Martin Hill

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

Dr Lesley Thomson, QC

Vice Chair of NHS Board Chair, Monklands Replacement Committee Member of Acute Governance Committee Member of Remuneration Committee Member of Endowment Trustees Committee Member of South Lanarkshire Integration Joint Board

Ally Boyle

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

Phil Couser

Member of Staff Governance Committee Member of Healthcare Quality Assurance and Improvement Committee Member of Endowment Trustees Committee

<u>Nauman Dar</u>

Member of Staff Governance Committee Member of Monklands Replacement Committee 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 Michael Coyle

Member of Audit & Risk Committee Member of Monklands Replacement Committee Member of Endowment Trustees Committee

Colin Lee

Member of Staff Governance Committee Member of Healthcare Quality Assurance and Improvement Committee Member of Endowment Trustees Committee

Maureen Lees

Chair of Area Clinical Forum Chair, Healthcare Quality Assurance & Improvement Committee Member of Population Health, Primary Care & Community Services Governance Committee

NON EXECUTIVE BOARD MEMBER PORTFOLIOS (1 AUGUST 2022)

Member of Endowment Tructees Committee
Member of Endowment Trustees Committee Member of Endowment Sub Committee and COVID-19 Endowments Steering Group
Lesley McDonald (Whistleblowing Champion)
Chair, 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 & Risk 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
Lilian Macer
Chair of Area Partnership Forum
Chair of Staff Governance Committee
Member of Audit & Risk Committee
Member of Monklands Replacement 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 Eileen Logan
Member of Audit & Risk Committee
Member of Population Health, Primary Care & Community Services Governance Committee
Member of Endowment Trustees Committee
Brian Moore
Chair of Audit & Diak Committee
Chair of Audit & Risk Committee Chair of Endowments Sub Committee and Chair of COVID-19 Endowment Steering Group
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