



**NHS 24 BOARD
08 DECEMBER 2022
ITEM 11.2
FOR ASSURANCE**

BOARD & STANDING COMMITTEE COMPOSITION – at 1 December 2022

NHS 24 Board

Members

Dr Martin Cheyne, Chair
Mike McCormick, Non-Executive Director, Vice Chair
Marieke Dwarshuis, Non-Executive Director
Anne Gibson, Non-Executive Director
Carol Gillie, Non-Executive Director
David Howe, Non-Executive Director
Liz Mallinson, Non-Executive Director
Martin Togneri, Non-Executive Director
Alan Webb, Non-Executive Director
Kenny Woods, Non-Executive Director (Employee Director)
Jim Miller, Chief Executive
Maria Docherty, Director of Nursing and Care
John Gebbie, Director of Finance
Dr Laura Ryan, Medical Director

Attendees

Suzy Aspley, Chief Communications Officer
Ann-Marie Gallacher, Chief Information Officer
Jacqui Hepburn, Director of Workforce
Stephanie Phillips, Director of Transformation, Strategy, Planning and Performance
Janice Houston, Director of Special Projects (until February 2023)
Pauline Howie, Director of Service Delivery

Administration

Lead Executive: Jim Miller
Lead Officer: John Gebbie
Minutes: Board Secretary

Quorum

Six Members (Four Non-Executive Members and two Executive Directors)

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Audit and Risk Committee

Members

Carol Gillie, Non-Executive – Chair
Marieke Dwarshuis, Non-Executive Director – Vice Chair
Martin Togneri, Non-Executive Director
Mike McCormick, Non-Executive Director
David Howe, Non-Executive Director

Attendees

Dr Martin Cheyne, Board Chair
Jim Miller, Chief Executive
Dr Laura Ryan, Medical Director
John Gebbie, Director of Finance
Ann Marie Gallacher, Chief Information Officer
Maria Docherty, Director of Nursing & Care (as/when required)
Damien Snedden, Deputy Director of Finance
Mary-Jane Mitchell, Partnership Forum Nominated Staff Representative
Kevin McMahon, Head of Risk and Resilience
Representative from Grant Thornton, Internal Auditor
Representative from Azets, External Auditor

Administration

Lead Executive: John Gebbie

Lead Officer: Damien Snedden

Minutes: Yvonne Kerr

Quorum

Three Non-Executive Members

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Clinical Governance Committee

Members

Martin Togneri, Non-Executive Director - Chair
Anne Gibson, Non-Executive Director
Marieke Dwarshuis, Non-Executive Director
Liz Mallinson, Non-Executive Director

Attendees

Dr Martin Cheyne, Board Chair
Jim Miller, Chief Executive
Maria Docherty, Executive Director of Nursing & Care
Dr Laura Ryan, Medical Director
John Gebbie, Director of Finance
Stephanie Phillips, Director of Transformation, Strategy, Planning and Performance
John McAnaw, Associate Clinical Director
Jennifer Rodgers, Clinical Lead for Dentistry
Martin McGregor, Partnership Forum Nominated Staff Representative
Kevin McMahon, Head of Risk & Resilience
Janice Houston, Director of Special Projects (until February 2023)
Laura Neil, Lead AHP
Mark Kelly, Head of Clinical Governance & Quality Improvement (currently on secondment to D&G)
Pauline Howie, Director of Service Delivery

Administration

Lead Executive: Maria Docherty

Lead Officer: Andrew Moore

Minutes: Kay Carmichael

Quorum

Three Non-Executive Members

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Planning & Performance Committee

Members

Mike McCormick, Non-Executive Director - Chair
Alan Webb, Non-Executive Director
Anne Gibson, Non-Executive Director
David Howe, Non-Executive Director

Attendees

Dr Martin Cheyne, Board Chair
Jim Miller, Chief Executive
John Gebbie, Director of Finance
Ann Marie Gallacher, Chief Information Officer
Stephanie Phillips, Director of Transformation, Strategy, Planning and Performance
Janice Houston, Director of Special Projects (until February 2023)
Pauline Howie, Director of Service Delivery
Jacqui Hepburn, Director of Workforce
Suzy Aspley, Chief Communications Officer
Damien Snedden, Deputy Director of Finance
David Morrison, Participation and Equalities Manager
Kevin McMahon, Head of Risk and Resilience
Sanny Gibson, Head of Information Governance & Security
Lynne Kane, Facilities Manager
Joseph Markey, Staff Side Representative
Procurement Manager (SAS) – attends 2 meetings per year (from 1 June 2020)

Administration

Lead Executive: Stephanie Phillips

Lead Officer: Stephanie Phillips

Minutes: Tracy McMillan (Interim)

Quorum

Three Non-Executive Members

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Staff Governance Committee

Members

Alan Webb Non-Executive Director - Chair
Kenny Woods, Non-Executive Director, Vice Chair (Employee Director)
Liz Mallinson, Non-Executive Director
Carol Gillie, Non-Executive Director

Attendees

Dr Martin Cheyne, Board Chair
Jim Miller, Chief Executive
Maria Docherty, Director of Nursing and Care
John Gebbie, Director of Finance
Stephanie Phillips, Director of Transformation, Strategy, Planning and Performance
Janice Houston, Director of Special Projects (until February 2023)
Pauline Howie, Director of Service Delivery
Jacqui Hepburn, Director of Workforce
Suzy Aspley, Chief Communications Officer
Pauline Docherty, Head of Employee Relations
Marnie Westwood – Head of HR Business Services
Helen Meldrum, Head of OD, Leadership and Learning
Fred McCosh, Partnership Forum Nominated Staff Representative
Martin MacGregor, Partnership Forum Nominated Staff Representative

Administration

Lead Executive: Jacqui Hepburn

Lead Officer: N/A

Minutes: Chantal Robinson

Quorum

Three Non-Executive Members

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Remuneration Committee

Members

Liz Mallinson, Non-Executive Director - Chair
Dr Martin Cheyne, Board Chair
Mike McCormick, Non-Executive Director
Alan Webb, Non-Executive Director
Kenny Woods, Non-Executive Director

Attendees

Jim Miller, Chief Executive
Jacqui Hepburn, Director of Workforce

Administration

Lead Executive: Jim Miller

Lead Officer: Jacqui Hepburn

Minutes: Chantal Robinson

Quorum

Three Non-Executive Members

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Integrated Governance Committee

Members

Dr Martin Cheyne, Board Chair
Alan Webb, Non-Executive Director
Mike McCormick, Non-Executive Director
Martin Togneri, Non-Executive Director
Carol Gillie, Non-Executive Director

Attendees

Jim Miller, Chief Executive
John Gebbie, Director of Finance

Administration

Lead Executive: Jim Miller
Minutes: Board Secretary

Quorum

Three Non-Executive Members