

APPOINTED MEMBERS							
Neena Mahal	Board Chair / Non Executive Director	None	None	None	None	None	Trustee of NHS Lanarkshire Endowment Fund Husband is a General Practitioner within Lanarkshire and is employed, part-time as Clinical Director by NHS Lanarkshire Daughter is a medical student undertaking placements across NHS Scotland, including NHS Lanarkshire Lay Governor on the Court of Glasgow Caledonian University Commissioned as Depute Lieutenant for the Lieutenancy of Lanarkshire
Philip Campbell	Board Vice Chair / Non Executive Director	None	None	None	None	None	Trustee of NHS Lanarkshire Endowment Fund
Michael Fuller	Non Executive Director	None	None	None	None	None	Trustee of NHS Lanarkshire Endowment Fund Member of the Labour Party Member of the Trade Union, Unite
Brian Moore	Non Executive Director	None	None	None	None	None	Voluntary Management Committee Member of Clydesdale Housing Association Trustee of the NHS Lanarkshire Endowment Fund
Margaret Morris	Non Executive Director	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Avril Osborne	Non Executive Director	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Lesley Thomson	Non Executive Director	Non Executive Director - Scottish Rugby Union	None	None	None	None	Lay Governor on the Court of Glasgow Caledonian University Trustee of the NHS Lanarkshire Endowment Fund
STAKEHOLDER MEMBERS							
Lilian Macer	Employee Director / Non Executive Director	Employed within NHS Lanarkshire	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of the Trade Union, Unison
Maureen Lees	Chair of the Area Clinical Forum / Non Executive Director	Employed within NHS Lanarkshire as Professional Head of Service for Dietetics	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of Dietetic Association Husband employed within NHS Lanarkshire
LOCAL AUTHORITY ELECTED MEMBERS							
Jim McGuigan	South Lanarkshire Council	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Paul Kelly	North Lanarkshire Council	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund

EXECUTIVE MEMBERS							
Calum Campbell	Chief Executive	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Trustee of Enable Scotland Board ended 1 April 2019 Appointed to the Piper Board on Companies House on 7 February 2019 Appointed Interim Chair of Piper Board on 1 April 2019 Wife is employed by NHS Borders as a Staff Nurse
Jane Burns	Medical Director	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Laura Ace	Director of Finance	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Husband is a Board Member of NHS Dumfries and Galloway.
Irene Barkby	Executive Director of NMAHPS	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Membership of Royal College of Nursing
DIRECTORS/ SENIOR MANAGERS							
Gabe Docherty	Director of Public Health and Health Policy	None	None	None	None	None	None
Colin Lauder	Director of Planning, Property and Performance	None	None	None	None	None	Wife is employed by NHS Greater Glasgow & Clyde and is on secondment to Scottish Government Health & Social Care Directorate
John White	Director of Human Resources	None	None	None	None	None	None
Heather Knox	Director of Acute Services / Deputy Chief Executive	None	None	None	None	None	Husband (Alan Fleming) is employed by NHS National Services Scotland as PACS Programme Director
Val De Souza	Director, South Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None
Ross McGuffie	Interim Chief Accountable Officer, North Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None
Donald Wilson	Director of Information and Digital Technology	None	None	None	None	None	None
Calvin Brown	Director of Communications	None	None	None	None	None	Member of the Chartered Institute of Public Relations
Paul Cannon	Board Secretary	None	None	None	None	None	None