

NHS Greater Glasgow and Clyde	Paper No. 25/98
Meeting:	NHSGGC Board Meeting
Meeting Date:	21 August 2025
Title:	Board Activity Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair of NHSGGC
Report Author:	Ms Elaine Vanhegan, Director of Corporate Services and Governance

1. Purpose

The purpose of this paper is to provide an update on the activities of the Board since the last Board meeting in June. Work has been undertaken to review the visibility of the activities of the Board, its members and the work of the Standing Committees. This paper has been developed to enable sharing these activities both internally within the Board and externally with our stakeholders.

2. Executive Summary

The paper summarises the following areas of activity:

- Board Member Activity
- Board Development
- Board Seminars
- Board Standing Committees and Other meetings.
- Board Committee Visits

3. Recommendations

The Board is asked to note this update, increasing awareness of the breadth of activity underway.

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 | <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 content of this paper was considered by the Chair and the Director of Corporate Services and Governance.

7. Governance Route

N.A

8. Date Prepared & Issued

Prepared on: 7 August 2025

Issued on: 13 August 2025

Board Activity Update August 2025

1. Board Member Activity

To ensure maximum attendance a quoracy at meetings we purposefully scheduled our committees and Board business throughout the year in recognition of the school holidays and impact on attendance during the month of July. Therefore, there have been no Committees of the Board in the period. Non-Executive Chairs will provide a verbal update to the Board on any meetings in early August.

Our Board Members provide an important role in ensuring that the Health Board delivers its aims and objectives by enabling good governance. This includes building good working relationships, setting the cultural tone of the organisation and utilising their skills and experience within the context of their function as a Board Member. The below list outlines the variety of ways that our Board Members have represented the Health Board since our last meeting in June.

Mehvish Ashraf – BAME Champion

Meeting with BME Network Steering Group
EDI Conference
South Asian Heritage Month Event
Meeting with new Co-Chairs of BME Network

Brian Auld – Whistleblowing Champion

Meeting with the Staff Bank, Procurement, Primary Care and Nursing regarding support and engagement with the whistleblowing process.

Libby Cairns – East Dunbartonshire IJB Lead

Visit to New Victoria Hospital

Martin Cawley – Chair of Healthcare Charity

Interviewing for Head of the Healthcare Charity
HCC Meeting with CIC and Beatson
HCC Meeting with Investors
Director of Finance Stakeholder Engagement Session

Cath Cooney – Vice Chair of People Committee

Disciplinary Appeal Panel
Meeting with Internal Auditors re Review of Whistleblowing in NHSGGC
Induction one to one meeting with Alexis Chappel, new Chief Officer East Renfrewshire IJB
NHSGGC Workforce Equality, Diversity and Inclusion (EDI) Conference 2025
South Asian Heritage Month Event

Dianne Foy – Disability Board Champion

NHSGGC Workforce Equality, Diversity and Inclusion (EDI) Conference 2025

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Graham Haddock – RHC Charities Board Champion

Visit to Thistle Centre

Visit to Health Improvement Team – Glasgow City IJB

Visit to the Homelessness Team – Glasgow City IJB

Visit to Maryhill Health Centre

Visit to Gartnavel Hospital Mental Health Team

Visit to Meadowburn Care Home

Ketki Miles – LGBTQ+ Champion

Pride March

Population Health Hackathon

South Asian Heritage Month Event

Paul Ryan – Chair of Clinical and Care Governance Committee

Visit to Parkhead Hub

Visit to Recovery Café

Visit to Hospital @ Home Team

Visit to Community Respiratory Team

Karen Turner – Mental Health Champion

Meeting with Deputy Medical Director of Mental Health

Meeting with Equalities Team regarding Equality Impact Assessments Hackathon

Michelle Wailes

Visit to the Geriatric Orthopaedic Rehabilitation Wards at Gartnavel

Visit to the Centre for Integrated Care

Prof Angela Wallace – Nurse Director

Development Day with Chief Nurses

NMC Visit to Skye House

Visit to QEUH Langlands Unit

2. Ministerial Visits

Throughout the year we accommodate a series of ministerial visits across NHSGGC. This enables Government ministers the opportunity to learn about specific services and meet and engage the staff delivering those services. Since the June Board, the following visits have taken place.

Date	Visit	Attendees - NHSGGC
17 July	Port Glasgow Health Centre – Neil Gray	William Edwards
28 July	Abbey Chemist (Pharmacy) – Jenni Minto	David Gould

3. Board Standing Committees and other meetings.

Since the last Board meeting in June, the following Standing Committees of the Board have met:

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- Inquiries Oversight Sub-Committee – 29 July 2025
- Finance Planning and Performance Committee – 7 August 2025
- Staff Governance Committee – 12 August 2025
- People Committee (Update Meeting) – 13 August 2025
- Remuneration Committee – 13 August 2025
- Area Clinical Forum – 14 August 2025

Reports from the Committee Chairs are presented at every Board meeting.

4. Board Member Visits

As part of our Non-Executive Board Member induction, we will be undertaking Bus Tours across the Board campus as follows:

Clyde – 10 September 2025

North – 17 September 2025

South – 17 October 2025

The action plan from the May Seminar, on the August Board agenda, incorporates the actions from the SLWG regarding on Stakeholder Engagement and Board Member visibility for approval.

5. Recommendations

The Board is asked to note this update on the range of activity underway.