

NHS Greater Glasgow and Clyde	Paper No. 25/153
Meeting:	NHSGGC Board Meeting
Meeting Date:	18 December 2025
Title:	Board Calendar of Meetings 2026/27
Sponsoring Director:	Ms Elaine Vanhegan, Director of Corporate Services and Governance
Report Author:	Ms Kim Donald Corporate Services Manager - Governance /Board Secretary

1. Purpose

The purpose of the paper is to ensure awareness of the 2026/27 Board Calendar of Committees.

2. Executive Summary

The paper can be summarised as follows:

- The attached calendar includes proposed dates for the Board's Standing Committees, IJBs and associated sub-committees.
- There has been an amendment to the timing of committees originally scheduled for July to allow one month during the summer period with no Committee commitments.
- It is important to note that the IJB calendars vary in terms of approval. As such some dates have been noted as 'tbc' and will be confirmed at the relevant IJB in due course.
- The FPPC Committee dates have now been confirmed following approval at the October Board Meeting.

3. Recommendations

The NHS Board is asked to consider the following recommendations:

- Approve the calendar.

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	<u>Positive</u> impact
• Better Care	<u>Positive</u> impact
• Better Value	<u>Positive</u> impact
• Better Workplace	<u>Positive</u> impact
• Equality & Diversity	<u>Positive</u> impact
• Environment	<u>Positive</u> impact

6. Engagement & Communications

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

- N.A.

7. Governance Route

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

N.A.

8. Date Prepared & Issued

Prepared on: 4 December 2025

Issued on: 10 December 2025

BOARD OFFICIAL

NHS GREATER GLASGOW AND CLYDE
BOARD CALENDAR 2026/27

Meeting		NHSGGC Board Meeting	NHSGGC Board of Trustees	NHS Board Seminar	Area Clinical Forum	Audit & Risk Committee	Clinical & Care Governance Committee	Finance, Planning and Performan Committee	Healthcare Charities Committee	People Committee	Population Health and Wellbeing Committee	Remuneration Committee	Staff Governance Committee	
Day		Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	
Month	January			8 January 2026 9.30 am-12.00 pm				29 January 2026 9.30am-12.30pm			22 January 2026 2.00 pm-5.00 pm			
Month	February	26 February 2026 9.30 am-2.00 pm	26 February 2026 2.00 pm-3.00 pm		12 February 2026 2.00 pm-4.00 pm				5 February 2026 9.30 am-11.30 am	19 February 2025 10.00 am-1.00 pm			12 February 2026 2.00pm-5.00pm	
Month	March			12 March 2026 10.00 am-4.00 pm		19 March 2026 9.30 am-12.30 pm	5 March 2026 2.00 pm-5.00 pm	26 March 2026 1.00pm-4.00pm				26 March 2026 9.30 am-11.30 am		
Month	April	30 April 2026 9.30 am-2.00 pm			16 April 2026 2.00 pm-4.00 pm							23 April 2026 2.00 pm-5.00 pm		
Month	May			14 May 2026 9.30 am-12.00 pm				28 May 2026 1.00 pm - 4.00 pm	7 May 2026 2.00 pm - 4.00 pm	7 May 2026 10.00 am-1.00 pm			21 May 2026 9.30 am-12.00 pm	
Month	June	25 June 2026 9.30 am-2.00 pm	11 June 2026 9.30 am - 10.30 am		11 June 2026 2.00 pm-4.00 pm	4 June 2026 9.30 am-12.30 pm	4 June 2026 2.00 pm-5.00 pm					18 June 2026 2.00 pm-5.00 pm	18 June 2026 9.30 am-12.00 pm	
Month	July													
Month	August	27 August 2026 9.30 am-2.00 pm			13 August 2026 2.00 pm-4.00 pm			6 August 2026 9.30 am - 12.30 pm	6 August 2026 2.00 pm - 4.00 pm	20 August 2026 10.00 am-1.00 pm			13 August 2026 9.30 am - 12.30 pm	
Month	September			17 September 2026 9.30 am-12.00 pm		3 September 2026 9.30 am-12.30 pm	10 September 2026 2.00 pm-5.00 pm	24 September 2026 1.00 pm - 4.00 pm						
Month	October	29 October 2026 9.30 am-2.00 pm	15 October 2026 9.30 am - 10.30 am		8 October 2026 2.00 pm-4.00 pm							22 October 2026 2.00 pm-5.00 pm		
Month	November			12 November 2026 10.00 am-4.00 pm				26 November 2026 1.00 pm - 4.00 pm	5 November 2026 2.00 pm - 4.00 pm	5 November 2026 10.00 am-1.00 pm			19 November 2026 9.30 am - 12.30 pm	
Month	December	17 December 2026 1.00pm-5.00 pm			10 December 2025 2.00 pm-4.00 pm	3 December 2026 9.30 am-12.30 pm	3 December 2026 2.00 pm-5.00 pm							
Month	January			14 January 2027 9.30 am-12.00 pm				28 January 2027 1.00 pm - 4.00 pm			21 January 2027 2.00 pm-5.00 pm			
Month	February	25 February 2027 9.30 am-2.00 pm	18 February 2027 9.30 am - 10.30 am		4 February 2027 2.00 pm-4.00 pm				4 February 2027 9.30 am-11.30 am	11 February 2027 10.00 am-1.00 pm			18 February 2027 2.00pm-4.30pm	
Month	March			18 March 2027 10.00 am-4.00 pm		4 March 2027 9.30 am-12.30 pm	11 March 2027 2.00 pm-5.00 pm	25 March 2027 1.00 pm - 4.00 pm					11 March 2027 9.30 am - 12.00 pm	