

NHS Greater Glasgow and Clyde	Paper No. 26/02
Meeting:	NHSGGC Board Meeting
Meeting Date:	26 February 2026
Title:	Board Activity Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair of NHSGGC
Report Author:	Ms Jillian Neilson, Corporate Services Manager - 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 December. 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:

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

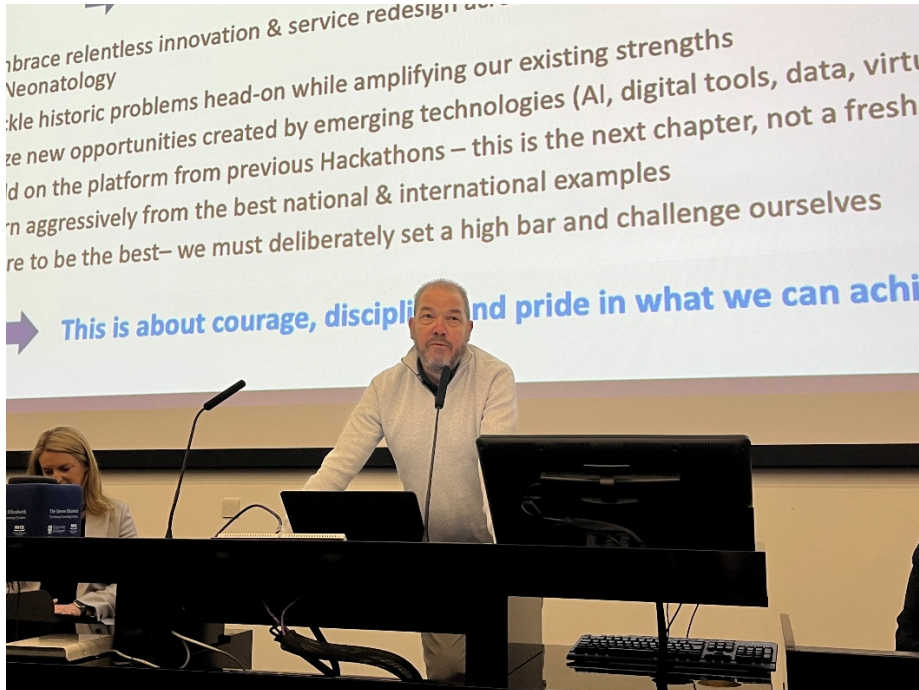
Prepared on: 15 February 2026

Issued on: 19 February 2026

Board Activity Update December 2025

1. Women and Children's Hackathon – 30 January 2026

On 30 January 2025 the Board held a Women and Children's Hackathon, which was well attended by colleagues across the whole system. This session reflected our continued focus on strengthening and evolving. We would like to thank everyone who participated and contributed their ideas and insights.



2. Board Member Activity

Our 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 Board Members have represented the NHS Board since our last meeting in December.

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

- National Board Development Group meeting
- Non-Executive Director Operational Human Resource Team Visit
- BME Network Meeting
- Chief Executive Visit, NHS [England] Racial & Health Observatory

Martin Cawley – Chair of Healthcare Charity Committee

- 13 January 2026 - Visit to Skye House and Stobhill Mental Health Services
- 15 January 2026 - Healthcare Charity Development Session
- Meeting with Home Start Glasgow (HCC)
- Visit to the NHS Finance Team at Dykebar (Healthcare Charity),

BOARD OFFICIAL

Cath Cooney – Vice Chair of People Committee

- 19 January 2026 - NHS Scotland: Scottish Approach to Change Launch Webinar

Dianne Foy – Equality & Diversity (Disability) Board Champion

- 20 January 2026 - NES Finance Masterclass
- 9 January and 27 February 2026 – NES Action Learning Set

Graham Haddock – RHC Charities Board Champion

- 19 January 2026 - City of Glasgow IJB Risk Strategy Working Group meeting
- 20 January 2026 - Non-Executive Board Member visit to RHC and QEUH Maternity & Neonatal Units

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

- 15 January 2026 - Visit to the Podiatry team at Shettleston Health Centre
- 23 January 2026 - Visit to the CTAC (Community Treatment and Care) Phlebotomy, RES (Rehabilitation and Enablement Service) and Health Visitor Teams at Renfrew Health Centre
- 28 January 2026 - Met the team and had a tour of Horatio's Garden at the Queen Elizabeth Spinal Injuries Unit
- 11 February 2026 - Attended the new Consultants' Induction at Glasgow Royal Infirmary

Jamie Kinlochan BEM

- 20 January 2026 – Visit to Royal Hospital for Children and the Maternity Unit at the Queen Elizabeth University Hospital
- 23 February 2026 - LGBT+ History Month Blue Light event at the Queen Elizabeth University Hospital

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

- 11 February 2026 - New Consultants Induction Event
- 23 February 2026 - LGBT+ History Month Blue Light event at the Queen Elizabeth University Hospital

Councillor Robert Moran

- 23 January 2026 - Public Health Awards Ceremony

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

- 13 January 2026 - NES Remuneration Masterclass
- 15 January 2026 - Healthcare Charity Development Day
- 4 February 2026 - Glasgow IJB Staff Awards shortlisting
- 17 February 2026 - NEBM visit to HR

Karen Turner – Vice Chair of Population Health and Wellbeing Committee and Mental Health Board Champion

- 13 January 2026 - Visit to Skye House and Stobhill Mental Health Wards
- 28 January 2026 - Meeting with Una Graham, Deputy Medical Director for Mental Health
- 30 January 2026 - Meeting with Tom Ayers, National Mental Health Collaborating Centre, Royal College of Psychiatrists on Open Dialogue

BOARD OFFICIAL

- 10 February 2026 - Meeting with Royal College of Psychiatrists, Scotland
- 13 February 2026 - Visit to Specialist Mental Health Services at Levensdale Hospital

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

- 20 February 2026 – Visit to Dumbarton Health Centre

Executive Board Members

Dr Emilia Crighton, Director of Public Health

- 23 January 2026 - Public Health Staff Awards

Scott Davidson, Medical Director

- 28 January 2026 - Visit to Horatio's Garden at QEUH Spinal Injuries unit
- 27 February 2026 - William Quarrier Scottish Epilepsy Centre

Angela Wallace, Nurse Director

- District Nurse Visits to all 6 of the partnerships:
 - 16 December 2025 - East Renfrewshire
 - 22 December 2025 - Inverclyde
 - 23 December 2025 - Renfrewshire
 - 29 December 2026 - East Dunbartonshire
 - 7 January 2026 - West Dunbartonshire
 - 8 January 2026 - Glasgow City
- 9 January 2026 - Senior Maternity and Gyn Team Walkabouts - QEUH and Princess Royal Maternity Hospital
- 20 January 2026 - QEUH - Visit to Langlands '50s Ward'
- 30 January 2026 - Hackathon 5 - Women and Children's Hackathon
- 4 February 2026 - RCN Fellow - Oral History Interview
- 18 February 2026 - OOH Visit - North East OOHs Service, Blair Court
- 25 February 2026 - Professor Habib Naqvi Visit to AMMA Office

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

Date	Visit
16 December 2025	Tom Arthur, MSP, Minister for Social Care, Mental wellbeing and Sport visit to 100 Borron Street, Glasgow
22 December 2025	First Minister visit to Hospital at Home at the Royal Hospital for Children
27 December 2025	First Minister Visit to the Emergency Department at Glasgow Royal Infirmary

4. Board Standing Committees and other meetings.

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

BOARD OFFICIAL

- Population Health and Wellbeing Committee – 22 January 2026
- Finance, Planning and Performance Committee – 29 January 2026
- Healthcare Charity Committee – 5 February 2026
- Staff Governance Committee – 12 February 2026

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

5. Recommendations

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