

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/160</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>17 December 2024</b>
<b>Title:</b>	<b>Board Member Responsibilities - Update</b>
<b>Sponsoring Director:</b>	<b>Dr Lesley Thomson KC, Chair</b>
<b>Report Author:</b>	<b>Ms Sandra Bustillo, Director of Communications and Public Engagement</b>

## 1. Purpose

The purpose of this paper is to provide an update on Board Membership and seek Board approval.

## 2. Executive Summary

### Committee Vice Chair

Ms Karen Turner has been confirmed as Vice-Chair of the Population Health and Wellbeing Committee, concluding our Vice-Chair appointments.

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
Acute Services	David Gould	Graham Haddock
Audit and Risk	Michelle Wailes	Margaret Kerr
Clinical and Care Governance	Paul Ryan	Cath Cooney
Finance Planning and Performance	Margaret Kerr	Paul Ryan
Population Health and Wellbeing	Charles Vincent	Karen Turner
Remuneration	Margaret Kerr	Ketki Miles
Staff Governance	Ann Cameron Burns/Ketki Miles	N/A

### Board Champions

Ms Karen Turner has been confirmed as NHSGGC's Mental Health Champion.

### **Glasgow City IJB**

Ms Ketki Miles will join Glasgow City IJB effective from 25<sup>th</sup> February 2025 filling the current vacancy. Ms Miles will remain a member of East Dunbartonshire HSCP until the end of the financial year.

## **3. Recommendations**

The Board is asked to:

- Approve the updated version of Board Member responsibilities at Appendix 1.

## **4. Response Required**

This paper is presented for **approval**.

## **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        | <b><u>Positive</u> impact</b> |
| • Better Care          | <b><u>Positive</u> impact</b> |
| • Better Value         | <b><u>Positive</u> impact</b> |
| • Better Workplace     | <b><u>Positive</u> impact</b> |
| • Equality & Diversity | <b><u>Positive</u> impact</b> |
| • Environment          | <b><u>Positive</u> impact</b> |

## **6. Engagement & Communications**

The content of this paper was considered by the Chair, the Director of Corporate Services and Governance and individual Board Members.

## **7. Governance Route**

This paper is presented to the Board as the approving body.

## **8. Date Prepared & Issued**

Date prepared: 4 December 2024

Date issued: 10 December 2024

NHS Greater Glasgow and Clyde  
Active Governance Programme

Board Members' Responsibilities from 1 November 2024																	
Board Members			Board Standing Committees							Endowments Management Committee	Integration Joint Boards						
			Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration	Staff Governance		East Dunbartonshire	East Renfrewshire	Glasgow City	Inverclyde	Renfrewshire	West Dunbartonshire	
Dr Lesley Thomson KC			From 01/12/23	To 30/11/27	1	1	1	1	1	1	1						
Mrs Jane Grant			Chief Executive		1	1	1	1	1	1	1						
Dr Scott Davidson			Medical Director			1	1 LX	1									
Dr Emilia Crighton			Director of Public Health				1	1 LX					1				
Professor Angela Wallace			Nurse Director			1	1	1									
Mr Colin Neil			Director of Finance		1 LX	1		1 LX			1 LX				1		
Other Director						1 COO (LX) 1 DHRD		2 UBCOs	2 UBCOs	1 DHRD (LX)	1 DHRD (LX) 1 UBCO						
Ms Ann Cameron-Burns			From 01/01/22	To 31/12/25				1		1	CC	1					
Professor Iain McInnes			From 01/04/21	To 31/03/25			1										
Dr Lesley Rousselet			From 01/07/21	To 30/06/25		1	1										
Cllr Jacqueline Cameron (Ren)			From 21/06/22	To 30/04/27	1				1								
Cllr Chris Cunningham (GC)			From 08/06/22	To 30/04/27		1		1									
Cllr Colette McDiamid (ED)			From 08/06/22	To 30/04/27		1					1						
Cllr Michelle McGinty (WD)			From 08/06/22	To 30/04/27							1	1					
Cllr Katie Pragnell (ER)			From 04/07/22	To 30/04/27			1					1					
Cllr Robert Moran (INV)			From 28/07/24	To 30/06/28					1		1						
Ms Mehvish Ashraf			From 09/01/23	To 08/01/27				1			1						
Mr Brian Auld			From 01/07/24	To 30/06/28	1						1			1 L			
Ms Elizabeth Cairns			From 01/07/24	To 30/06/28					1			1 C		1			1
Mr Martin Cawley			From 01/07/24	To 30/06/28				1						1			
Ms Cath Cooney			From 01/07/24	To 30/06/28			1 VC							1		1	
Ms Dianne Foy			From 01/07/22	To 30/06/26			1		1					1			
Mr David Gould			From 01/02/22	To 31/01/26				1									
Mr Graham Haddock			From 01/05/23	To 30/04/27					1					1			
Ms Margaret Kerr			From 01/04/19	To 31/03/27	1 VC			1 C		1 C		1				1 L	
Ms Lesley McDonald			From 01/07/24	To 30/06/28				1									1
Dr Rebecca Metcalfe			From 01/09/23	To 31/08/27	1	1									1		
Ms Ketki Miles			From 01/06/20	To 31/05/28				1		1 VC	1 CC						
Dr Paul Ryan			From 01/06/21	To 31/05/25				1 VC			1						
Ms Karen Turner			From 01/07/24	To 30/06/28					1 VC	1							
Mr Charles Vincent			From 01/02/20	To 31/01/28	1			1	1 C						1		
Ms Michelle Wales			From 01/06/21	To 31/05/25	1 C			1				1		1			1 L
Total Non Executive Board Members			25		6	6	6	11	7	4	7 <sup>1</sup>	6	3	4	6	4	3
Total Membership including Executive Board Members and Chair			31		9	13	10	19	12	7	12	8	3	4	7	4	3
			No of Meetings		5	6	4	6	4	2	4	4	6	6	6	6	7
			Quorum		3	3	3	4	3	3	3	3					

<sup>1</sup> Staff Governance Committee has 7 members as it has 2 Co-Chairs.

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Board		Board Standing Committees							Endowments Management Committee	Integration Joint Boards							
		Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration	Staff Governance		East Dunbartonshire	East Renfrewshire	Glasgow City	Inverclyde	Renfrewshire	West Dunbartonshire		
Frequency	Bi-Monthly				09/04/2024	16/04/2024											
Board Members Required	31		07/05/2024						21/05/2024	14/05/2024			15/05/2024	13/05/2024			
Quorum	10	04/06/2024 18/06/2024		04/06/2024	11/06/2024			27/06/2024			27/06/2024	26/06/2024	26/06/2024	24/06/2024	28/06/2024	25/06/2024	
Chair/NHS Lead	Dr Lesley Thomson KC		09/07/2024 (cancelled)			16/07/2024 (cancelled)											
Vice Chair	Ms Margaret Kerr (Interim) Mr David Gould (from 1st January 2025)				06/08/2024				13/08/2024	20/08/2024		14/08/2024				20/08/2024	
Membership	As above	17/09/2024	10/09/2024	03/09/2024							18/09/2024	25/09/2024	25/09/2024	09/09/2024	25/09/2024	24/09/2024	
2024/25 Board Dates	30/04/2024				08/10/2024	22/10/2024					15/10/2024						
	25/06/2024*		12/11/2024						19/11/2024	05/11/2024	14/11/2024	20/11/2024	27/11/2024	18/11/2024	22/11/2024	19/11/2024	
	27/08/2024	03/12/2024		03/12/2024	10/12/2024										13/12/2024	17/12/2024	
	29/10/2024*		14/01/2025			21/01/2025					23/01/2025	29/01/25	22/01/2025	27/01/2025	24/01/2025		
	17/12/2024				11/02/2025			10/02/2025	18/02/2025	04/02/2025						18/02/2025	
	25/02/2025*	18/03/2025	11/03/2025	04/03/2025							20/03/2025	26/03/2025	19/03/2025	24/03/2025	21/03/2025	28/03/2025	
* And Endowments Management Committee Board of Trustees**		** A meeting of the Trustees shall be deemed to have been held when a quorum of at least one third of the Trustees are present, of whom at least 2 of those present are non-executive members of the Health Board															
2024/25 Board Briefing Dates		Other Attendees							Key							Board Champions	
			DOF DHRD CO Acute DEF		DOF CO Acute DEF DHRD	HHI 2 CPHM 2 IJB COs GCPH Director Health Scotland	DHRD	DHRD	C = Chair CC = Co Chair VC = Vice Chair L = Lead LX = Lead Executive CE = Chief Executive MD = Medical Director ND = Nurse Director DOF = Director of Finance DPH = Director of Public Health		DHRD = Director of Human Resources and Organisational Development DEF = Director of Estates and Facilities DCPE = Director of Communications and Public Engagement CO Acute = Chief Officer Acute UB CO = IJB Chief Officer HHI = Head of Health Improvement CPHM = Consultant in Public Health Medicine		Mental Health Staff Health Strategy Organ Donation Environment & Sustainability Whistleblowing Equality & Diversity (Disability) Equality & Diversity (BAME) Equality & Diversity (LGBTQ+) NHS Charities (RHC) NHS Charities (Beatson WoSCC) Veterans		Karen Turner Anne MacPherson David Gould Michelle Wales Brian Auld Dianne Foy Mehvish Ashraf Ketki Miles Graham Haddock Vacant Julie Murray/Anne		
Standing Committee Chairs		08/10/24 (after FPPC) 10/12/24 (after FPPC) 11/02/25 (after FPPC)															
IJB Leads Network		16/09/2024 16/12/2024 10/03/2025															

Updated on 25 September 2024