

NHS Greater Glasgow and Clyde	Paper No. 25/123
Meeting:	NHSGGC Board Meeting
Meeting Date:	30 October 2025
Title:	NHSGGC Board Calendar 2026/27
Sponsoring Director:	Ms Elaine Vanhegan, Director of Corporate Services and Governance
Report Author:	Ms Kim Donald Corporate Services Manager - Governance /Board Secretary

1. Purpose

The purpose of the paper is to ensure awareness of the 2026/27 Board Calendar of Committees.

2. Executive Summary

The paper can be summarised as follows:

- The attached calendar includes proposed dates for the Board's Standing Committees, IJBs and associated sub-committees.
- There has been a slight amendment to the timing of committees originally scheduled for July to allow one month during the summer period with no Committee commitments.
- It is important to note that the IJB calendars vary in terms of approval. As such some dates have been noted as 'tbc' and will be confirmed at the relevant IJB in due course.
- The Planning, Performance and Resources Committee (PPRC) is noted as 'tbc' as the introduction of this Committee is subject to Board approval.

3. Recommendations

The NHS Board is asked to consider the following recommendations:

- Approve the calendar.

4. Response Required

This paper is presented for approval

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 issues addressed in this paper were subject to the following engagement and communications activity:

- N.A.

7. Governance Route

This paper has been previously considered by the following groups as part of its development:

N.A.

8. Date Prepared & Issued

Prepared on 17 October 2025
Issued on 22 October 2025

Meeting		NHSGGC Board Meeting	NHSGGC Board of Trustees	NHS Board Seminar	Area Clinical Forum	Audit & Risk Committee	Clinical & Care Governance Committee	Planning, Performance and Resources Committee (tbc)	People Committee	Population Health and Wellbeing Committee	Remuneration Committee	Staff Governance Committee	Healthcare Charities Committee	Corporate Management Team
Day		Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Thursdays	Mondays
Month	April	30 April 2026 9.30 am-2.00 pm			16 April 2026 2.00 pm-4.00 pm					23 April 2026 2.00 pm-5.00 pm				27 April 2026 10.45 am - 1.30 pm
Month	May			28 May 2026 9.30 am-12.00 pm				7 May 2026 1.00 pm - 4.00 pm	14 May 2026 10.00 am-1.00 pm		25 June 2026 9.30 am-12.00 pm	21 May 2026 9.30 am-12.00 pm	7 May 2026 9.30 am-11.30 am	25 May 2026 10.45 am am - 1.30 pm
Month	June	25 June 2026 9.30 am-2.00 pm	11 June 2026 9.30 am - 10.30 am		11 June 2026 2.00 pm-4.00 pm	4 June 2026 9.30 am-12.30 pm 18 June 2026 9.30 am-12.30 pm	4 June 2026 2.00 pm-5.00 pm			18 June 2026 2.00 pm-5.00 pm				29 June 2026 10.45 am - 1.30 pm
Month	July							6 August 2026 9.30 am - 12.30 pm						27 July 2026 10.45 am - 1.30 pm
Month	August	27 August 2026 9.30 am-2.00 pm			6 August 2026 2.00 pm-4.00 pm				20 August 2026 10.00 am-1.00 pm			13 August 2026 9.30 am - 12.30 pm	6 August 2026 9.30 am-11.30 am	24 August 2026 10.45 am - 1.30 pm
Month	September			24 September 2026 9.30 am-12.00 pm		17 September 2026 9.30 am-12.30 pm	10 September 2026 2.00 pm-5.00 pm	24 September 2026 1.00 pm - 4.00 pm						21 September 2026 10.45 am - 1.30 pm
Month	October	29 October 2026 9.30 am-2.00 pm	15 October 2026 9.30 am - 10.30 am		8 October 2026 2.00 pm-4.00 pm					22 October 2026 2.00 pm-5.00 pm				26 October 2026 10.45 am - 1.30 pm
Month	November			26 November 2026 10.00 am-4.00 pm				5 November 2026 1.00 pm - 4.00 pm	12 November 2026 10.00 am-1.00 pm			19 November 2026 9.30 am - 12.30 pm	5 November 2026 9.30 am-11.30 am	23 November 2026 10.45 am - 1.30 pm
Month	December	17 December 2026 1.00pm-5.00 pm			10 December 2025 2.00 pm-4.00 pm	3 December 2026 9.30 am-12.30 pm	3 December 2026 2.00 pm-5.00 pm							21 December 2026 10.45 am - 1.30 pm
Month	January			28 January 2027 9.30 am-12.00 pm				14 January 2027 1.00 pm - 4.00 pm		21 January 2027 2.00 pm-5.00 pm				25 January 2027 10.45 am - 1.30 pm
Month	February	25 February 2027 9.30 am-2.00 pm	18 February 2027 9.30 am - 10.30 am		4 February 2027 2.00 pm-4.00 pm				11 February 2027 10.00 am-1.00 pm			18 February 2027 9.30 am - 12.30 pm	4 February 2027 9.30 am-11.30 am	22 February 2027 10.45 am - 1.30 pm
Month	March			25 March 2027 10.00 am-4.00 pm		19 March 2027 9.30 am-12.30 pm	11 March 2027 2.00 pm-5.00 pm	4 March 2027 1.00 pm - 4.00 pm			25 March 2027 9.30 am - 12.30 pm			29 March 2027 10.45 am - 1.30 pm