

Neena Mahal

Chair of NHS Board
 Chair of Planning, Performance & Resources Committee (PPRC)
 Chair of Remuneration Committee
 Chair of Endowments Trustees Committee

Phil Campbell

Vice Chair of Board
 Member of Audit, Staff Governance Committee, Remuneration Committee and Population Health, Community & Primary Care Committee
 Member of North Lanarkshire Integration Joint Board (IJB)
 Chair of South Lanarkshire IJB
 Board Whistleblowing Champion

Michael Fuller

Chair of Healthcare Quality Assurance and Improvement Committee (HQAIC)
 Member of Acute Governance Committee, Remuneration Committee and Population Health, Community & Primary Care Committee
 Member of South Lanarkshire Integration Joint Board (IJB)
 Joint Chair Pharmacy Practices, GP and Dental Panels
 Member of Monklands Replacement Refurbishment Project (MRRP) Oversight Panel

Councillor Paul Kelly

Member of Acute Governance Committee

Maureen Lees

Chair of Area Clinical Forum (ACF)
 Member of HQAIC, Population Health, Community & Primary Care Committee
 Endowments Sub Committee

Lilian Macer

Chair of Area Partnership Forum (APF)
 Chair of Staff Governance Committee
 Member of Audit Committee, Remuneration Committee, Endowments Sub Committee
 Member of South Lanarkshire Integration Joint Board (IJB)

Councillor Jim McGuigan

Member of Audit Committee

Brian Moore

Chair of Audit Committee
 Chair of Endowments Sub Committee

Member of Staff Governance Committee, Population Health, Community & Primary Care Committee
Member of North Lanarkshire Integration Joint Board (IJB)
Member of Monklands Replacement Refurbishment Project (MRRP) Oversight Panel

Margaret Morris

Chair of Population Health, Community & Primary Care Committee
Member of Staff Governance Committee, Acute Governance Committee, Remuneration Committee and Joint Chair Pharmacy Practices, GP and Dental Panels
Member of North Lanarkshire Integration Joint Board (IJB)
Information Governance Committee Link Non-Executive Director

Avril Osborne

Chair of Acute Governance Committee
Member of Audit Committee, HQAIC, Endowments Sub Committee
Vice Chair North Lanarkshire Integration Joint Board (IJB)

Lesley Thomson

Chair of Monklands Replacement Refurbishment Project (MRRP) Oversight Panel
Member of HQAIC, Acute Governance Committee, Joint Chair of Pharmacy Practices, GP and Dental Panels
Member of South Lanarkshire Integration Joint Board (IJB)

Monklands Replacement Refurbishment Project (MRRP) Oversight Panel

Chair: Lesley Thomson

Member: Michael Fuller

Member: Brian Moore