

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/111</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>29 October 2024</b>
<b>Title:</b>	<b>Board Activity Update</b>
<b>Sponsoring Director:</b>	<b>Dr Lesley Thomson KC, Chair of NHSGGC</b>
<b>Report Author:</b>	<b>Ms Sandra Bustillo, Director of Communications and Public Engagement</b>

## 1. Purpose

The purpose of this paper is to provide an update on the activities of the Board since the last Board meeting in August. 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 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 Communications and Public Engagement.

## 7. Governance Route

N.A

## 8. Date Prepared & Issued

Prepared on 18 October 2024  
Issued on 22 October 2024

## **Board Activity Update August 2024**

### **1. Board Seminar/Briefing**

On 24 September 2024, the NHSGGC Seminar saw Board Members receive a presentation from Professor Iain McInnes on the Collaboration of the Board with Universities. Board Members also received a presentation on the draft Public Health Framework 2024-2034 and were offered the opportunity to comment. We ended the seminar with a 'getting to know you' session, where a selection of our Members provided an update on their experience and skills. It was agreed that to further increase Board Member visibility short videos would be created and added to the website.

### **2. Board Standing Committees and other meetings.**

Since the last Board meeting on 27 August the following Standing Committees of the Board have met:

- Clinical and Care Governance Committee – 3 September 2024
- Acute Services Committee – 10 September 2024
- Audit and Risk Committee – 17 September 2024
- Finance, Planning and Performance Committee – 8 October 2024
- Area Clinical Forum – 10 October 2024
- Population Health and Wellbeing Committee – 22 October 2024

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

### **3. Board Member Visits**

We continue to strive towards higher visibility and engagement with frontline staff by our Board Members and Board Member Visibility is being considered at our November 2024 Seminar.

### **4. Board Member Induction**

As part of our induction process, we arranged tours across each of the sectors for our new Board Members to have oversight of the scale and complexity of our acute campus.

#### **North Sector – 2 September 2024**

Board Members met Heather Richardson, General Manager, Ashleigh Irons, Interim Associate Chief Nurse and Neil McCallum, Director of North, at Stobhill ACH Minor Injuries Unit.

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Board Members then travelled to Glasgow Royal Infirmary where they were met by Alexandra Frew, Clinical Services Manager and Suzanne McDonald, Senior Charge Nurse at the Same Day Admission Unit.



*GRI SDAU*

### **Clyde Sector – 11 September 2024**

Board Members travelled to the Vale of Leven Hospital and were met by Melanie McColgan, Director and Iona Scott, General Manager. Board Members walked through the Day Surgery Unit and were able to meet Information Services colleagues.



*VoL Information Services Team*

Board Members then travelled to the Larkfield Unit where they were met by Victoria Cox, General Manager and Louise Watson, Chief AHP and IRH Site Lead. Board Members received a walkthrough of Larkfield Ward 2 and had the opportunity to meet with the MDT and discuss the successes and challenges of the unit.





*Larkfield Unit – Rainbow Garden*

Board Members ended their tour of Clyde at the Royal Alexandra Hospital where they were met by Stephanie Leca, General Manager and Denise Wilkison, Associate Chief Nurse. Board Members had the opportunity to speak with senior nursing colleagues in the Medical Assessment Unit, the Acute Medical Unit and the Ambulatory Care service.

#### **South Sector – 16 September 2024**

Board Members attended Gartnavel General Hospital where they met Craig Broadfoot, General Manager, Liza Campbell, Clinical Service Manager, Lisa Main, Clinical Service Manager and Claire McFadyen, AHP Team lead. Members received a walkthrough of the Ophthalmology Unit and Older People's Rehab services.

Board Members then travelled to the New Victoria Ambulatory Care Hospital and met Kim Kilgour, Clinical Service Manager, and Mary Taylor, Lead Nurse where they toured the Day Surgery Unit and associated areas. Board Members also met Myra McKenna, Team Lead of the Cardiac Rehab Service and had the opportunity to tour the service and gym.

Board Members ended their tour at the Queen Elizabeth University Hospital Emergency Department and Critical Care Service. They were met by Stuart Gaw, Deputy Director, Linda Caldwell, Clinical Service Manager, Iain Thomson, Lead Nurse and Peter Townsend, Consultant.

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On behalf of the Board, we would like to extend our gratitude to all colleagues involved in the planning and execution of the tour.

### **5. Recommendations**

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