NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 4 February 2021 at 10.00am (by Microsoft Teams)

AGENDA

Approx Timing	Page No	Item		Lead	Ref
10.00		1	Apologies	LL	#
		2	Declarations of Interest	LL	#
		3	Chair and Chief Executive's Introduction	LL/CH	#
		4	Minutes of Meetings on 3 December 2020 and 14 January 2021	LL	*
10.15		5	Assurance Committee Reports		
		5.1	Audit Committee (2 December)	SR	*
		5.2	Endowment Committee (11 December)	LG	*
		5.3	Engagement and Participation (2 December)	AA	*
		5.4	Performance Governance Committee (16 December)	RA	*
		5.5	Staff Governance Committee (11 Dec)	JD	*
10.30		6	Operation Snowdrop • Staff Health and Wellbeing • COVID-19 Vaccination Programme • Critical and Protected Services • Test and Protect • Surge and Flow	AG	*
11.00		7	Remobilisation Plan – Recovery and Transformation	AC/AG	*
11.15		8	Forum and Integration Joint Boards Reports		
		8.1	Grampian Area Partnership Forum	RL	*
		8.2	Area Clinical Forum	KC	*
		8.3	Integration Joint Boards (IJBs)	SB-I	*
11.30		9	Care Home – Professional Responsibilities	JB	*
11.45		10	Agile Governance	AG	*
11.55		11	Approved Committee, Forum and IJB Minutes	LL	*

Committees:

11.1 Audit Committee – 2 November 2020
11.2 Endowment Committee – 6 November 2020
11.3 Engagement and Participation Committee – 9

September 2020

11.4 Performance Governance Committee – 21 October 2020

11.5 Staff Governance Committee – 25 February and 13 August 2020

Forums:

11.6 Area Clinical Forum – 4 November 2020

11.7 Grampian Area Partnership Forum – 19 November 2020

Integration Joint Boards:

11.8 Aberdeen City IJB – 28 October 2020

11.9 Aberdeenshire IJB - 4 November 2020

11.10 Moray IJB – 24 September 2020

12.00   12   Dates of Future Meetings   LL   #
- Seminar – Thursday 4 March 2021
- Meeting - Thursday 1 April 2021

Lesley B Hall   Apologies to:
Assistant Board Secretary   Alison Wood
lesley.hall@nhs.scot   PA/Senior Administrator
                                                  gram.grampianchair@nhs.scot

28 January 2020

*   Paper attached
**   Available on request
#   Oral/verbal