

NHS GRAMPIAN

**A meeting of Grampian NHS Board will be held on Thursday 6 April 2023
from 10.00am – 1.30pm
(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 2 February 2023	AE	*
		4.1 Matters arising		
	10.15	5 Chief Executive's Report	CH	*
	10.30	6 How Are We Doing Performance Report	CH	*
	10.50	7 Director of Public Health Annual Report 2022 – Delivering Change, Improving Lives	SW	*
	11.20	Comfort break		
	11.35	8 Patient Data Examination to Inform Inequalities Impact Assessment of Winter Plan / Surge Plan Arrangements	SW/NF	*
	11.45	9 Medium Term Financial Framework including 2023/24 Revenue Budget	AS	*
	12.10	10 Strategic Plan for Dr Gray's Hospital	SBI	*
	12.30	11 Baird and ANCHOR Project Update	PA	*
	12.55	12 Integration Joint Board (IJB) Integration Scheme – Aberdeenshire IJB	PM	*
	13.05	13 Forum and Integration Joint Boards (IJB) Reports		
		13.1 Area Clinical Forum	KC	*
		13.2 Grampian Area Partnership Forum	SL	*
		13.3 Integration Joint Boards	CO	*

* Paper attached
Oral/verbal
~ To follow

Page No	Approx Timing	Item	Lead	Ref
13.15	14	Approved Committee, Forum and IJB Minutes	AE	*
		Committees		
	14.1	Audit and Risk Committee – 20 December 2022		
	14.2	Endowment Committee – 25 November 2022		
	14.3	Performance, Assurance, Finance and Infrastructure – 21 December 2022		
	14.4	Staff Governance Committee – 30 November 2022		
	14.5	Clinical Governance Committee – 8 November 2022		
	14.6	Population Health Committee – 16 November 2022		
		Forums		
	14.7	Area Clinical Forum – 11 January 2023		
	14.8	Grampian Area Partnership Forum – 19 January and 16 February 2023		
		Integration Joint Boards (IJBs)		
	14.9	Aberdeen City IJB – 29 November 2022		
	14.10	Aberdeenshire IJB – 7 December 2022		
	14.11	Moray IJB – 24 November 2022		
13.20	15	Any Other Business	AE	#
13.25	16	Date of next meeting:	AE	#
		<ul style="list-style-type: none"> Thursday 1 June 2023 		

Sarah Duncan
Board Secretary
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Apologies to:
Alison Wood
PA/Senior Administrator
gram.grampianchair@nhs.scot

30 March 2023

* Paper attached
Oral/verbal
~ To follow