

NHS Greater Glasgow and Clyde	Paper No. 25/119
Meeting:	NHSGGC Board Meeting
Meeting Date:	30 October 2025
Title:	Board Activity Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair of NHSGGC
Report Author:	Ms Elaine Vanhegan, Director of Corporate Services and 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 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 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:

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|------------------------|------------------------|
| • 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

Board Activity Update October 2025

1. NHSGGC Annual Review – 8 September 2025



On 8 September 2025 NHSGGC held its Annual Review which was attended by Ms Jenni Minto MSP, Minister for Public Health and Women's Health, and Christine McLaughlin, Chief Operating Officer & Deputy Chief Executive of NHS Scotland. During their visit, Ms Minto MSP and Ms McLaughlin met with our Area Clinical Forum, Area Partnership Forum, and the Patient and Carers group, ensuring a wide range of perspectives were heard and represented. The session included a presentation let by the Executive Team, followed by an open floor for public questions.

2. Board Member Activity

Our Board Members provide an important role in ensuring that the Health 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 Health Board since our last meeting in August.

Mehvish Ashraf – BAME Champion

- 2 September - Workforce Equality Group
- 8 September - Annual Review held at QEUEH.
- 16 September - Presenting awards at the BME Leadership Programme Graduation
- 14 October - Black History Month - stall visit
- 17 October – South Bus Tour: Gartnavel General Hospital, New Victoria ACH and Queen Elizabeth University Hospital
- 25th October - Celebration of Black History Month 'Building Futures from the Past and Standing Firm in Power and Pride.'

Brian Auld – Whistleblowing Champion

- 22 August – Health and Safety visit to the QEUEH
- 12 October – Visit to QEUEH ED

Libby Cairns – East Dunbartonshire IJB Lead

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- 8 September - Annual Review held at QEUH.
- 18 September - New Consultant Induction Event at QEUH

Martin Cawley – Chair of Healthcare Charity

- 3 September – Scottish Care Conference for Nurses in Care Homes
- 8 September – Annual Review held at QEUH.
- 9 September – Meeting with grant holder from HCC and impact of investment
- 10 September - Public Sector Non-Exec Masterclass run by the Scottish Government.
- 16 September Meeting with the Head of Commissioning of Older People's services in Glasgow IJB.
- 2 October – Meeting with new Head of HCC
- 16 October - Development Session for the Trustees of the Healthcare Charity.
- 29 October - Glasgow IJB Development session.

Cath Cooney – Vice Chair of People Committee

- 8 September - Annual Review held at QEUH.
- 10 September - NES Masterclass Seminar: The Effective Non-Exec Director
- 16 – September NHSGGC BME Leadership Programme Graduation
- 3 October – People Committee Development Session
- 9 October - The Scottish Ethnic Minority Talent Summit & Awards Night
- 17 October – South Bus Tour: Gartnavel General Hospital, New Victoria ACH and Queen Elizabeth University Hospital
- 22 October – North Bus Tour: Lightburn Hospital and Glasgow Royal Infirmary
- 25th October - Celebration of Black History Month 'Building Futures from the Past and Standing Firm in Power and Pride.'

Gio D'Alessio

- 10 September – Vale of Leven Hospital: Inverclyde Royal Hospital and Royal Alexandra Hospital
- 17 October – South Bus Tour: Gartnavel General Hospital, New Victoria ACH and Queen Elizabeth University Hospital
- 22 October – North Bus Tour: Lightburn Hospital and Glasgow Royal Infirmary

Dianne Foy – Disability Board Champion

- 10 September – Non-Executive Masterclass
- 24 September – Staff Disability Forum
- 25th October - Celebration of Black History Month 'Building Futures from the Past and Standing Firm in Power and Pride.'
- 3 October – Non-Executive Action Learning Set
- 25 October – Black History Month Event

David Gould – Vice Chair

- 28 August - BME South Asian Heritage Month Network Event
- 8 September - Annual Review held at QEUH.
- 10 September – Vale of Leven Hospital, Inverclyde Royal Hospital and Royal Alexandra Hospital

Graham Haddock – RHC Charities Board Champion

- 4 September - Norse Road Children's House
- 8 September - Annual Review held at QEUH.

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- 7 October - Health Improvement Team, City of Glasgow IJB

Margaret Kerr – Chair of Finance Planning and Performance Committee

- 8 September - Annual Review held at QEUH.
- 10 September – Vale of Leven Hospital, Inverclyde Royal Hospital and Royal Alexandra Hospital
- 1 October – Care at Home teams based at the Mile End Centre; and Staff and services users at the Ralston Day Centre for Older Adults.

Jamie Kinlochan

- 8 September - Annual Review held at QEUH.
- 10 September – Vale of Leven Hospital, Inverclyde Royal Hospital and Royal Alexandra Hospital
- 17 October – South Bus Tour: Gartnavel General Hospital, New Victoria ACH and Queen Elizabeth University Hospital
- 22 October – North Bus Tour: Lightburn Hospital and Glasgow Royal Infirmary

Lesley McDonald – IJB Lead

- 1 September – Visit to Stobhill
- 8 September - Annual Review held at QEUH.

Cllr Colette McDiarmid

- 8 September - Annual Review held at QEUH.

Morven McElroy – ACF Chair

- 8 September - Annual Review held at QEUH.
- 2 October - Lord Provost visit to the Friends of GRI Museum
- 10 September – Vale of Leven Hospital, Inverclyde Royal Hospital and Royal Alexandra Hospital

Cllr Rober Moran – Inverclyde

- 24 September – Inverclyde Roundtable Meeting with Minister Marie Todd
- 30 September – Meeting with management team at Glasgow Dental Hospital regarding Dental Provision in Inverclyde

Cllr Katie Pragnell

- 8 September - Annual Review held at QEUH.
- 17 October – South Bus Tour: Gartnavel General Hospital, New Victoria ACH and Queen Elizabeth University Hospital

Paul Ryan – Chair of Clinical and Care Governance Committee

- 26 August - Locality Engagement Forum
- 16 September - Purchased Care Commissioning
- 20 September - People Make Recovery
- 22 September - Homeless Team

Karen Turner – Mental Health Champion

- 7 October – Meeting with Deputy Medical Director – Mental Health Services

Michelle Wailes

- 8 September - Annual Review held at QEUH.

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- 2 October – Meeting with new Head of HCC

Executive Board Members

Emilia Crighton

- 16 September - Attended the Fundamental Cause Theory: Implications for Action on Health Inequalities
- 19 September - Attended the NHS GGC Breastfeeding Conference: Growing Breastfeeding: Rooted in Connection

Scott Davidson

- 8 September – Annual Review held at QEUH.
- 24 September - Cabinet Secretary Visit to QEUH for Health and Social Care- Neil Gray

William Edwards

- 8 September – Annual Review held at QEUH.

Colin Neil

- 8 September – Annual Review held at QEUH.

Angela Wallace

- 28 August - HOME START Early Years Family Hub Opening
- 8 September – Annual Review held at QEUH.
- 11 September – Trauma Informed Leadership Training
- 11 September - GCU and GGC Celebration Event – 25 Years of RAM and ENP Education

3. 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 August Board, the following visits have taken place.

Date	Visit	Attendees - NHSGGC
24 September	Cabinet Secretary for Health and Social Care visited ICE on QEUH campus to announce funding for national adoption of the ECG patch programme, through the Accelerated National	Jann Gardner Scott Davidson Jesse Dawson

4. 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 – 4 September 2025

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- Board Seminar – 11 September 2025
- Audit and Risk Committee – 18 September 2025
- People Committee – 25 September 2025
- Finance Planning and Performance Committee – 9 October 2025
- Area Clinical Forum – 9 October 2025
- Population Health and Wellbeing Committee – 23 October 2025

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

5. Board Member Visits

As part of our Non-Executive Board Member induction, the following bus tours have taken place:

Clyde – 10 September 2025



Our Non-Executive Board Members Jamie Kinlochan and Giovanni D'Alessio, and existing members David Gould, Margaret Kerr and Morven McElroy, visited the Vale of Leven's Medical Assessment Unit (MAU) and Acute Medical Receiving Unit (AMRU). Next, Board members visited K North (Orthopaedic Elective Ward) and H South (General Surgical Ward) at Inverclyde Royal Hospital. The final stop was the Older Adult Assessment Unit, MAU, and AMU at the Royal Alexandra Hospital.

South – 17 October 2025

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Our Board Members Giovanni D'Alessio, Cllr Katie Pragnell, Mehvish Ashraf and Cath Cooney, visited Gartnavel General's Older People Rehab and Ophthalmology. Next, Board members visited the New Victoria ACH Same Day Surgery Unit. The final stop was the Queen Elizabeth University Hospital's Emergency Department, Immediate Assessment Unit, Acute Receiving Units and the Medical Day Unit.

North –22 October 2025



The final bus tour saw our Non-Executive Board Members Giovanni D'Alessio, Cllr Katie Pragnell and Cath Cooney, visit Lightburn Hospital, Ward 15/28 of the Glasgow Royal Infirmary and the Friends of GRI Museum.

6. Recommendations

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