

NHS Greater Glasgow and Clyde	Paper No. 26/64
Meeting:	NHSGGC Board Meeting
Meeting Date:	25 June 2026
Title:	Board Activity Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair of NHSGGC
Report Author:	Ms Leanne Law, Senior Business Manager – Corporate 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 April 2026. 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:

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|------------------------|------------------------|
| • 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

Date Prepared: 16 June 2026

Date Issued: 17 June 2026

Board Activity Update June 2026
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1. Board Member Activity

Our Board Members provide an important role in ensuring that the NHS 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 NHS Board since our last meeting in April.

Mehvish Ashraf – Vice Chair, People and Staff Governance Committee, Lead for East Renfrewshire IJB and Board BME Champion

- 20 May 2026 – New Consultants Induction talk
- 16 June 2026 – Centralised Pharmacy Distribution Centre visit
- 19 June 2026 – Realistic Medicine Conference

Brian Auld

- Interview Panel for Director of Estates
- Site visit to Glasgow Royal Infirmary with Head of Health and Safety and Safety Team
- Visit to Cook Freeze at Inverclyde Royal Hospital
- Meetings with CLO regarding Hospitals Inquiry and provision of written evidence.

Martin Cawley

- 5 May 2026 – Healthcare Charity Committee Pre Meeting
- 6 May 2026 – Meeting with Glasgow IJB Officers to discuss Home Care Services for Older People
- 7 May 2026 – Healthcare Charity Committee Meeting
- 11 May 2026 – East Renfrewshire IJB Seminar
- 12 May 2026 – Glasgow IJB Catch up Meeting
- 13 May 2026 – Glasgow IJB Meeting, Finance, Planning and Performance Meeting (additional)
- 20 May 2026 – Healthcare Charity Committee Catch up Meeting
- 8 June 2026 – Non Exec Informal Drop in Session
- 10 June 2026 – Glasgow IJB Audit and Scrutiny Committee, Healthcare Charity Committee Catch up
- 11 June 2026 – Healthcare Charity Committee Board of Trustees Meeting
- 12 June 2026 – Pre-meeting for presentation of Healthcare Charity Committee Accounts to FASC
- 17 June 2026 – Glasgow IJB Development Session, NHSGGC Board Briefing.
- 22 June 2026 – Armed Forces Community Event
- 23 June 2026 – CNS Visit Hunter Street Glasgow, East Renfrewshire IJB Performance and Audit Committee Meeting, East Renfrewshire IJB Meeting
- 24 June 2026 – Glasgow IJB Meeting, East Renfrewshire Oversight and Consultation Session

Cath Cooney – Chair of People and Staff Governance Committee

- 14 May 2026 – Contributed to the NHSGGC One Year Summit Part 2 Board Seminar
- 25 May 2026 – Attended Staff Culture Conversation Workshops at Teaching and Learning Centre at the Queen Elizabeth University Hospital
- 26 May 2026 – Attended Public Services Delivery Scotland Development Session for Board Non-Execs on Clinical Governance
- 1 June 2026 – Attended Staff Culture Conversation Workshops at Teaching and Learning Centre at the Queen Elizabeth University Hospital
- 2 June 2026 – Attended the launch of the Voices at Work Report at the Glasgow Centre for Inclusive Living
- 19 June 2026 – Healing Arts and Health Glasgow Day: NHSGGC and Glasgow Life showcasing how arts and culture are transforming health and wellbeing

Dianne Foy – Equality & Diversity (Disability) Board Champion

- 10 June 2026 – Staff Disability Forum meeting
- 12 June 2026 – Project Search graduation ceremony

David Gould – Board Vice Chair

- 28 April 2026 – Visit to Glasgow Royal Infirmary, ED, Orthopaedics and Older People Wards
- Visit to Cook Freeze at Inverclyde Royal Hospital

Margaret Kerr – Chair of Finance Planning and Performance Committee and Renfrewshire IJB Lead

- 28 April 2026 – Visit to Glasgow Royal Infirmary, ED, Orthopaedics and Older People Wards
- 21 May 2026 – Safety & Public Confidence Oversight Group

Lesley McDonald

- 6 May 2026 – Audit Committee Chairs Network
- 7 May 2026 – IJB Chairs/Vice Chairs Exec meeting
- 11 May 2026 – SLWG IJB voting rights
- 13 May 2026 – Regular Meeting with COSLA re IJBs
- 16 June 2026 – Visit to Centralised Pharmacy
- 24 June 2026 – Regular meeting IJB Chairs/ Vice Chairs and Chief Officers

Ketki Miles – Vice Chair of Remuneration Committee and Equality & Diversity (LGBTQ+) Board Champion

- 28 April 2026 – Visit to Glasgow Royal Infirmary, ED, Orthopaedics and Older People Wards

Dr Paul Ryan – Chair of Clinical and Care Governance Committee and Glasgow City IJB Lead

- 13 May 2026 – Ethics Masterclass
- 23 June 2026 – Visit to Complex Care Glasgow IJB

Karen Turner – Mental Health Board Champion

- 5 May 2026 – Visit to QEUEH, Langlands Building, ED, Stack and Ward 5B
- 15 May 2026 – Catch up Una Graham on adult community MH services
- 18 May 2026 – Induction meeting with Esther Murray, Consultant Clinical Psychologist, Acute Services
- 18 May 2026 – Meeting with Lorriane Cribben, Chief Nurse, Adult MH services
- 19 May 2026 – Induction meeting with Susan Conaghan, Consultant Clinical Psychologist, Older People's Psychological therapy services
- 20 May 2026 – Visit to CAMHS community services, Gorbals Health Centre
- 29 May 2026 – Glasgow City IJB learning review

Michelle Wailes – Environment and Sustainability Champion/Chair of Audit and Risk and West Dunbartonshire IJB Lead

- Participated in a half day ISO 140001 training session organised by National Services Scotland
- One-to-one update session with the NHSGGC Head of Sustainability
- 18 June 2026 – Quarterly National Sustainability Champions meeting
- 24 June 2026 – Observing the NHS Sustainability Governance Meeting

Charles Vincent – Chair of Population Health and Wellbeing Committee

- 5 May 2026 – Visit to QEUEH, Langlands Building, ED, Stack and Ward 5B

Executive Board Members

Dr John O'Dowd, Interim Director of Public Health

- 19 June 2026 – Drug Harm Summit

Dr Scott Davidson, Medical Director

- 5 May 2026 – Attended Launch of Developing Senior Medical Leaders Programme
- 10 May 2026 – Grand Round Presentation
- 20 May 2026 – Attendance and Presentation at Consultant Induction Day
- 22 May 2026 – St Mungo Research Symposium Event
- 8 June 2026 – Visit to QE Maternity Unit
- 16 June 2026 – Visit to Centralised Pharmacy

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

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meet and engage the staff delivering those services. Since the April Board, the following visits have taken place.

Date	Visit
5 June 2026	MSP Introductory Briefing Session

3. Board Standing Committees and other meetings.

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

- Clinical and Care Governance Committee – 4 June 2026
- Audit and Risk Committee – 4 and 18 June 2026
- People and Staff Governance Committee – 7 May 2026
- Finance, Planning and Performance Committee – 13 and 28 May 2026
- Population Health and Wellbeing Committee – 18 June 2026

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

4. Recommendations

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