

NHS Greater Glasgow & Clyde	Paper No. 22/46
Paper Title	Standing Committee Chair's Board Report
Meeting:	Board Meeting
Date of Meeting:	28 June 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Staff Governance Committee
Date of Reporting Committee	Tuesday 24 May 2022
Committee Chairperson	Ms A Cameron-Burns, Co-Chair (Chaired) Mr A Cowan, Co-Chair

1. Purpose of Paper:

The purpose of this paper is to inform the NHS Greater Glasgow and Clyde (NHSGGC) Board on key items of discussion at the most recent meeting of the NHSGGC Staff Governance Committee (the Committee).

2. Recommendation:

The Board is asked to note the key items of discussion at the meeting of the Committee on Tuesday 24 May 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion:

3.1 Items considered for approval by the Staff Governance Committee

- For approval.
- The Committee considered the amendments to the Human Resources Corporate Risk Register, the Staff Governance Committee Annual Report, the Staff Governance Monitoring Return next steps and the Committee's Terms of Reference.
- The Committee approved the four items referenced above.

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3.2 Assurance Presentations

- For assurance.
- The Committee reintroduced Service Assurance presentations, which had been placed on hold since November 2020, due to COVID-19.
- The Committee received presentations from Inverclyde Health and Social Care Partnership and the Human Resources and Organisational Development Directorate, welcoming the new style presentation format.
- The Committee noted the assurance presentations.

3.3 Audit Plan Update

- For assurance.
- The Committee were provided with an update on the 2021/22 Audits for Nurse Bank and Recruitment and an update on the draft Staff Governance related reviews in the Draft 2022/23 Audit Plan.
- The Committee noted the update.

4. Issues for referral to other Standing Committees or escalation to the NHS Board:

None.

5. Date of Next Meeting: 2 August 2022.