NHS GRAMPIAN

A meeting of Grampian NHS Board will be held on Thursday 3 June 2021 at 10.00am (by Microsoft Teams)

AGENDA

Page	Item	Lead	Ref			
NO	1	1 Apologies			#	
	2	Declarations of Interest			#	
3			Chair and Chief Executive's Introduction			
	4	Minutes of Meeting on 1 April 2021			*	
10.20			Assurance Committee Reports			
		5.1 5.2 5.3 5.4 5.5	Audit Committee – 20 April 2021 Clinical Governance Committee – 14 May 2021 Endowment Committee – 26 March and 14 May 2021 Performance Governance Committee – 21 April 2021 Staff Governance Committee – 22 April 2021	SR JT LG RA JD	* * * * *	
	6	Board Governance - Arrangements for the period to 31 December 2021			*	
	7	Performance Report			*	
	8	Remobilisation Plan 3 - 2021/22 (including Finance Plan)			*	
	9	Sharing Intelligence for Health & Care Group (SIHCG) – NHS Grampian feedback and response			*	
11.40		Forum and Integration Joint Boards Reports				
		10.1 10.2	Area Clinical Forum – 5 May 2021 Grampian Area Partnership Forum – 15 April and 20	KC RL	*	
		10.3	Integration Joint Boards – (IJBs)	СО	*	
	11	Approved Committee, Forum and IJB Minutes				
		Committees:				
		11.1 11.2 11.3 11.4 11.5 11.6	Audit Committee – 16 February 2021 Clinical Governance Committee – 12 February 2021 Endowment Committee – 26 March 2021 Performance Governance Committee – 17 February 2021 Staff Governance Committee – 16 March 2021 Spiritual Care Committee – 26 November 2020		* * * * * *	
	Page No	No 1 2 3 4 5 5 6 7 8 9 10	1 Apolog 2 Declara 3 Chair a 4 Minute 5 Assura 5.1 5.2 5.3 5.4 5.5 6 Board 6 Decem 7 Perform 8 Remob 9 Sharing Gramp 10 Forum 10.1 10.2 10.3 11 Approv Commit 11.1 11.2 11.3 11.4 11.5	1 Apologies 2 Declarations of Interest 3 Chair and Chief Executive's Introduction 4 Minutes of Meeting on 1 April 2021 5 Assurance Committee Reports 5.1 Audit Committee – 20 April 2021 5.2 Clinical Governance Committee – 14 May 2021 5.3 Endowment Committee – 26 March and 14 May 2021 5.4 Performance Governance Committee – 21 April 2021 5.5 Staff Governance Committee – 22 April 2021 6 Board Governance - Arrangements for the period to 31 December 2021 7 Performance Report 8 Remobilisation Plan 3 - 2021/22 (including Finance Plan) 9 Sharing Intelligence for Health & Care Group (SIHCG) – NHS Grampian feedback and response 10 Forum and Integration Joint Boards Reports 10.1 Area Clinical Forum – 5 May 2021 10.2 Grampian Area Partnership Forum – 15 April and 20 May 2021 10.3 Integration Joint Boards – (IJBs) 11 Approved Committee, Forum and IJB Minutes Committees: 11.1 Audit Committee – 16 February 2021 11.2 Clinical Governance Committee – 12 February 2021 11.3 Endowment Committee – 26 March 2021 11.4 Performance Governance Committee – 17 February 2021 11.5 Staff Governance Committee – 16 March 2021	1 Apologies LL 2 Declarations of Interest LL 3 Chair and Chief Executive's Introduction LLI/CH 4 Minutes of Meeting on 1 April 2021 LL 5 Assurance Committee Reports 5.1 Audit Committee – 20 April 2021 SR 5.2 Clinical Governance Committee – 14 May 2021 JT 5.3 Endowment Committee – 26 March and 14 May 2021 LG 5.4 Performance Governance Committee – 21 April 2021 RA 5.5 Staff Governance Committee – 22 April 2021 JD 6 Board Governance - Arrangements for the period to 31 AG December 2021 AG 7 Performance Report AG 8 Remobilisation Plan 3 - 2021/22 (including Finance Plan) AC/AG 9 Sharing Intelligence for Health & Care Group (SIHCG) – NHS Grampian feedback and response 10 Forum and Integration Joint Boards Reports 10.1 Area Clinical Forum – 5 May 2021 RA 10.2 Grampian Area Partnership Forum – 15 April and 20 May 2021 RA 10.3 Integration Joint Boards – (IJBs) CO 11 Approved Committee, Forum and IJB Minutes LL Committees: 11.1 Audit Committee – 16 February 2021 L1.2 Clinical Governance Committee – 12 February 2021 L1.3 Endowment Committee – 26 March 2021 L1.4 Performance Governance Committee – 17 February 2021 L1.5 Staff Governance Committee – 16 March 2021	

Approx Timing	Page No	Item			Lead	Ref
9			Forums:	Forums:		
			11.7 11.8	Area Clinical Forum – 10 March 2021 Grampian Area Partnership Forum – 18 March and 15 April 2021		*
			Integration	Integration Joint Boards (IJBs):		
			11.9 11.10 11.11	Aberdeen City IJB – 23 February 2021 Aberdeenshire IJB – 3 February 2021 Moray IJB – 28 January 2021		* * *
11.55		12	 Dates of Future Meetings Seminar – Thursday 1 July 2021 Meeting - Thursday 5 August 2021 		LL	#

Lesley B Hall Assistant Board Secretary lesley.hall@nhs.scot

Apologies to: Alison Wood PA/Senior Administrator gram.grampianchair@nhs.scot

27 May 2021

- Paper attached Available on request
- # Oral/verbal