

Neena Mahal (will demit office on 30 June 2021)

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

Phil Campbell (will demit office on 31 August 2021)

Member of Audit Committee
 Member of Population Health, Primary Care & Community Services Governance Committee
 Member of Remuneration Committee
 Member of Staff Governance Committee
 Vice Chair of South Lanarkshire Integration Joint Board
 Member of North Lanarkshire Integration Joint Board
 Member of Endowment Trustees Committee

Ally Boyle

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

Councillor Paul Kelly

Member of Acute Governance Committee
 Member of Endowment Trustees Committee

Maureen Lees

Chair of Area Clinical Forum
 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 and COVID-19 Endowments Steering Group

Lesley McDonald

Chair (elect) of the Acute Governance Committee
 Member of Audit Committee
 Member of Staff Governance Committee
 Member of the South Lanarkshire Integration Joint Board
 Member of Endowment Trustees Committee
 Member of Endowment Sub Committee and COVID-19 Endowment Steering Group
 Joint Chair of Pharmacy Practices, GP and Dental Panels
 Whistleblowing Champion

Lilian Macer

Chair of Area Partnership Forum
 Chair of Staff Governance Committee
 Member of Audit Committee
 Member of Remuneration Committee
 Member of Endowment Trustees Committee
 Member of Endowment Sub Committee and COVID-19 Endowment Steering Group
 Member of South Lanarkshire Integration Joint Board

Councillor Jim McGuigan**Member of Audit Committee****Member of Population Health, Primary Care & Community Services Governance Committee****Member of Endowment Trustees Committee****Brian Moore****Chair of Audit Committee****Chair of Endowments Sub Committee and Chair of COVID-19 Endowment Steering Group****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****Margaret Morris (demits office on 31 August 2021)****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****Information Governance Committee Link Non-Executive Director****Avril Osborne (demits office on 28 February 2022)****Chair of Acute Governance Committee****Member of Audit Committee****Member of Healthcare Quality Assurance & Improvement Committee****Member of Endowment Trustees Committee****Chair of North Lanarkshire Integration Joint Board****Lesley Thomson****Vice Chair of NHS Board****Chair of Healthcare Quality Assurance & Improvement Committee****Member of Remuneration Committee****Member of Staff Governance Committee****Member of Acute Governance Committee****Member of Endowment Trustees Committee****Joint Chair of Pharmacy Practices, GP and Dental Panels****Member of South Lanarkshire Integration Joint Board**