	ITEM 10
NON EXECUTIVE BOARD MEMBER PORTFOLIOS (1 JANUARY 2023)	Appendix
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 North Lanarkshire Integration Joint Board Member of Endowment Trustees Committee	
Nauman Dar	
Member of Staff Governance Committee Member of Monklands Replacement Committee 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 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 & Risk Committee Chair of Endowments Sub Committee and Chair of COVID-19 Endowment Steering Group Member of Remuneration Committee Member of Endowment Trustees Committee Vice Chair of North Lanarkshire Integration Joint Board Joint Chair of Pharmacy Practices, GP and Dental Panels

#### <u>James Muir</u>

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

## Donald Reid

Member of Healthcare Quality Assurance & Improvement Committee Member of Population Health, Primary Care & Community Services Governance Committee Member of Monklands Replacement Committee Member of the South Lanarkshire Integration Joint Board Member of Endowment Trustees Committee

# Siobhan White

Member of Audit & Risk Committee Member of Acute Governance Committee Member of Endowment Trustees Committee