

NHS Greater Glasgow and Clyde	Paper No. 25/99
Meeting:	NHSGGC Board Meeting
Meeting Date:	21 August 2025
Title:	Key Updates from Standing Committee
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 key information shared with our Standing Committees since our last Board Meeting to ensure transparency in discussion across our committees and the decisions made as appropriately delegated in line with the Scheme of Delegation. This paper is in addition to the Standing Committee reports shared with each Board outlining topics of discussion. The paper will pull main topics of discussion for transparency and will not include all standing committees, which will be covered in the Standing Committee Chair's Reports. The paper will expand on agenda items that would be considered in the public interest to further increase transparency of our discussions and decisions.

2. Executive Summary

The paper summarises the key updates shared with:

- Inquiries Oversight Sub-Committee – 29 July 2025
- Finance Planning and Performance Committee – 7 August 2025

3. Recommendations

The Board is asked to note the information shared with our Standing Committees.

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: 11 August 2025
Date issued: 13 August 2025

Key Standing Committee Updates August 2025

1. Inquiry Oversight Sub Committee (IOSC) – 29 July 2025

The Sub-Committee received an update on the Scottish Hospitals Inquiry. The Glasgow IV Part 2 hearings are scheduled to run from 19-29 August and will hear evidence from expert witnesses. This will be followed by the Glasgow IV Part 3 hearings which are scheduled to commence on 16 September 2025 and will include former NHSGGC Executives.

The Sub-Committee also received an update from the Deputy Chief Executive regarding his review of the governance surrounding ligature risk. The Medical Director highlighted the work underway to reduce the number of overdue SAERs, with an update scheduled to flow through the Clinical and Care Governance Committee in September.

2. Finance Planning and Performance Committee – 7 August 2025

The Committee received an annual update on the Research and Innovation Strategy. The Committee were assured by the progress made against the objectives, including the establishment of the Commercial Research Delivery Centre (CRDC) at QEUH, continued investment in researcher sessional time and fellowships; expansion into cardiac physiology and ophthalmology and active participation in UK-wide Advanced Therapy groups.

3. Recommendations

The Board is asked to note this update on the range of discussions held within the Standing Committees in line with the Scheme of Delegation.