

NHS Greater Glasgow and Clyde	Paper No. 25/90
Paper Title:	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	24 June 2025
Purpose of Paper:	Assurance
Classification:	Board Official
Name of Reporting Committee:	Area Clinical Forum
Date of Reporting Committee:	12 June 2025
Committee Chairperson:	Lesley Rousselet

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the Area Clinical Forum Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Area Clinical Forum Committee on 12th June 2025 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Election of Office Bearers

The Forum discussed Dr Rousselet's tenure ending and the importance of a replacement ACF Chair being confirmed. The Forum discussed opportunities within this role during a period of change and it was agreed that a successor would be nominated before the next Board Meeting.

3.2 Executive Update on Ongoing Board Business

BOARD OFFICIAL

The Forum received an update from Professor Wallace, Nurse Director, on upcoming business including the second Hackathon event and ongoing system pressures.

3.3 Governance Moving Forward

The Forum received an update from Ms Vanhagen, Director of Corporate Services and Governance, in regard to the recent changes within the governance structures including the discontinuation of the Acute Services Committee and implementation of a People Committee, Inquiries Sub-Committee and 3 new Executive Oversight Groups.

3.4 Transforming Together

The Forum received an update from Ms McArthur, Director of Planning, on the Transforming Together Strategy which focused on the progress made since the First Ministers speech on Reform and how they planned to improve access and harness digital and innovational care.

3.5 Annual Report

The Forum considered the Annual Report for approval and were content to approve this version.

3.6 Terms of Reference

The Forum considered the Terms of Reference for approval and were content to approve this version.

3.4 Brief Update from Each Advisory Committee on Salient Business Points and Minutes to note.

The Forum received verbal updates from Chairs of Advisory Committees.

4. Issues for referral to other Standing Committees or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Area Clinical Forum Committee will take place on 14th August 2025