

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 25/120</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>30 October 2025</b>
<b>Title:</b>	<b>Key Updates from Standing Committee</b>
<b>Sponsoring Director:</b>	<b>Dr Lesley Thomson KC, Chair of NHSGGC</b>
<b>Report Author:</b>	<b>Ms Elaine Vanhegan, Director of Corporate Services and Governance</b>

## 1. Purpose

The purpose of this paper is to provide an update on the key information shared with our Standing Committees since our last Board Meeting to ensure transparency in discussion across our committees and the decisions made as appropriately delegated in line with the Scheme of Delegation. This paper is in addition to the Standing Committee reports shared with each Board outlining topics of discussion. The paper will pull main topics of discussion for transparency and will not include all standing committees, which will be covered in the Standing Committee Chair's Reports. The paper will expand on agenda items that would be considered in the public interest to further increase transparency of our discussions and decisions.

## 2. Executive Summary

The paper summarises the key updates shared with:

- Audit and Risk Committee – 18 September 2025
- People Committee – 25 September 2025
- Finance Planning and Performance Committee – 9 October 2025

## 3. Recommendations

The Board is asked to note the information shared with our Standing Committees.

#### **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: 16 October 2025  
Issued on: 22 October 2025

## **Key Standing Committee Updates October 2025**

### **1. Audit and Risk Committee – 18 September 2025**

The Committee considered reviewed the Patient Private Funds Annual Accounts to scrutinise and endorse for onward Board approval. The Committee was assured that an unmodified audit opinion was anticipated.

The Committee also received Quarter 1 updates from Whistleblowing and Freedom of Information reports. The Committee noted the increasing number of FOIs received, as well as the engagement work underway in advance of Speak Up! Week with regards to whistleblowing and the Board's wider Speak Up! Campaign.

### **2. People Committee – 25 September 2025**

The Committee received an update regarding Phase 1 of the Board's Culture Audit where key strengths and challenges were identified and discussed.

The Committee also received an update on the actions being taken by the Board to ensure compliance with the recent Supreme Court ruling relating to the definition of sex as set out in the Equality Act 2010. The Committee acknowledged that national guidance was awaited.

The Committee held a Development Session on 3 October 2025 where they met to agree Committee priorities moving into 2026-27 as well as comment on NHSGGC's Anti-Racism Plan which will be presented to the Board in December.

### **3. Finance Planning and Performance Committee – 9 October 2025**

Following an action from the August Board Meeting regarding a deep dive into cancer performance, the Committee received an update on the current cancer performance, and actions being taken to meet the cancer trajectories and drive improvement from the July position of 69.2% to 86.0% by the end of March 2026.

The Committee also had the opportunity to scrutinise the 2025/26 Winter Plan ahead of consideration by the Board. The plan outlines our key high-impact milestones and cumulative impact being delivered ahead of winter.

The Committee received an update regarding the progress of the Larkfield PFI Contract following the Committee's approval of the transaction in August 2025. The Committee noted that the unit would be brought back into NHSGGC's ownership on 31<sup>st</sup> October 2025.

### **4. Recommendations**

The Board is asked to note this update on the range of discussions held within the Standing Committees in line with the Scheme of Delegation.