

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 25/63</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>24 June 2025</b>
<b>Title:</b>	<b>Board Activity Update</b>
<b>Sponsoring Director:</b>	<b>Dr Lesley Thomson KC, Chair of NHSGGC</b>
<b>Report Author:</b>	<b>Ms Elaine Vanhegan, Director of Corporate Services and Governance</b>

## 1. Purpose

The purpose of this paper is to provide an update on the activities of the Board since the last Board meeting in April. 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**.

## 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 |

## 5. Engagement & Communications

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

## 6. Governance Route

N.A

## 7. Date Prepared & Issued

Prepared on: June 2025

Issued on: 16 June 2025

<b>Board Activity Update June 2025</b>
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## **1. Board Member Activity**

Our Non-Executive 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 Non-Executive Board Members have represented the Health Board since our last meeting in April.

### **Brian Auld – Whistleblowing Board Champion**

Meeting with the Cabinet Secretary

### **Mehvish Ashraf – BME Board Champion**

Meeting with BME Network Co-Chair

BME Network Meeting

Staff Awards

Workforce Equality Group

### **Martin Cawley – Chair of Healthcare Charity**

Visit to Maryhill/Ruchhill Church

Visit to Integrative Care Service at Gartnavel

Meeting of the Short Life Working Group on Board Visibility

Meeting with Director of South regarding Advanced Robotic Surgery

Meeting with Endowments Funds Team to discuss RHC Charitable Funds

### **Dianne Foy – Disability Board Champion**

Staff Neurodivergence Group

Workforce Equalities Group

Project Search Graduation Ceremony

### **Graham Haddock – RHC Charities Board Champion**

RHC Charities Forum

Meeting of the Short Life Working Group on Board Visibility

Meeting with Endowments Funds Team to discuss RHC Charitable Funds

### **Paul Ryan – Chair of Clinical and Care Governance Committee**

Launch of Nursing and Midwifery Strategy

NHS Scotland Event

Along with our Non-Executive Board Member activity, we also have our Executive Board Members who are responsible for the operational delivery of the Board and are responsible for national representation.

**Mr William Edwards – Deputy Chief Executive**

Volunteers Event – celebrating NHSGGC Volunteers

**Prof Angela Wallace – Nurse Director**

RCN Awards

Launch of Nursing and Midwifery Strategy

## **2. Board Seminar/Briefings**

The Board Seminar held on 27<sup>th</sup> May 2025 considered the governance of the Health Board in light of the rapidly changing landscape following the FM Policy speech on NHS Scotland Renewal Framework / Statement on Reform in January 2025.

The Board reflected on the Blueprint for Good Governance (2<sup>nd</sup> edition), the importance of agile and robust governance within an increased period of scrutiny and review of stakeholder engagement and the recommendations made by the short life working group. An action plan was created from the session and the actions will be monitored by the Board moving forward.

The Board received a briefing session on 2<sup>nd</sup> June 2025 where they were provided with an update on an ongoing fraud case which was under police investigation.

## **3. Board Standing Committees and other meetings.**

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

- Healthcare Charity Committee – 13 May 2025
- People Committee – 20 May 2025
- Staff Governance Committee – 20 May 2025
- Inquiries Oversight Sub-Committee – 22 May 2025 and 4 June
- Audit and Risk Committee – 3 June 2025 and 17 June 2025
- Clinical and Care Governance Committee – 3 June 2025
- Finance Planning and Performance Committee – 10 June 2025
- Population Health and Wellbeing Committee – 17 June 2025

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

## **4. Board Member Visits**

We continue to strive towards higher visibility and engagement with frontline staff by our Board Members.

The April Board was held at the Royal Alexandra Hospital with an opportunity for staff to meet the Board. This session was well attended with positive feedback received from both staff and Board Members, with colleagues given the opportunity to engage in informal discussions about areas of opportunity and challenge.

Our Short Life Working Group reviewing Stakeholder Engagement concluded in May 2025 with an update and recommendations included on the June Board agenda for discussion and approval.

## **5. Recommendations**

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