

## NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 19 March 2026  
from 09.30 to 13:30  
(by Microsoft Teams)**

### AGENDA

Page No	Approx Timing	Item	Lead	Ref
	09:30	1	Apologies	AE #
		2	Declarations of Interest	AE #
	09:35	3	Chair's Welcome	AE #
	09:40	4	Minutes of Meeting on 19 February 2026	AE *
	09:45	4.1	Action Tracker and Matters arising	AE *
	09:50	5	Chief Executive's Report	LS-K *
	10:05	6	Forum Reports –	
		6.1	Area Clinical Forum	MB *
		6.2	Grampian Area Partnership Forum	SL *
		6.3	Financial Recovery Board	TJ *
	10:35	7	NHS Grampian 26/27 Priorities	LSK *
	11:15		Comfort break	
	11:25	8	Finance	
		8.1	January 2026 Financial Position	AS *
		8.2	NHS Grampian Revenue Finance Plan and Medium Term Financial Framework	AS *
	11:55	9	Digital Priorities 26/27	SH *
	12:15	10	Infrastructure Investment Plan 2026-2031	AW *
	12:35	11	Joint Health Protection Plan 2026/28	SP *
	12:55	12	Approved Committee, Forum and IJB Minutes	AE *

			Issues from Committee Chairs		#
			Committees		
		12.1	Clinical Governance Committee – 25 November 2025		*
		12.2	Population Health Committee – 21 November 2025		*
			Forums		
		12.3	Area Clinical Forum – 14 January 2026		*
		12.4	Grampian Area Partnership Forum – 15 January 2026 and 12 February 2026		*
	13: 05	13	Any Other Business	AE	#
	13:15	14	Date of next meeting:	AE	#
			• Thursday 11 June 2026 at 13:30		
	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

13 March 2026