

NHS Greater Glasgow and Clyde	Paper No. 26/102
Meeting:	NHSGGC Board Meeting
Meeting Date:	27 August 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 June 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/Briefings
- 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

Date Prepared: 18 August 2026

Date Issued: 19 August 2026

Board Activity Update July/August 2026

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 June.

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

- 27 July 2026 - East Renfrewshire Council – Chief Executive meeting
- 30 July 2026 - BME Network – Co-Chairs
- 4 August 2026 - National Board Development Meeting
- 18 August 2026 - National Emergency Briefing – MediCinema
- 20 August 2026 - East Renfrewshire HSCP Staff Awards
- 27 August 2026 - South Asian Heritage Month Event

Brian Auld

- August 2026 - Health and Safety Team – All Hands meeting

Libby Cairns

- 10 August 2026 – Ferndale Children's Services
- 17 August 2026 – Ward 4 Royal Hospital for Children QEUH
- 17 August 2026 – Aranthrue Centre, Child and Adolescent Mental Health Services
- 24 August 2026 – Learning Disability Services, John Street, East Dunbartonshire
- 24 August 2026 – Learning Disability Services, Pineview, East Dunbartonshire

Martin Cawley

- 8 July 2026 – East Renfrewshire HSCP Staff Awards Judging Panel
- 10 July 2026 – NHSGGC Spiritual Care and Volunteering Manager
- 27 July 2026 – Finance Team, Caledonia House
- 27 July 2026 – St Margaret's Hospice, Clydebank
- 5 August 2026 – Glasgow HSCP Connect Team and Pharmacy Service
- 11 August 2026 – Sandyford Central Services, Management and Clinical Team
- 14 August 2026 – Glasgow Justice Services, Parkhead Hub
- 18 August 2026 – Police Custody Health Service, Govan Police Station
- 20 August 2026 – East Renfrewshire Staff Awards Ceremony
- 21 August 2026 – Gartnavel Hospital

Cath Cooney – Chair of People and Staff Governance Committee

- 15 July 2026 – Visit to Inverclyde Royal Hospital to meet with management leads, nursing and medical staff to learn about the wide range of services being delivered at the site and the work taking place to support patients across Inverclyde and beyond
- 12 August 2026 – Attended the Staff Culture Workshop at the Teaching and Learning Centre, QEUH

Giovanni D'Alessio – Veterans Champion

- 22 June 2026 – Armed Forces, West Region Event, QEUH
- 15 July 2026 – Inverclyde Hospital visit

Dianne Foy – Equality & Diversity (Disability) Board Champion

- 10 August 2026 – Valuing the Role of Staff Forums in Our Organisation

Graham Haddock – NHS Charities (RHC)

- 13 July 2026 - Foster Care and Early Years Teams, City of Glasgow IJB
- 13 July 2026 - Discharge Social Work Team, Glasgow Royal Infirmary
- 27 July 2026 - Finance Team, Caledonia House
- 11 August 2026 – Sandyford Clinic
- 12 August 2026 - East Renfrewshire IJB (substitute member attendance)
- 14 August 2026 – Justice Services including Public Protection, Tomorrow's Women and others.

Lesley McDonald

- 3 July 2026 – IJB Chairs/Vice Chair Executive Meeting
- 15 July 2026 – Visit to Inverclyde Royal Hospital
- 3 August 2026 – IJB Voting Rights SLWG
- 5 August 2026 – IJB Chairs/Vice Chairs Event Planning
- 10 August 2026 – Meeting with ALLIANCE representative – Experience of IJB Lived Experience Member
- 13 August 2026 – IJB Chairs/Vice Chairs Executive Meeting
- 14 August 2026- Glasgow City IJB Briefing
- 21 August 2026 – Glasgow City IJB Public Protection Forum Meeting
- 26 August 2026 – IJB Chairs and Vice Chairs meeting with Chief Officers

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

- 18 July 2026 – Attended Pride March with the LGBT Network

Councillor Robert Moran, Inverclyde

- 15 July 2026 – Visit to Inverclyde Royal Hospital accompanied by Cath Cooney and Gio D'Alessio, Non-Executive's.

BOARD OFFICIAL

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

- 13 July 2026 – Hospital Discharge Team, Glasgow Royal Infirmary
- 20 July 2026 – Simon Community Women's Homelessness
- 22 July 2026 – Enhanced Drug Treatment Services
- 5 August 2026 – Social Care Connect
- 21 August 2026 – Visit to Gartnavel

Karen Turner, Mental Health Champion

- 3 July 2026 – SAMH Chief Executive, The Nook in Glasgow
- 6 July 2026 – Lorraine Cribbin, Chief Nurse Adult Mental Health Services
- 13 July 2026 – Children's Services visit – Glasgow IJB
- 13 July 2026 – Social Work Discharge Team visit
- 5 August 2026 – Children's Home – Glasgow IJB
- 5 August 2026 – QEUH Maternity Unit
- 21 August 2026 – QEUH Maternity Unit
- 24 August 2026 – CAMH Eating Disorder Services visit

Michelle Wailes, Chair of Audit and Risk Committee and Environment & Sustainability Champion

- 27 July 2026 – Finance Team, Caledonia House

Executive Board Members

Dr Scott Davidson, Medical Director

- 14 July 2026 – Florence Street Mental Health Service
- 15 July 2026 – Visit to RND Ruth Pirret Building, Gartnavel General Hospital

Professor Angela Wallace, Nursing Director

- 5 May 2026 – International Day of the Midwife Celebration, Glasgow Royal Infirmary
- 14 May 2026 – Leading the Way Celebration Event
- 22 May 2026 – Scottish Executive Nurse Directors visit to NHSGGC Flow Navigation Centre
- 30 June 2026 – Prize giving at Glasgow Caledonian University
- 1 July 2026 – Quality Community Inaugural Event
- 3 July 2026 – Senior Maternity and Gynaecology Walkabout, Royal Alexandra Hospital

Dr John O'Dowd, Interim Director of Public Health

- 23 July 2026 – Multi Agency Coordination Centre – Commonwealth Games

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

Date	Visit
29 June 2026	First Minister – The Cardonald GP Walk-In Clinic
1 July 2026	Cabinet Secretary – Royal Hospital for Children
3 July 2026	Director General – Queen Elizabeth University Hospital

3. Board Seminars/Briefings

Since the last Board meeting in June, the following Seminars/Briefings have taken place:

- Board Seminar – Whistleblowing – 13 August 2026
- Board Briefing – Sub-National – 20 August 2026

4. Board Standing Committees and other meetings.

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

- Remuneration Committee – 9 July 2026
- Finance, Planning and Performance Committee – 6 August 2026
- Healthcare Charity Committee – 6 August 2026
- Inquiries Oversight Sub-Committee – 18 August 2026
- People and Staff Governance Committee – 20 August 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.