

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 12 September 2024  
from 09.30 – 12.30  
(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   | #   |
|         | 09.45         | 4 Minutes of Meeting on 13 June 2024               | AE   | *   |
|         |               | 5 Matters arising                                  |      |     |
|         | 09.50         | 6 Chief Executive's Report                         | AC   | *   |
|         | 10.00         | 7 Finance Report                                   | AS   | *   |
|         | 10.35         | 8 How Are We Doing Performance Report              | AS   | *   |
|         | 11.05         | Comfort Break                                      |      |     |
|         | 11.15         | 9 Forum and Integration Joint Boards (IJB) Reports |      |     |
|         |               | 9.1 Area Clinical Forum                            | MB   | *   |
|         |               | 9.2 Grampian Area Partnership Forum                | SL   | *   |
|         |               | 9.3 Integration Joint Boards                       | CO   | *   |
|         | 11.30         | 10 Bed Base Project Gateway Review                 | PB   | *   |
|         | 11.45         | 11 Agenda for Change Non Pay Reforms               | TP   | *   |
|         | 12.00         | 12 Baird and ANCHOR Update                         | NF   | *   |

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|---------|---------------|---|------|-----|
| 12.20   | 13            | Approved Committee, Forum and IJB Minutes   | AE   | *   |
|         |               | Committees  |      |     |
|         |               | 13.1 Audit and Risk Committee – 12 March 2024   |      |     |
|         |               | 13.2 NHS Grampian Charity Committee – 5 April 2024  |      |     |
|         |               | 13.3 Clinical Governance Committee – 14 May 2024  |      |     |
|         |               | 13.4 Performance Assurance, Finance and Infrastructure Committee – 17 April and 5 June 2024 |      |     |
|         |               | 13.5 Population Health Committee – 31 May 2024  |      |     |
|         |               | 13.6 Staff Governance Committee – 24 April and 6 June 2024                                  |      |     |
|         |               | Forums  |      |     |
|         |               | 13.7 Area Clinical Forum – 1 May 2024   |      |     |
|         |               | 13.8 Grampian Area Partnership Forum – 16 May, 20 June, 18 July 2024                        |      |     |
|         |               | Integration Joint Boards (IJBs)   |      |     |
|         |               | 13.9 Aberdeen City IJB – 7 May 2024   |      |     |
|         |               | 13.10 Aberdeenshire IJB – 29 May 2024   |      |     |
|         |               | 13.11 Moray IJB – 30 May 2024   |      |     |
| 12.25   | 14            | Any Other Business  | AE   | #   |
| 12.30   | 15            | Date of next meeting:   | AE   | #   |
|         |               | • 10 October 2024   |      |     |

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Apologies to:  
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**5 September 2024**