

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 25/04</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Meeting Date:</b>	<b>25 February 2024</b>
<b>Title:</b>	<b>Board Activity Update</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 activities of the Board since the last Board meeting in December. Work has been undertaken to review the visibility of the activities of the Board, it's 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** Positive impact
- **Better Care** Positive impact
- **Better Value** Positive impact
- **Better Workplace** Positive impact
- **Equality & Diversity** Positive impact
- **Environment** Positive 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: 13 February 2025

Issued on: 17 February 2025

## **Board Activity Update February 2025**

### **1. Board Seminar/Briefing**

On 4<sup>th</sup> February 2025, the NHSGGC Seminar focussed on risk, which was led by Mr Colin Neil, Director of Finance, Mr John Thomson, Assistant Director of Finance, and Ms Katrina Heenan, Chief Risk Officer. Board Members had the opportunity to consider organisational risk, the role of committees to oversee risk, as well as focussing on the Board's Risk Statement which is due for consideration and approval at today's meeting.

The Board then considered the role and responsibility of the Board with regards to organisational culture. Board Members discussed the challenges faced by our colleagues, and considered how best we can support and embed a positive culture moving forward. Board Members were asked to feedback to the Board Chair and Chief Executive with a view to further sessions being dedicated to this work in the near future.

### **2. Board Standing Committees and other meetings.**

Since the last Board meeting on 17<sup>th</sup> December, the following Standing Committees of the Board have met:

- Acute Services Committee – 13<sup>th</sup> January 2025
- Population Health and Wellbeing Committee – 20<sup>th</sup> January 2025
- Endowments Management Committee – 3<sup>rd</sup> February 2025
- Finance Planning and Performance Committee – 11<sup>th</sup> February 2025
- Area clinical Forum – 13<sup>th</sup> February 2025
- Staff Governance Committee – 17<sup>th</sup> February 2025

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

### **3. Board Member Visits**

We continue to strive towards higher visibility and engagement with frontline staff by our Board Members; an action has been taken forward to host the April Board in an alternative site with a view to increasing visibility of our Board Members to staff across different sector areas.

### **4. Recommendations**

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