

NHS 24 BOARD MEETING		28 APRIL 2022 ITEM NO 11.3 FOR ASSURANCE	
BOARD AND COMMITTEE COMPOSITION UPDATE			
Executive Sponsor:	Chair / Director of Finance		
Lead Officer/Author:	Senior Executive PA		
Action Required	The Board are asked to review the updated Board and Committee Composition as at 1 st April 2022.		
Key Points	Review the updated Board and Committee Composition with the recent departure of a Non-Executive Board member and Chair of Staff Governance Committee. The composition will be reviewed on appointment of the new Director of Strategy, Planning and Performance.		
Date presented to EMT and relevant Committee	This paper is for Board assurance only.		
Summary of key discussion points/actions arising from respective Committees	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 review the Board and Committee Composition as at 1st April 2022 for assurance.

2. TIMING

- 2.1 Once approved the composition will be effective immediately and will be reviewed on appointment of the new Director of Strategy, Planning and Performance.

3. BACKGROUND

- 3.1 With the departure of a Non-Executive Board member and Chair of Staff Governance Committee following the conclusion of a second term of appointment on 31st March 2022, the composition has been updated to reflect the new Chair of Staff Governance Committee from 1st April 2022. This was

agreed by the Board at the meeting of 22nd April 2021. The composition addresses the need to ensure that the individual experience, skills and competencies of the Non-Executive cohort are aligned appropriately with the Governance Committees.

4. ENGAGEMENT

- 4.1 In line with NHS 24 Standing Orders, the appointment of a new Chair of Staff Governance Committee was approved by the Board on 22nd April 2021.

5. FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications associated with this paper.