

Neena Mahal

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

Lesley Thomson

Vice Chair of NHS Board
 Chair of Healthcare Quality Assurance & Improvement Committee
 Member of Acute Governance Committee
 Member of Endowment Trustees Committee
 Member of South Lanarkshire Integration Joint Board
 Support Chair for Pharmacy Practices, GP and Dental Panels

Ally Boyle

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

Neil Findlay

Member of Staff Governance Committee
 Member of Population Health, Primary Care & Community Services Committee
 Member of the 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 (Whistleblowing Champion)

Chair (elect) of Acute Governance Committee
 Member of Staff Governance Committee
 Vice Chair of the South Lanarkshire Integration Joint Board
 Chair South Lanarkshire Integration Joint Board Performance and Audit Sub Committee
 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

<p><u>Lilian Macer</u></p> <p>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</p>
<p><u>Councillor Jim McGuigan</u></p> <p>Member of Audit Committee Member of Population Health, Primary Care & Community Services Governance Committee Member of Endowment Trustees Committee</p>
<p><u>Brian Moore</u></p> <p>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 Joint Chair of Pharmacy Practices, GP and Dental Panels</p>
<p><u>James Muir</u></p> <p>Member of Acute Governance Committee Member of Audit Committee Monklands Replacement Project</p>
<p><u>Avril Osborne (until 28 February 2022)</u></p> <p>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</p>
<p><u>Donald Reid</u></p> <p>Member of Healthcare Quality Assurance & Improvement Committee Member of the South Lanarkshire Integration Joint Board Member of Endowment Trustees Committee Monklands Replacement Project</p>