

**Grampian NHS Board Meeting
Action Log - Open Session**

Board Meeting 10/04/25
Item 4.1

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	10/04/2025	The collaboration timetable will be detailed once a full review of the savings has been undertaken.
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 and to the Board providing more information on the implications of this.	Alex Stephen	12/06/2025	A briefing note/update will be provided, once confirmation of the finance allocation from Scottish Government for 2024/25 has been received, and taken to June 25 meeting as part of agreed Finance Plan.
06/02/2025	6.1	Area Clinical Forum (ACF)	Challenges with vacancies in Pharmacy.	Mark Burrell	10/04/2025	The Interim Chief Executive stated he would check the situation with vacancies in Pharmacy and respond back to the Board
06/02/2025	7	Corporate Parenting Annual Report	The Director of Public Health offered a lunchtime session for board members as part of the Population Health Committee to consider corporate parenting duties and drill down into the action plan. This would provide a further opportunity to scrutinise for the coming year.	Geraldine Fraser	12/06/2025	Lunch and Learns for the PHC for 25-26 to be confirmed by June