



NOT PROTECTIVELY MARKED

Public Board Meeting

**31 January 2024
Item No 08**

THIS PAPER IS FOR APPROVAL

BOARD AND ASSURANCE COMMITTEE MEMBERSHIP

Lead Director Author	Tom Steele, Chair Pippa Hamilton, Acting Board Secretary
Action required	The Board is asked to approve the Board and Standing Committee members following recent Board recruitment. (Appendix 1) .
Key points	<p>This paper sets out the reviewed Committee membership and other Non-Executive Director activity.</p> <p>Board and Standing Committee membership has been reviewed and updated following the recent appointment of new Board members.</p> <ul style="list-style-type: none">• No changes have been made to the Committee chairs with the exception of Remuneration Committee, which will now be chaired by Liz Humphreys who takes over the role from Francis Tierney.• The membership of the Staff Governance Committee has been strengthened and will now have a membership of 5 Non-Executives in addition to the Committee Chair.• An Integrated Governance Committee will be established which will meet twice yearly to ensure no governance gaps or duplication between the business of each Committee. <p>Following approval of these Committees, terms of reference will be updated in line with the annual review procedures.</p>
Timing	Discussion with each Non-Executive Director took place as part of this review.

Link to Corporate Ambitions	This paper is aligned to all of the Service's corporate ambitions.
Equality and Diversity	There are no equality or diversity implications arising from this paper.

APPENDIX 1

Scottish Ambulance Service

12 January 2024

Non executive roles

Board (aslo Endowment Cttee)	Audit and Risk Committee	Clinical Governance Committee	Staff Governance Committee	Remuneration Committee	Integrated Governance Committee
Tom Steele (Chair)*	Carol Sinclair (Chair)	Stuart Currie (Chair)	Madeline Smith (Chair)	Liz Humphreys (Chair)	Tom Steele (Chair)
Irene Oldfather (Vice-chair)**	Stuart Currie	Liz Humphreys	Stevie Gilroy	Stevie Gilroy	Irene Oldfather (Vice-chair)
Stuart Currie	Mike McCormick	Irene Oldfather	Liz Humphreys	Mike McCormick	Stuart Currie
Stevie Gilroy (Employee Director)	Irene Oldfather	Carol Sinclair	Cecil Mieklejohn	Cecil Mieklejohn	Carol Sinclair
Liz Humphreys***	Madeline Smith	Maggie Watts	Mike McCormick	Tom Steele	Madeline Smith
Mike McCormick			Maggie Watts		
Cecil Mieklejohn					
Carol Sinclair****					
Madeline Smith					
Maggie Watts					

* Board Chair is an exofficio member of ARC, CGC and SGC with voting rights at CGC and SGC

** Sustainability Champion

*** Whistleblowing Champion

**** Counter Fraud Champion

Additional Groups/Boards	
Air Ambulance Reprourement	Remit almost complete No replacment NXDs required
Benevolent Fund	Tom Steele (Chair) Stevie Gilroy
Digital, Data, Innovation and Research Portfolio	Carol Sinclair
SAS/NHS24 Collaboration	Liz Humphreys
Performance and Planning Steering (PPSG)	Monthly Exec committee Standing invitation to NXDs
Scottish Charity Air Ambulance	Carol Sinclair (Board Trustee)