

COMMITTEE WALKROUNDS SUMMARY FOLLOWING BOARD SEMINAR

2026 / 2027

Board Seminar	Committee	Non-Executive / Executive Representation	Area to Visit
30 April 2026 13:30 – 14:30	Finance and Performance Area	Lindsay Macdonald David McClelland 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
24 September 2026 14:15 – 15:15	Strategic Portfolio Governance Area	Rebecca Maxwell Lindsay Macdonald Stuart Burnside Carole Anderson Mark MacGregor	Digital and eHealth
	Staff Governance and Person Centred Area	Rob Moore Linda Semple Steve Plummer Anne Marie Cavanagh Laura Smith	Housekeeping & Portering
	Finance and Performance Area	Stephen McAllister Callum Blackburn David McClelland Jonny Gamble Lynne Ayton	Research Institute

Board Seminar	Committee	Non-Executive / Executive Representation	Area to Visit
29 October 2026 13:30 – 14:30	Long Service Awards	Susan Douglas-Scott Carolynne O'Connor	
	Clinical Governance Area	Chair - Vacant Lindsay Macdonald Steve Plummer Mark MacGregor Director of Nursing (Vacant)	Clinical Governance (Clinical Effectiveness, Risk Feedback and Legal, Risk and Clinical)
	Strategic Portfolio Governance Area	Rebecca Maxwell David McClelland Stuart Burnside Carole Anderson Lynne Ayton	Quality, Performance, Planning and Programme
	Staff Governance and Person Centred Area	Rob Moore Callum Blackburn Non Executive (Vacant) Jonny Gamble Laura Smith	Spiritual Care
	Long Service Awards	Susan Douglas-Scott Carolynne O'Connor	
15 December 2026 13:30 – 14:30	Finance and Performance Area	Lindsay Macdonald Non-Executive (Vacant) David McClelland Jonny Gamble Lynne Ayton	NHS GJ Hotel and Conference Centre
	Clinical Governance Area	Chair (Vacant) Rob Moore Steve Plummer Director of Nursing (Vacant) Mark MacGregor	Radiology

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	Strategic Portfolio Governance Area	Rebecca Maxwell Callum Blackburn Stuart Burnside Carole Anderson Laura Smith	L&OD (eRostering and Culture Programme)
	Long Service Awards	Susan Douglas-Scott Carolynne O'Connor	
28 January 2027 14:15 – 15:15	Staff Governance and Person Centred Area	Non-Executive (Vacant) Rob Moore Steve Plummer Jonny Gamble Laura Smith	Health and Safety
	Finance and Performance Area	Chair (Vacant) Rebecca Maxwell David McClelland Carole Anderson Lynne Ayton	CfSD (Finance and Performance)
	Clinical Governance Area	Callum Blackburn Lindsay Macdonald Stuart Burnside Mark MacGregor Director of Nursing (Vacant)	General Surgery and Colorectal
	Long Service Awards	Susan Douglas-Scott Carolynne O'Connor	
25 March 2027 13:00 – 14:00	Strategic Portfolio Governance Area	Lindsay Macdonald David McClelland Non-Executive (Vacant) Lynne Ayton Carole Anderson	HR (Business Services Transformation Programme/ Culture Programme)
	Staff Governance and Person Centred Area	Callum Blackburn Rob Moore Steve Plummer Laura Smith	Volunteers

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		Director of Nursing (Vacant)	
	Finance and Performance Area	Chair (Vacant) Rebecca Maxwell Stuart Burnside Jonny Gamble Mark MacGregor	Finance
	Long Service Awards	Susan Douglas-Scott Carolynne O'Connor	