

NHS GRAMPIAN

A meeting of Grampian NHS Board will be held in Open Session on
Tuesday 28 June 2016 at 2.00pm
Conference Room, Summerfield House, Eday Road, Aberdeen

AGENDA

Approx Timing	Item	Lead	Ref
2.00	1 Apologies	SL	#
	2 Chief Executive's Report	MW	#
2.10	3 2015/16 Audit Report **	AG	*
2.20	4 Approval of Grampian Health Board's Annual Accounts 2015/16 **	DA/AG	*
2.30	5 Patients' Private Funds - Approval of the Abstract of Receipts and Payments **	AG	*
2.35	6 Winter Plan 2015/16 Debrief	AG	*
2.45	7 Delivering Sustainable Primary Care Access to Dispensed Medicines in NHS Grampian – Supplementary Paper – Consultation Process	NF/LG	*
3.00	8 Date of Next Meeting	SL	#

Thursday 4 August 2016 – Woodhill House, Aberdeen

Laura Gray
Board Secretary
21 June 2016

Apologies to:
Lesley Hall
Assistant Board Secretary
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lesleyb.hall@nhs.net

- * Paper attached
- ** Available to Board Members only
- # Oral/verbal