## NHS GRAMPIAN

## A meeting of Grampian NHS Board will be held on Thursday 6 February 2025 from 10.00 – 12:30 (by Microsoft Teams)

## AGENDA

Page No	Approx Timing	Item				Ref
	10:00	1	Apologie	es	AE	#
		2	Declarat	tions of Interest	AE	#
	10:05	3	Chair's Welcome			#
	10:10	4	Minutes of Meeting on 12 December 2024		AE	*
	10:15		4.1	Action Tracker and Matters arising	AE	*
	10:20	5	Chiof Ex	Chief Executive's Report		*
	10.20	5				
	10:35	6	Forum and Integration Joint Boards (IJBs) Reports			
			6.1	Area Clinical Forum	MB	*
			6.2	Grampian Area Partnership Forum	SL	*
			6.3	Integrated Joint Boards Report	CO	*
	10:55	7	Corporate Parenting Annual Report			*
	11:15	8	Women	Women's Health Plan		*
	11:35	9	Update on NHS Grampian Financial Position	AS	*	
	12:00	10	Infrastructure: Blair Unit refurbishment		AW	*
	12:15	11	Approved Committee, Forum and IJB Minutes			*
			Committees			
			11.1	Audit and Risk Committee – 10 September 2024		*
			11.2	Staff Governance Committee – 31 October 2024		*
			11.3	NHS Grampian Charity Committee – 4 October 2024		*
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		Forums			
		11.4	Area Clinical Forum – 06 November 2024		*
		11.5	Grampian Area Partnership Forum – 21 November 2024, 19 December 2024		*
		Integratio	on Joint Boards (IJBs)		
		11.6	Aberdeenshire IJB – 9 October 2024		*
		11.7	Moray IJB – 28 November 2024		*
12.25	12	Any Other Business		AE	#
	12	Date of next meeting:			#
		• 10			
Boar	h Dunca d Secret		Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot		

*	Paper attached
~	Paper to follow
#	Oral/verbal

31 January 2025