



NOT PROTECTIVELY MARKED

PUBLIC BOARD MEETING

28 January 2026

Item No 18

THIS PAPER IS FOR NOTING

BOARD STANDING COMMITTEE MEMBERSHIP REVIEW

Lead Director Author	Tom Steele, Chair 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	
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

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
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