

COMMITTEE WALKROUNDS SUMMARY FOLLOWING BOARD SEMINAR

2025-26

Board Seminar	Committee	Non-Executive / Executive Representation	Area to Visit
31 July 2025 13:30 – 14:30	Finance and Performance Area	Stephen McAllister Rebecca Maxwell Lindsay Macdonald Carole Anderson Jonny Gamble	Finance Department
	Clinical Governance Area	Callum Blackburn Carolynne O'Connor Anne Marie Cavanagh Jane Christie-Flight	Orthopaedics Department : 2 and 4 East, and 2 and 4 West
	Staff Governance and Person Centred Area	Rob Moore Laura Smith Mark MacGregor Linda Semple	Research Institute
2 October 2025 13:00 – 14:00	Strategic Portfolio Governance Area	Rebecca Maxwell Steve Plummer Carole Anderson Lynne Ayton	Performance, Planning and Quality Improvement
	Finance and Performance Area	David McClelland Lindsay MacDonald Carolynne O'Connor Jonny Gamble	Estates and Engineering
	Staff Governance and Person Centred Area	Rob Moore Susan Douglas-Scott Anne Marie Cavanagh Mark MacGregor Laura Smith	Occupational Health

Board Seminar	Committee	Non-Executive / Executive Representation	Area to Visit
30 October 2025 13:30 – 14:30	Staff Governance and Person Centred Area	Rob Moore Lindsay MacDonald Steve Plummer Jane Christie-Flight Laura Smith Lynne Ayton	Booking Office
	Strategic Portfolio Governance	Rebecca Maxwell Linda Semple Jonny Gamble Mark MacGregor Carolynne O'Connor	Digital and e-Health
	Finance and Performance Area	Susan Douglas-Scott Stephen McAllister Callum Blackburn David McClelland Carole Anderson Anne Marie Cavanagh	Corporate Governance
29 January 2026 13:30 – 14:30	Clinical Governance Area	Linda Semple Lindsay Macdonald Steve Plummer Carolynne O'Connor Lynne Ayton Mark MacGregor	Orthopaedics
	Staff Governance and Person Centred Area	Rob Moore Stuart Burnside Callum Blackburn Anne Marie Cavanagh Laura Smith	HR and Recruitment
	Strategic Portfolio Governance Area	Rebecca Maxwell Stephen McAllister David McClelland Jonny Gamble Susan Douglas-Scott Carole Anderson	Centre for Sustainable Delivery (CfSD)

Board Seminar	Committee	Non-Executive / Executive Representation	Area to Visit
30 April 2026 13:00 – 14:00	Finance and Performance Area	Lindsay MacDonald Stephen McAllister David McBride Jonny Gamble Lynne Ayton Mark MacGregor	Expansion 2 Surgical Unit
	Clinical Governance Area	Callum Blackburn Linda Semple Rob Moore Steve Plummer Carolynne O'Connor Anne Marie Cavanagh	Rehabilitation
	Strategic Portfolio Governance Area	Susan Douglas-Scott Rebecca Maxwell Stuart Burnside Carole Anderson Laura Smith	NHSS Academy / Skills and Simulation Centre