



NOT PROTECTIVELY MARKED

PUBLIC BOARD MEETING

28 January 2026

Item No 18

THIS PAPER IS FOR NOTING

BOARD STANDING COMMITTEE MEMBERSHIP REVIEW

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| Lead Director | Tom Steele, Chair |
| Author | Pippa Hamilton, Board Secretary |
| Action required | The Board is asked to note the report. |
| Key points | With the upcoming retirement of Non-Executive Board members Irene Oldfather and Madeline Smith, and the ongoing recruitment of their successors, the Board Chair considered it an appropriate time to review the membership of the Board's Standing Committees. |
| Timing | The attached document sets out the revised committee memberships, which will take effect during Quarter 1 of 2026/2027. The proposed changes were circulated electronically to Board members and attendees by the Board Chair and are now presented to the January 2026 Public Board Meeting for noting. |
| Associated Corporate Risk Identification | — |
| Link to Corporate Ambitions | This paper links to all corporate ambitions. |
| Link to NHS Scotland's Quality Ambitions | This paper links to all NHS Scotland quality ambitions. |
| Benefit to Patients | Safe, Effective and Person Centred Care. |



BOARD STANDING COMMITTEE MEMBERSHIP

| Audit and Risk Committee | |
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| Carol Sinclair (Chair) | Continues as chair |
| Mike McCormick (Vice Chair) | Continues as vice chair |
| Stuart Currie | Continues as member |
| Thane Lawrie | Continues as member |
| Newly appointed Non-Executive Director | Member from appointment start date of 01 April 2026 |
| Newly appointed Non-Executive Director | Member from appointment start date of 01 July 2026 |
| Irene Oldfather | Member until retiral on 31 March 2026 |
| Madeline Smith | Member until retiral on 30 June 2026 |
| Clinical Governance Committee | |
| Maggie Watts (Chair) | Chair from 11 May 2026. Vice Chair to and including 10 May 2026 |
| Liz Humphreys (Vice Chair) | Vice Chair from 11 May 2026. Member to and including 10 May 2026 |
| Carol Sinclair | Continues as member |
| Stuart Currie | Member from 11 May 2026. Chair to and including 10 May 2026 |
| Newly appointed Non-Executive Director | Member from appointment start date of 01 April 2026 |
| Irene Oldfather | Member until retiral on 31 March 2026 |
| Staff Governance Committee | |
| Mike McCormick (Chair) | Chair from 1 April 2026. Member to and including 31 March 2026 |
| Thane Lawrie (Vice Chair) | Vice Chair from 1 April 2026. Member to and including 31 March 2026 |
| Liz Humphreys | Member from 1 April 2026. Vice Chair to and including 31 March 2026 |
| Stevie Gilroy | Continues as member |
| Maggie Watts | Continues as member |
| Madeline Smith | Member from 1 April 2026 until retiral on 30 June 2026. Chair to and including 31 March 2026 |
| Newly appointed Non-Executive Director | Member from appointment start date of 01 July 2026 |
| Remuneration Committee | |
| Liz Humphreys (Chair) | Continues as chair |
| Stuart Currie (Vice Chair) | Vice Chair from 1 April 2026 |
| Stevie Gilroy | Continues as member |
| Tom Steele | Continues as member |

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| Newly appointed Non-Executive Director | Member from appointment start date of 01 April 2026 |
| Mike McCormick | Off committee from 31 March 2026. Vice Chair until then |
| Thane Lawrie | Off committee from 31 March 2026. Member until then |
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| Integrated Governance Committee | |
| Tom Steele (Chair) | Continues as chair |
| Carol Sinclair (Vice Chair) | Continues as vice chair |
| Maggie Watts | Member from 11 May 2026 |
| Mike McCormick | Member from 1 April 2026 |
| Stuart Currie | Off committee from 30 June 2026. Member up to that date |
| Madeline Smith | Continues as committee member until retiral on 30 June 2026 |