NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 10 October 2024
from 10.00 – 13.00
(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 12 September 2024	AE	*
			4.1　Matters arising		
	10.15	5	Chief Executive's Report	AC	*
	10.30	6	Finance Report	AS	*
	10.50	7	Integration Joint Boards (IJBs) and Forum Reports		*
			7.1　IJBs Report – presentation	COs	#
			7.2　Area Clinical Forum	MB	#
			7.3　Grampian Area Partnership Forum	SL	#
	11.10		Comfort Break		
	11.20	8	Director of Public Health Annual Report 2023 - Working Together to Help Health Happen	SW	*
	11.50	9	Annual Climate Emergency & Sustainability Report 2023/24	AW	*
	12.15	10	Planning for Winter 2024/25	GF	*
	12.30	11	NHS Grampian Working in Collaboration within the North of Scotland	LS	*
	12.45	12	Approved Committee, Forum and IJB Minutes	AE	*
			Committees		
			12.1　Audit and Risk Committee – 25 June 2024		
			12.2　Performance Assurance, Finance and Infrastructure Committee – 28 August 2024		

12.3   Population Health Committee – 19 July 2024

Forums

12.4   Area Clinical Forum – 26 June 2024

Integration Joint Boards (IJBs)

12.5   Aberdeen City IJB – 9 July 2024
12.6   Moray IJB – 27 June 2024

12.50   13   Any Other Business   AE   #

12.55   14   Date of next meeting: AE   #

- 12 December 2024

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

4 October 2024

*   Paper attached
#   Oral/verbal