

NHS Greater Glasgow and Clyde	Paper No. 25/64
Meeting:	NHSGGC Board Meeting
Meeting Date:	24 June 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:

- People Committee – 20 May 2025
- Clinical and Care Governance Committee – 3 June 2025
- Inquiries Oversight Sub-Committee – 22 April 2025, 22 May 2025, 4 June 2025
- Finance Planning and Performance Committee – 10 June 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: June 2025
Issued on: 16 June 2025

Key Standing Committee Updates June 2025

1. People Committee – 20 May 2025

The first meeting of the new People Committee, a Standing Committee of the Board, was held in May. The committee discussed the role of the committee, considering Terms of Reference and key topic areas moving forward. The opportunity to have a dedicated focus on culture, equality, diversity and inclusion was welcomed by members.

The Committee also considered the Supreme Court Ruling of 15th April 2025 and the impact on NHS GGC. The Committee received assurance that immediate work was underway to ensure that the Board was compliant with the ruling, and that communication had been circulated to all NHS GGC staff providing details of confidential support available to any staff who had been impacted.

2. Clinical and Care Governance – 3 June 2025

Following publication of information in March 2025 by the Scottish Hospital Inquiry, the Cabinet Secretary for Health requested a review of progress made by NHS GGC in addressing the recommendations from the action plan developed from the 2022 QEUH Assurance of Infection Prevention and Control Inspection. The Committee were assured that NHS GGC were able to write to Health Improvement Scotland on 28 April 2025 confirming that all actions had been completed.

The Committee also reviewed the new Interim SAER policy proposal and after a detailed discussion it was agreed that this would be updated with member comments prior to Board submission for final approval.

3. Inquiry Oversight Sub Committee (IOSC) – 22 April 2025, 22 May 2025 and 4 June 2025

The Inquiry Oversight Sub Committee, a Sub Committee of the Board, was established in April and has met on 3 occasions. The committee focusses on legal and regulatory matters to ensure that the Board are sighted on a range of interrelated issues which may arise that necessitate NHS GGC's involvement in legal or regulatory inquiries, potentially affecting the reputation of the Board. This is supported by the Executive Oversight Group – Legal and Regulatory (EOG L-R). Topic areas considered to date include, FAIs, SAERs, the Scottish Hospital Inquiry, the Scottish Child Abuse Inquiry and Health and Safety Executive activity. The subcommittee redirects issues for action, learning and feedback to relevant Standing Committees of the Board.

4. Finance Planning and Performance Committee – 10 June 2025

The Committee received an update on the Quarter 4 ADP Summary Report. The Committee had a detailed discussion regarding the delayed actions and those not meeting their intended impact and the proposal for monitoring these moving forward.

The Committee also received the Delivery Plan 2025/26 which had been submitted to the Scottish Government on 17th March 2025. Although the Board had received positive feedback from the Scottish Government, it was agreed that the 2026/27 plan should be brought forward to ensure that the Committee and Board Members have an

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opportunity to comment prior to any future submission. The Delivery Plan 2025/26 is on the June Board agenda for approval.

5. 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.