

NHS Greater Glasgow and Clyde	Paper No. 24/106
Meeting:	NHSGGC Board Meeting
Meeting Date:	27 August 2024
Title:	Board Member Responsibilities - Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair
Report Author:	Ms Sandra Bustillo, Director of Communications and Public Engagement

1. Purpose

The purpose of this paper is to provide an update on Board Membership and seek Board approval.

2. Executive Summary

The following details describe the proposed Non-Executive Board membership of the Board's Standing Committees and the six local IJBs.

Dr Lesley Thomson KC, Board Chair, is now a full member of the Remuneration Committee bringing NHSGGC in line with other Health Boards.

Ms Dianne Foy has been replaced by Mrs Jane Grant, Chief Executive, on the Glasgow City IJB. Dr Emilia Crighton, Director of Public Health, and Mr Colin Neil, Director of Finance, are members of Glasgow City and Renfrewshire IJBs respectively.

Cllr Robert Moran has been appointed as NHSGGC's Local Authority member from Inverclyde, replacing Cllr Martin McCluskey. Cllr Moran will join Population Health and Wellbeing Committee and will be appointed to a second Standing Committee which will be confirmed at the October Board.

In terms of Vice Chairs, the Board Secretary has approached Committee Chairs to discuss the nomination process. It has been agreed that Vice Chair nominations will take place at the Committees scheduled after the August Board, with an updated paper coming back to the Board in October.

Arrangements for filling vacant Board Champion roles remains outstanding.

Recommendations

The Board is asked to:

- Approve the updated version of Board Member responsibilities at Appendix 1.

3. Response Required

This paper is presented for approval.

4. 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, the Director of Corporate Services and Governance and individual Board Members.

6. Governance Route

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

7. Date Prepared & Issued

Date prepared: 14 August 2024

Date issued: 20 August 2024

Board Members' Responsibilities from 1 July 2024

¹ Staff Governance Committee has 7 members as it has 2 Co-Chairs.

Board Champions	
Mental Health	Vacant
Staff Health Strategy	Ms Cameron-Burns
Organ Donation	Vacant
Environment & Sustainability	Ms Wallies
Whistleblowing	Mr Auld
Equality & Diversity (Disability)	Vacant
Equality & Diversity (BAME)	Ms Ashraf
Equality & Diversity (LGBTQ+)	Ms Miles
NHS Charities (RHC)	Vacant
NHS Charities (Beatson WoSCC)	Vacant
Veterans	Vacant