

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 26/33</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>30 April 2026</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 Jillian Neilson, Corporate Services Manager - Governance</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 February. 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 April 2026

Issued on: 22 April 2026

<b>Board Activity Update April 2026</b>
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## 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 December.

### **Libby Cairns**

- 20 March 2026 – attended West Dunbartonshire HSCP Local Staff Excellence Award Ceremony
- 21 April 2026 – Board Link Visit to Glasgow Dental Hospital

### **Cath Cooney – Vice Chair of People Committee**

- 3 March 2026 – visit to Horatio's Garden at the Spinal Injuries Unit at QEUEH
- 12 March 2026 – participated at HNSGGC One Year Summit
- 26 March 2026 – attended award ceremony where Close The Gap visited NHS Greater Glasgow and Clyde (NHSGGC) and presented Bronze accreditation for achieving the [Equally Safe at Work \(ESaW\) programme](#), making NHSGGC the first NHS Board in Scotland to achieve this historic milestone

### **Dianne Foy – Equality & Diversity (Disability) Board Champion**

- 20 March 2026 – attended the Workforce Equality Group
- 31 March 2026 - attended the Staff Disability Forum as Board Disability Champion.
- 24 April 2026 – attended the Action Learning Set.

### **David Gould – Board Vice Chair**

- 5 March 2026 – attended the formal opening of the Health Innovation Hub at Fauldhouse by the UK Health Secretary, Wes Streeting.
- Attended the Glasgow Riverside Innovation District Board Meeting.
- 26 March 2026 – attended the Equally Safe at Work Award Ceremony along with Cath Cooney where GGC were presented with the Bronze Level Award.

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

- 20 March 2026 – visit to Central Decontamination Unit.
- Attended first meeting of the Safety and Public Confidence Oversight Group.

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

- 17 March 2026 – visit to the RAH.
- 20 March 2026 – attending the Workforce Equalities Group
- Joined the Safety and Public Confidence Oversight Group.
- continue to participate in the GGC Way Forward/Transforming Together Oversight Group.

## BOARD OFFICIAL

### **Lesley McDonald**

- 6 March 2026 – attended IJB Chairs/Vice Chairs Executive Meeting
- 9 March, 30 March and 20 April 2026 – attended Scottish Government SLWG on voting rights
- 10 March 2026 - attended Minister for Social Care and Mental Wellbeing meeting with IJB Chairs and Vice Chairs
- 10 March 2026 – attended Audit Scotland Masterclass for Non Executives
- 12 March 2026 - attended IJB Chairs and Vice Chairs network meeting
- 22 April 2026 – attended IJB Chair/Vice Chair and Chief Officers Office bearer catch up
- 23 April 2026 – attended IJB Chair/Vice Chair meeting with Audit Scotland and Health and Social Care Scotland
- 27 April 2026 – attended IJB Chairs/Vice Chairs initial catch up re COSLA engagement

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

- 17 March 2026 – visited Inverclyde Intensive Family Support

### **Karen Turner – Mental Health Champion and Vice Chair of the Population Health and Wellbeing Committee**

- Met the Chair and senior officers for adult mental health services at the Royal College of Psychiatrists, Scotland, to discuss areas of shared interest in adult mental health services
- Met with Kelda Gafney and Dr Una Graham on the mental health strategy
- Attended an Honorary Fellows dinner at the Royal College of Psychiatrists (UK) including a presentation on the work of the college in promoting strategies for those with serious mental illness across the 4 nations and an opportunity to hear more about the Health Equity work with Public Health Scotland
- As part of our work on the Mental Health Strategy, visited Tower Hamlets, East London with Dr Una Graham and Katrina Phillips to see their new model of community neighbourhood mental health services
- Met Ruth Stocks to discuss GGC's approach to psychological therapies services.

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

- 20 March 2026 – attended West Dunbartonshire HSCP Local Staff Excellence Award Ceremony
- 20 March 2026 – visit to Central Decontamination Unit.

### **Executive Board Members**

#### **Dr John O'Dowd, Interim Director of Public Health**

- 11 March 2026 – attended the GP Practice Engagement Session on Addressing Cervical Screening Uptake and Inequalities

## BOARD OFFICIAL

- 13 March 2026 – attended the Launch event: evaluation of Community Projects to improve Mental Health in GGC.

### **Dr Scott Davidson, Medical Director**

- 4 March 2026 – attended MSP Cabinet Secretary/Sir Lewis Ritchie Visit to the QEUH and visit to ENT/Audiology Outpatients unit, Same Day Admissions Unit and General Surgical Ward, 9th Floor

### **William Edwards, Deputy Chief Executive**

- 20 March 2026 – attended visit to QEUH

### **Professor Angela Wallace, Nurse Director**

- 12 March 2026 – attended One Year Summit
- 17 March 2026 – attended dedicated Meeting with 3rd Year Nursing Students
- 19 March 2026 – attended Scottish Executive Nurse Directors - Dedicated Reflection Session led by Exec Nurse Director, Deputy Nurse Director for Acute and Acute Chief Nurses
- 27 March 2026 – visit by Chief Nursing Officer to NHSGGC - Paediatric Emergency Department, RHC and FNC+ Interface Hub, CMB Building
- 27 March 2026 – visit to Ward 4B QEUH Visit
- 16 April 2026 – attended District Nursing Accelerated Design Event -

## **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 December Board, the following visits have taken place.

Date	Visit
4 March 2026	Neil Gray visited QEUH with Sir Lewis Ritchie
25 March 2026	Neil Gray visited QEUH Labs for the SMA screening filming for the Amazon documentary
1 April 2026	Chief Medical Officer visited FNC+

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

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

- Clinical and Care Governance Committee – 5 March 2026
- Audit and Risk Committee – 19 March 2026
- Finance, Planning and Performance Committee – 25 March 2026
- Population Health and Wellbeing Committee – 23 April 2026

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

## **4. Recommendations**

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