

NON EXECUTIVE BOARD MEMBER PORTFOLIOS (1 DECEMBER 2023)

Martin Hill

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

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

Interim Chair 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

Lesley McDonald (Whistleblowing Champion)

Chair, Acute Governance Committee
Member of Staff Governance Committee
Chair of the South Lanarkshire Integration Joint Board
Vice Chair, South Lanarkshire Integration Joint Board, Performance and Audit & Risk Sub Committee
Member of Endowment Trustees Committee
Member of Endowment Sub Committee
Joint Chair of Pharmacy Practices, GP and Dental Panels

NON EXECUTIVE BOARD MEMBER PORTFOLIOS (1 DECEMBER 2023)

Sylvia Stewart

Joint Chair of Area Partnership Forum
Member 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
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
Member of Remuneration Committee
Member of Endowment Trustees Committee
Vice Chair of North Lanarkshire Integration Joint Board
Vice Chair, North Lanarkshire Integration Joint Board, Performance and Audit & Risk Sub Committee
Joint Chair of Pharmacy Practices, GP and Dental Panels

James Muir

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