

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	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 December 2024	AE	*
	10:15	4.1 Action Tracker and Matters arising	AE	*
	10:20	5 Chief Executive's Report	AC	*
	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	GF	*
	11:15	8 Women`s Health Plan	GF	*
	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	AE	*
		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		*

