

NHS Greater Glasgow and Clyde	Paper No. 24/28
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	30 April 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Population Health and Wellbeing Committee
Date of Reporting Committee	16 April 2024
Committee Chairperson	Rev John Matthews OBE

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the NHSGGC Population Health and Wellbeing Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Population Health and Wellbeing Committee on 16 April 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Epidemiology Update

- The Committee received a presentation for assurance.
- The Committee noted the latest figures on the prevalence of COVID-19, Influenza, Respiratory Syncytial Virus (RSV), Norovirus, Pertussis and Measles.
- The Committee were assured by the update.

3.2 NHSGGC Vaccination Programme

- This paper was presented to the Committee for assurance.
- The Committee were presented with information about the NHSGGC vaccination programmes for 2023/24 and noted the uptake figures. The Committee also noted the challenges that had been highlighted along with the actions that had been identified from these to inform the 2024/25 programme.
- The Committee were assured by the paper.

3.3 Working Together to Stem the Tide (Director of Public Health Report 2024)

- This paper was presented to the Committee for approval
- The Committee were advised that this provided an update on the health and wellbeing of the population and refreshed the strategic direction for public health in NHSGGC (originally outlined in the Turning the Tide through Prevention Strategy 2018-28). The report also contained a refreshed set of calls to action for the Board and its partners to improve public health outcomes through collaboration. The Committee noted that they had previously had the chance to discuss this in detail at the development session which had been held at the end of March.
- The Committee were content to approve the report which would now be presented to the NHS Board.

3.4 A Fairer NHSGGC – Interim Monitoring Report

- This paper was presented to the Committee for approval.
- The Committee were presented with “A Fairer NHSGGC 2022-2024 Monitoring Report” which set out the work that had been delivered to meet the needs of those with protected characteristics across all NHSGGC functions. The Committee were also presented with “Meeting the Requirements of the Equality Act: A Fairer NHSGGC 2024-25” and noted that this was a one year set of actions in preparation for the review of the Public Sector Equality Duty which was due to be launched in April 2025.
- The Committee were assured by the progress made and approved the reports which would be presented to the NHS Board before being published in line with the requirements of the Equality Act (2010).

3.5 Quarter 3 Public Health Assurance Information Progress Report

- This paper was presented to the Committee for assurance.
- The Committee were presented with a quarterly progress report against the key priorities set out in the Assurance Framework. The Committee noted the detailed summary of progress against each of the priorities and that mitigating actions had been detailed where required.
- The Committee were assured by the paper.

3.6 Extract from Corporate Risk Register

- This paper was presented to the Committee for approval.
- The Committee were advised that no changes were proposed to the scores and the risks continued to be updated monthly with the risk owners.

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- The Committee were content to approve the Corporate Risk Register.

3.7 Annual Report of the Population Health and Wellbeing Committee 2023/24 and Review of the Terms of Reference

- These papers was presented to the Committee for approval.
- The Committee were content to approve the Annual Report and the Terms of Reference which would form part of the Board's annual review of governance in June 2024.

4. Issues for referral to other Standing Committees or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Population Health and Wellbeing Committee will take place on Tuesday 16 July 2024.