

**NHS 24
BOARD COMMITTEE**

**8 DECEMBER 2022
ITEM NO 11.2
FOR ASSURANCE**

BOARD AND COMMITTEE COMPOSITION UPDATE

Executive Sponsor:	Chair / Director of Finance
Lead Officer/Author:	Board Secretary
Action Required	The Board is asked to note the updated Board and Committee Composition as at 1 December 2022.
Key Points for this Committee to consider	Note the updated Board and Committee Composition which has been updated following appointment of the Director of Service Delivery.
Governance process	This paper is for Board assurance only.
Strategic alignment and link to overarching NHS Scotland priorities and strategies	The Board and Committee Composition provides assurance for continuous Board leadership and scrutiny to support the delivery of the Board Strategic Objectives.
Key Risks	There are no key risks associated with this process.
Financial Implications	There are no financial implications associated with this process.
Equality and Diversity	The Board supports NHS 24 in meeting its duties with regard to equality and patient engagement.

1. RECOMMENDATION

- 1.1 The Board is asked to note the updated Board and Committee Composition as at 1 December 2022 for assurance, following appointment of Ms Pauline Howie, as the Director of Service Delivery. Ms Janice Houston, Interim Director of Service Delivery, will continue to support the Executive Management Team in respect of Service Delivery, prior to her retirement from the organisation in early 2023.

In addition, the Board is asked to note the following changes to the Board and Committee Composition:

Partnership Forum Representative on Audit and Risk Committee

Following the retirement of Mr Graham Revie from the organisation in August 2022, the Partnership Forum has elected Ms Mary-Jane Mitchell as the new Partnership Forum Representative on the Audit and Risk Committee.

Sustainability Champion

Members will be aware of the recent Scottish Government requirement for all NHS Scotland Boards to elect a Non-Executive Director of the Board as Sustainability Champion. Ms Marieke Dwarshuis has agreed to undertake this role on behalf of the Board, and will work closely with Dr Laura Ryan, the Executive Lead for Sustainability, as this important work progresses.

2. TIMING

- 2.1 Once approved the composition will be effective immediately and will continue to be reviewed on an ongoing basis, with further amendments presented to the NHS 24 Board for approval, when required.