

<i>NHS Greater Glasgow and Clyde</i>	Paper No. 22/103
Meeting:	NHS Board Meeting
Meeting Date:	20 December 2022
Title:	Board Members' Visit Programme 2022/23
Sponsoring Director/Manager	Professor John Brown CBE, Chairman
Report Author:	Mrs Sandra Bustillo, Director of Communications and Public Engagement

1. Purpose

The purpose of the attached paper is to:

Update the Board on the Board Members' Visit Programme for 2022/23 which has now been finalised.

2. Executive Summary

The paper can be summarised as follows:

- The COVID -19 pandemic impacted on the ability for Board members to visit service areas.
- The Board has previously agreed to the development of a framework within which Board visits could be re-instated when appropriate.
- This framework set out that Chairs of Standing Committees would work together with the Executive Lead to identify appropriate visit sites linking directly to the relevant objectives of the Committee and including both frontline staff, backroom staff and staff wellbeing perspectives.
- It was agreed that a maximum of six from each committee would be in attendance.
- The Visit Programme has now been finalised and the attached Appendix sets out the schedule of visits for the year.
- The visits provide Board Members with a range of health and social care facilities across NHS Greater Glasgow and Clyde to visit.
- Chief Officers and Directors have recommended each site to be visited and will be the lead for each visit. Each visit will be organised by the Corporate Communications Department.
- The visits will showcase the excellent work across NHSGGC and recognise the services that have been under pressure over the last two years, while also providing the opportunity for Board Members to acknowledge the contribution being made by staff.

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- The Visit Programme sits within the Active Governance Action Plan.

3. Recommendations

The NHS Board is asked to consider the following recommendations:

- Note the Board Members' Visit Programme for 2022/23.

4. Response Required

This paper is presented for awareness.

5. Impact Assessment

The impact of this paper on NHSGGC's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- Better Health Neutral
- Better Care Neutral
- Better Value Neutral
- Better Workplace Positive
- Equality & Diversity Neutral
- Environment Neutral

6. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity:

The choice of visit sites was agreed between the Chairs of the Standing Committees the Lead Executive Director, in conjunction with Directors/Chief Officers.

7. Governance Route

This paper has been previously considered by the following groups as part of its development:

The Visit Programme is an action within the action plan agreed by the Board on Implementing The Active Governance Approach in NHS Greater Glasgow and Clyde.

8. Date Prepared & Issued

Date prepared: 13th December 2022

NON EXEC VISIT PLANNER – 2022/23

COMMITTEE	COMMITTEE LEAD	VISIT SITES	VISIT SITE LEAD	SITE VISIT DATE	CONFIRMED ATTENDEES
ACUTE SERVICES	William Edwards, Chief Operating Officer	1. Queen Elizabeth University Hospital	Professor Tom Steele, Director of Estates and Facilities Arwel Williams, South Sector Director	16th December 2022 9.00am – 10.30am	Ian Ritchie (Chair) Paul Ryan Lesley Rousselet Chris Cunningham William Edwards
ACUTE SERVICES	William Edwards, Chief Operating Officer	2. Royal Alexandra Hospital	Melanie McColgan, Clyde Sector Director	3rd March 2023 10.00am – 11.00am	Ian Ritchie (Chair) Chris Cunningham Colette McDiarmid Susan Brimelow William Edwards
AUDIT & RISK	Colin Neil, Finance Director	1. Clydebank Health and Care Centre	Beth Culshaw, Chief Officer, West Dunbartonshire Health and Social	21st December 2022 9.30am –	Michelle Wailes (Chair) Colin Neil

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			Care Partnership	10.30am	Margaret Kerr Alan Cowan
AUDIT & RISK	Colin Neil, Finance Director	2. Stobhill Site - Armadale Unit	Susanne Millar, Chief Officer, Glasgow City Health and Social Care Partnership	12th January 2023 10.00am – 11.00am	Michelle Wailes (Chair) Colin Neil Margaret Kerr Jacqueline Forbes
CLINICAL CARE & GOVERNANCE	Dr Jennifer Armstrong, Medical Director	1. Royal Hospital for Children	Jamie Redfern, Director, Women and Children's Services	13th December 2022 3.00pm – 4.00pm	Paul Ryan (Chair) Dianne Foy Ian Ritchie Susan Brimelow Dr Jennifer Armstrong
CLINICAL CARE & GOVERNANCE	Dr Jennifer Armstrong, Medical Director	2. Stobhill Hospital – Mental Health Assessment Unit	Susanne Millar, Chief Officer, Glasgow City Health and Social Care Partnership	15th February 2022 3.00pm – 4.00pm	Paul Ryan (Chair) Susan Brimelow Dianne Foy Katie Pragnell Dr Jennifer Armstrong Ian Ritchie

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FINANCE, PLANNING & PERFORMANCE	Colin Neil, Finance Director	1. Eastwood Health and Care Centre	Julie Murray, Chief Officer, East Renfrewshire Health and Social Care Partnership	14th December 2022 9.30am - 10.30am	Margaret Kerr (Chair) Ann Cameron-Burns Jacqueline Forbes Ian Ritchie Colin Neil
FINANCE, PLANNING & PERFORMANCE	Colin Neil, Finance Director	2. Beatson West of Scotland Cancer Centre	Susan Groom, Regional Services Director	21st March 2023 2.00pm – 3.00pm	Margaret Kerr (Chair) Colin Neil Alan Cowan Paul Ryan Jacqueline Forbes Michelle Wailes Chris Cunningham
POPULATION, HEALTH & WELLBEING	Dr Emilia Crighton, Interim Director of Public Health	1. Skye House	Caroline Sinclair, Chief Officer, East Dunbartonshire, Health and Social Care Partnership	10th February 2023 3.30pm-4.30pm	Ian Ritchie (Chair) Dianne Foy Emilia Crighton

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<p>POPULATION, HEALTH & WELLBEING</p>	<p>Dr Emilia Crighton, Interim Director of Public Health</p>	<p>2. CIRCLE</p>	<p>Christine Laverty, Renfrewshire Health and Social Care Partnership</p>	<p>16th January 2023 3.00pm – 4.00pm</p>	<p>Ian Ritchie (C) Dianne Foy Martin McCluskey Anne Marie Monaghan Francis Shennan Emilia Crighton</p>
<p>STAFF GOVERNANCE</p>	<p>Anne MacPherson, Director of Human Resources and Organisational Development</p>	<p>1. Greenock Health and Care Centre</p>	<p>Kate Rocks, Chief Officer, Inverclyde Health and Social Care Partnership</p>	<p>15th November 2022 3.00pm – 4.00pm</p>	<p>Ketki Miles (Chair) Anne MacPherson Ann Cameron-Burns Colette McDiarmid Paul Ryan</p>
<p>STAFF GOVERNANCE</p>	<p>Anne MacPherson, Director of Human Resources and Organisational Development</p>	<p>2. Central Decontamination Unit</p>	<p>Professor Tom Steele, Director of Estates and Facilities</p>	<p>21st November 2022 3.30pm–4.30pm</p>	<p>Ketki Miles (Chair) Anne MacPherson Ann Cameron-Burns Amina Khan Colette McDiarmid Paul Ryan</p>