

<b>Grampian NHS Board Meeting</b>						
<b>Action Log - Open Session as at 12/03/26</b>						
<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	5	Chief Executive Report	Non-Executive board members session on the operational governance improvement work including the changes and outputs.	Laura Skaife-Knight	19/03/2026	On agenda for Closed Board meeting 19/3/26 Complete
19/02/2026	7	Sub-National Planning Update	NHS Grampian Board will review the draft plans from the SPDCE, prior to the submission to the Scottish Government by 31 March 2026.	Laura Skaife-Knight	19/03/2026	On agenda for Closed Board meeting 19/3/26 Complete
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	13/08/2026	HAWD to be refreshed with 26/27 priorities, Q1 report presented at August Board meeting. Complete
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	11/06/2026	Revised wording to be included in June Board HAWD Complete

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.	Hugh Farrow Bishop	30/06/2026	Discussions ongoing at CET about risk mitigation, Paper will be taken to Audit & Risk Committee - est June ARC meeting
19/02/2026	9.2	IJB Finance Report	IJB Finance Meeting note to be circulated once signed off to provide oversight of discussion and outcomes.	Alex Stephen	31/03/2026	Note still in approval process, will be issued by 31/03/26
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	11/06/2026	HNA anticipated to be completed by end April 2026, further discussions required on which committee it will be reported to - update in next Board Action tracker
19/02/2026	11	Maternity and Neonatal Services in Grampian Governance	Maternity Services Complex Pregnancies Analysis: Information to be provided to the Board explaining the reasons for increased complexity in pregnancies in Grampian.	Geraldine Fraser	30/04/2026	Note being prepared, will be issued to Board members by end April