

NHS Greater Glasgow and Clyde	Paper No. 24/138
Meeting:	NHSGGC Board Meeting
Meeting Date:	17 December 2024
Title:	Board Activity Update
Sponsoring Director:	Dr Lesley Thomson KC, Chair of NHSGGC
Report Author:	Ms Sandra Bustillo, Director of Communications and Public Engagement

1. Purpose

The purpose of this paper is to provide an update on the activities of the Board since the last Board meeting in October. 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 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 Communications and Public Engagement.

7. Governance Route

N.A

8. Date Prepared & Issued

Prepared on: December 2024
Issued on: 10 December 2024

Board Activity Update December 2024

1. NHS Greater Glasgow and Clyde Annual Review 2023/24

On 25th November 2024 Mr Neil Gray MSP, Cabinet Secretary for Health and Social Care hosted the NHSGGC 23/24 Annual Review. He met with the Area Clinical Forum, the Area Partnership Forum and the Patient and Carers group before taking part in our public session where we provided an overview of our performance across the year.

2. Board Seminar/Briefing

On 26th November 2024, the NHSGGC Seminar received a presentation led by Ms Lesley McDonald, Cllr Chris Cunningham and Ms Beth Culshaw on the role of the IJB Member. We then considered the role of the Trustee which was led by Mr Colin Neil and Mr John Thomson. Ms Sandra Bustillo then presented the Board with the updated Development Plan, and the session ended with Board Members focussing on increasing their visibility.

During the session we received a visit from our Equalities and Human Rights team and our Board Members were pleased to take part in a photograph demonstrating their commitment to standing against racism.



3. Board Standing Committees and other meetings.

Since the last Board meeting on 29th October, the following Standing Committees of the Board have met:

- Acute Services Committee – 12th November 2024
- Staff Governance Committee – 19th November 2024
- Clinical and Care Governance Committee – 3rd December 2024
- Audit and Risk Committee – 3rd December 2024
- Finance, Planning and Performance Committee – 10th December 2024
- Area Clinical Forum – 12th December 2024

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

4. Board Member Visits

We continue to strive towards higher visibility and engagement with frontline staff by our Board Members; following the November seminar an action plan has been created and updates will be provided to the Board.

5. Recommendations

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