

Grampian NHS Board Meeting Action Log - Open Session

Meeting/ Seminar Date	Item	Item Title	Action	Executive Lead	Target Date	Update
10/10/2024	7	Finance Report	Director of Finance to share the more detailed timetable on collaboration.	Alex Stephen	09/02/2025	The collaboration timetable will be detailed once a full review of the savings has been undertaken.
12/12/2024	7	Infrastructure Investment: Swift Urological Response and Evaluation (SURE) Unit at Aberdeen Royal Infirmary	The Board would be updated on progress of the Chief Executive's commission detailed in recommendation 2 through a board briefing prior to formally returning to a Board meeting later in 2025 for confirmation of the project status.	Alex Stephen	10/04/2025	NHS Grampian Charity Committee meet at the end of January 2025 to consider proposal. To come back to April Board Meeting.
12/12/2024	9	How Are We Doing Report	As part of the Putting People First project, a report on the Community Appointment Days and work that had been ongoing on how real time feedback could be tested would be provided to a Board meeting in 2025.	Alex Stephen	10/04/2025	Board Forward Planner - April Board Meeting

12/12/2024	11	Strategic Risk Management Report	Agreed to review and update of the Risk Appetite Statement, in light of the revised NHS Scotland Risk Matrices, and the approach to managing a Board risk profile that was out with risk appetite and tolerance levels at the January 25 Board Seminar with an updated Strategic Risk report reflecting agreed changes to come to the Board in February 2025	Nick Fluck	20/04/2025	January Board Seminar heard that the revised Risk Appetite statement will go back out to Committees for comment before coming back to the Board for approval likely April Board meeting for the revised Strategic Risk Report.
12/12/2024	12.2	Dr Gray`s Hospital Strategy Planning	Revised draft Implementation Plan - timeline 3 months	Judith Proctor	10/04/2025	Incorporated as part of Acute Pathways transformation being considered by the Strategic Change Board Board Forward Planner - April Board Meeting
12/12/2024	13	Update on NHS Grampian Financial Position	The external auditors had advised that if there was an overspend above the brokerage level their audit opinion in the financial accounts would be modified. A briefing note would be provided to the Audit and Risk Committee	Alex Stephen	tbc	A briefing note will be prepared once confirmation of the finance allocation from Scottish Government for 2024/25 has been received

			and to the Board providing more information on the implications of this.			
--	--	--	--	--	--	--