

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 26/66</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>25 June 2026</b>
<b>Title:</b>	<b>Governance and Board Member Responsibilities - Update</b>
<b>Sponsoring Director:</b>	<b>Dr Lesley Thomson KC, Chair</b>
<b>Report Author:</b>	<b>Leanne Law, Senior Business Manager – Corporate Governance</b>

## 1. Purpose

The purpose of this paper is to provide an update to the Board on proposed Board members responsibilities.

## 2. Executive Summary

### 2.1 Board Member Changes

Councillor Colette McDiarmid resigned from the NHS Board on 26 March 2026 as she was running in the Scottish Parliamentary elections. A new Board Member from East Dunbartonshire Council will be confirmed in due course.

Professor Iain McInnes' term as a Board Member ended on 31 March 2026. A new University representative will be confirmed in due course.

Mr William Edwards left his position as Deputy Chief Executive on 17 April 2026. Mr Michael Breen, Director of Finance and Mr Russell Coulthard have both been appointed Interim Chief Executive's for a six-month period.

### 2.2 Committee Membership

Charles Vincent will be replaced by Lesley McDonald on the Glasgow City IJB.

### 3. Recommendations

The Board is asked to:

- Note the changes to Board Members.
- Approve the updated version of Board Member responsibilities at Appendix 1.

### 4. Response Required

This paper is presented for approval.

### 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, the Chief Executive, the Director of Corporate Services and Governance and individual Board Members.

### 7. Governance Route

This paper is presented to the Board as the approving body.

### 8. Date Prepared & Issued

Prepared on: 15 June 2026

Issued on: 17 June 2026