2025/26 Q3	AS *
		8.2	Operational Improvement Plan	AS *
	11:35	9	Finance	
		9.1	Finance Report	AS *
		9.2	IJB Finance Report	AS *
	12:05		Comfort Break	
	12:10	10	Psychology – update on special measures	JB *
	12:25	11	Maternity and Neonatal Services in Grampian Governance	GF *
	12:40	12	Improvement Plan	PT *

	12:50	13	Baird and Anchor Update		AW	*
	13:20	14	Approved Committee, Forum and IJB Minutes		AE	*
			Committees			
		14.1	Issues from Committee Chairs			#
			14.1.1	Audit and Risk Committee – 29 September 2025		*
			14.1.2	NHS Grampian Charity Committee – 3 October 2025		*
			14.1.3	Performance Assurance, Finance and Infrastructure Committee – 26 November 2025		*
			14.1.4	Staff Governance Committee – 30 October 2025		*
			Forums			
			14.1.5	Area Clinical Forum – 5 November 2025		*
			14.1.6	Grampian Area Partnership Forum – 20 November 2025 and 18 December 2025		*
			Integration Joint Boards (IJBs)			
			14.1.7	Aberdeen City IJB – 2 December 2025		*
			14.1.8	Aberdeenshire IJB – 8 October 2025 and 10 December 2025		*
			14.1.9	Moray IJB – 27 November 2025		*
	13:25	15	Any Other Business		AE	#
	13:30	16	Date of next meeting:		AE	#
			<ul style="list-style-type: none"> Thursday 19 March 2026 			
	Sarah Duncan Board Secretary sarah.duncan8@nhs.scot			Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot		

*	Paper attached
~	Paper to follow
#	Oral/verbal

12 February 2026