

**Neena Mahal**

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

**Phil Campbell**

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

**Michael Fuller**

**Chair of Healthcare Quality Assurance and Improvement Committee (HQAIC)**  
**Member of Acute Governance Committee**  
**Member of Remuneration Committee**  
**Population Health, Primary Care & Community Services Governance Committee**  
**Member of Endowment Trustees 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**  
**Member of Endowment Trustees Committee**

**Maureen Lees**

**Chair of Area Clinical Forum (ACF)**  
**Member of Healthcare Quality Assurance & Improvement Committee**  
**Member of Population Health, Primary Care & Community Services Governance Committee**  
**Member of Endowment Trustees Committee**  
**Member of Endowment Sub Committee**

**Lilian Macer**

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

**Councillor Jim McGuigan**

Member of Audit Committee  
 Member of Population Health, Primary Care & Community Services Committee  
 Member of Endowment Trustees Committee

**Brian Moore**

Chair of Audit Committee  
 Chair of Endowments Sub Committee  
 Member of Staff Governance Committee  
 Member of Population Health, Community & Primary Care Governance Committee  
 Member of Remuneration Committee  
 Member of Endowment Trustees Committee  
 Member of North Lanarkshire Integration Joint Board (IJB)  
 Member of Monklands Replacement/Refurbishment Project (MRRP) Oversight Panel

**Margaret Morris**

Chair of Population Health, Primary Care Community Services Governance Committee  
 Member of Staff Governance Committee,  
 Member of Acute Governance Committee,  
 Member of Remuneration Committee  
 Member of Endowment Trustees Committee  
 Joint Chair of 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  
 Member of Healthcare Quality Assurance & Improvement Committee  
 Member of Endowment Trustees Committee  
 Member of Endowment Sub Committee  
 Chair, North Lanarkshire Integration Joint Board (IJB)

**Lesley Thomson**

Chair of Monklands Replacement/Refurbishment Project (MRRP) Oversight Panel  
 Member of Healthcare Quality Assurance & Improvement Committee  
 Member of 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**