

NHS Greater Glasgow and Clyde	Paper No. 24/160
Meeting:	NHSGGC Board Meeting
Meeting Date:	17 December 2024
Title:	Board Member Responsibilities - Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair
Report Author:	Ms Sandra Bustillo, Director of Communications and Public Engagement

1. Purpose

The purpose of this paper is to provide an update on Board Membership and seek Board approval.

2. Executive Summary

Committee Vice Chair

Ms Karen Turner has been confirmed as Vice-Chair of the Population Health and Wellbeing Committee, concluding our Vice-Chair appointments.

Committee	Chair	Vice-Chair
Acute Services	David Gould	Graham Haddock
Audit and Risk	Michelle Wailes	Margaret Kerr
Clinical and Care Governance	Paul Ryan	Cath Cooney
Finance Planning and Performance	Margaret Kerr	Paul Ryan
Population Health and Wellbeing	Charles Vincent	Karen Turner
Remuneration	Margaret Kerr	Ketki Miles
Staff Governance	Ann Cameron Burns/Ketki Miles	N/A

Board Champions

Ms Karen Turner has been confirmed as NHSGGC's Mental Health Champion.

Glasgow City IJB

Ms Ketki Miles will join Glasgow City IJB effective from 25th February 2025 filling the current vacancy. Ms Miles will remain a member of East Dunbartonshire HSCP until the end of the financial year.

3. Recommendations

The Board is asked to:

- Approve the updated version of Board Member responsibilities at Appendix 1.

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 content of this paper was considered by the Chair, the Director of Corporate Services and Governance and individual Board Members.

7. Governance Route

This paper is presented to the Board as the approving body.

8. Date Prepared & Issued

Date prepared: 4 December 2024

Date issued: 10 December 2024

NHS Greater Glasgow and Clyde
Active Governance Programme

Board Members' Responsibilities from 1 November 2024

Board Members	Appointment		Board Standing Committees							Endowments Management Committee	Integration Joint Boards					
			Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration	Staff Governance		East Dunbartonshire	East Renfrewshire	Glasgow City	Inverclyde	Renfrewshire	West Dunbartonshire
Dr Lesley Thomson KC	From 01/12/23	To 30/11/27	1	1	1	1	1	1	1	1						
Mrs Jane Grant	Chief Executive		1	1	1	1	1	1	1							
Dr Scott Dawson	Medical Director			1	1 LX	1										
Dr Emilia Crighton	Director of Public Health					1	1 LX						1			
Professor Angela Wallace	Nurse Director			1	1	1										
Mr Colin Neil	Director of Finance		1 LX	1		1 LX				1 LX					1	
Other Director				1 COO (LX) 1 DHRD		2 IJBCOs	2 IJBCOs	1 DHRD (LX)	1 DHRD (LX) 1 IJBCO							
Ms Ann Cameron-Burns	From 01/01/22	To 31/12/25				1			1	1 CC	1					
Professor Iain McInnes	From 01/04/21	To 31/03/25			1											
Dr Lesley Rousselet	From 01/07/21	To 30/06/25		1	1											
Cllr Jacqueline Cameron (Ren)	From 21/06/22	To 30/04/27	1				1									
Cllr Chris Cunningham (GC)	From 08/06/22	To 30/04/27		1		1										
Cllr Colette McDiarmid (ED)	From 08/06/22	To 30/04/27		1						1						
Cllr Michelle McGinly (WD)	From 08/06/22	To 30/04/27								1						
Cllr Katie Pragnell (ER)	From 04/07/22	To 30/04/27			1					1						
Cllr Robert Moran (INV)	From 28/07/24	To 30/06/28					1			1						
Ms Mehvish Ashraf	From 09/01/23	To 08/01/27				1				1						
Mr Brian Auld	From 01/07/24	To 30/06/28	1							1						
Ms Elizabeth Cairns	From 01/07/24	To 30/06/28					1									1
Mr Martin Cawley	From 01/07/24	To 30/06/28				1				1 C						
Ms Cath Cooney	From 01/07/24	To 30/06/28			1 VC										1	
Ms Dianne Foy	From 01/07/22	To 30/06/28			1		1									
Mr David Gould	From 01/02/22	To 31/01/26		1 C		1							1 L			
Mr Graham Haddock	From 01/05/23	To 30/04/27		1 VC			1						1			
Ms Margaret Kerr	From 01/04/19	To 31/03/27	1 VC			1 C			1 C						1 L	
Ms Lesley McDonald	From 01/07/24	To 30/06/28				1										1
Dr Rebecca Metcalfe	From 01/09/23	To 31/08/27	1	1										1		
Ms Ketki Miles	From 01/06/20	To 31/05/28				1			1 VC	1 CC						
Dr Paul Ryan	From 01/06/21	To 31/05/25			1 C	1 VC				1			1 L			
Ms Karen Turner	From 01/07/24	To 30/06/28											1		1	
Mr Charles Vincent	From 01/02/20	To 31/01/28	1			1		1 VC	1							
Ms Michelle Wailes	From 01/06/21	To 31/05/25	1 C			1		1 C		1			1			1 L
Total Non Executive Board Members	25		6	6	6	11	7	4	7¹	6	3	4	6	4	3	3
Total Membership including Executive Board Members and Chair	31		9	13	10	19	12	7	12	8	3	4	7	4	4	3
	No of Meetings		5	6	4	6	4	2	4	4	6	6	6	6	6	7
	Quorum		3	3	3	4	3	3	3	3						

¹ Staff Governance Committee has 7 members as it has 2 Co-Chairs.

Board	Board Standing Committees							Endowments Management Committee	Integration Joint Boards						
	Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration	Staff Governance		East Dunbartonshire	East Renfrewshire	Glasgow City	Inverclyde	Renfrewshire	West Dunbartonshire	
Frequency	Bi-Monthly														
Board Members Required	31														
Quorum	04/06/2024 18/06/2024		04/06/2024	11/06/2024	16/04/2024		27/06/2024	14/05/2024		15/05/2024	13/05/2024				
Chair/NHS Lead	Dr Lesley Thomson KC														
Vice Chair	Ms Margaret Kerr (Interim) Mr David Gould (from 1st January 2025)														
Membership	As above														
2024/25 Board Dates	30/04/2024			08/10/2024	22/10/2024										
	25/06/2024*		12/11/2024				19/11/2024	05/11/2024		14/11/2024	20/11/2024	27/11/2024	18/11/2024		
	27/08/2024		03/12/2024	10/12/2024									22/11/2024		
	29/10/2024*		14/01/2025		21/01/2025								13/12/2024		
	17/12/2024			11/02/2025			10/02/2025	04/02/2025					24/01/2025		
	25/02/2025*	18/03/2025	11/03/2025	04/03/2025									24/03/2025		
	* And Endowments Management Committee Board of Trustees**													21/03/2025	
2024/25 Board Briefing Dates	28/05/2024														
	30/07/2024 (all day session)														
	24/09/2024														
	26/11/2024 (all day session)														
	28/01/2025														
	25/03/2025 (all day session)														
Standing Committee Chairs	08/10/24 (after FPPC) 10/12/24 (after FPPC) 11/02/25 (after FPPC)														
IJB Leads Network	16/09/2024 16/12/2024 10/03/2025														

** A meeting of the Trustees shall be deemed to have been held when a quorum of at least one third of the Trustees are present, of whom at least 2 of those present are non-executive members of the Health Board

Other Attendees							Key	
DOF	DHRD	CO Acute	DEF	DHROD	HII	2 CPHM	DHRD	DHRD
CO Acute					2 IJB COs			
					GCPH Director			
					Health Scotland			

Board Champions	
Mental Health Staff Health Strategy Organ Donation Environment & Sustainability Whistleblowing Equality & Diversity (Disability) Equality & Diversity (BAME) Equality & Diversity (LGBTQ+)	Karen Turner Anne MacPherson David Gould Michelle Wailes Brian Auld Dianne Foy Mehvish Ashraf Ketki Miles Graham Haddock Vacant Julie Murray/Anne