

## NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 13 June 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 11 April 2024	AE	*
		4.1 Matters arising		
	10.15	5 Chief Executive's Report	AC	*
	10.35	6 How Are We Doing Performance Report	AS	*
	10.55	7 Three-Year Delivery Plan (2024-27), Medium-Term Financial Framework (2024-29) & Workforce Plan Annual Update	AC/AS/TP	*
	11.25	8 Baird and ANCHOR Update	NF	*
	11.40	Comfort Break		
	11.50	9 Research and Development (R&D) Strategy 2024-29	NF	*
	12.10	10 Health Inequities: Progress during 2023/24 and Five Year Health Equity Plan 2024 - 2029	SW	*
	12.25	11 Putting People First	SW	*
	12.40	12 Forum and Integration Joint Boards (IJB) Reports		
		12.1 Area Clinical Forum	MB	*
		12.2 Grampian Area Partnership Forum	SL	*
		12.3 Integration Joint Boards	CO	*
	12.50	13 Approved Committee, Forum and IJB Minutes	AE	*
		Committees		
		13.1 NHS Grampian Charity Committee – 29 January 2024		

- 13.2 Clinical Governance Committee – 13 February 2024
- 13.3 Performance Assurance, Finance and Infrastructure Committee – 28 February 2024
- 13.4 Population Health Committee – 15 March 2024
- 13.5 Staff Governance Committee – 20 February 2024

Forums

- 13.6 Area Clinical Forum – 6 March 2024
- 13.7 Grampian Area Partnership Forum – 21 March and 18 April 2024

Integration Joint Boards (IJBs)

- 13.8 Aberdeen City IJB – 6 February and 26 March 2024
- 13.9 Aberdeenshire IJB – 20 March 2024
- 13.10 Moray IJB – 28 March 2024

- |       |    |   |    |   |
|-------|----|---|----|---|
| 12.55 | 14 | Any Other Business  | AE | # |
| 13.00 | 15 | Date of next meeting:   | AE | # |
|       |    | <ul style="list-style-type: none"> <li>• 12 September 2024</li> </ul> |    |   |

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Apologies to:  
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 PA/Senior Administrator  
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**7 June 2024**