

NHS Education for Scotland

Board Paper Summary

1. **Title of Paper**

Board Committee Membership

2. **Author(s) of Paper**

Dr Lindsay Burley, Board Chair

3. **Purpose of Paper**

To seek the Board's approval of proposed changes in committee membership with effect from 1st April 2013

4. **Key Issues**

- Changes to the membership and chairing of Board committees will be required as a result of two non-executive Board members retiring at the end of March 2013 and a third non-executive Board member finishing her term of office at the end of August 2013.
- The proposed changes would take effect from 1st April 2013.
- Arrangements are in hand in relation to the recruitment of three replacement non-executive Board members, two of whom will take up office on 1st April 2013, with the third coming on to the Board with effect from 1st September 2013.
- One of the three new non-executive Board members will require to have financial expertise.

5. **Recommendation(s) for Decision**

The Board is invited to approve the proposed Board committee membership from 1st April 2013 set out in the attached paper.

Board Committee Membership

1. Background

Board members are aware that Theresa Houston and Val Maehle retire from the Board at the end of March 2013, and that Fiona Mackenzie ends her term of office at the end of August 2013. This paper addresses the proposed Board Committee membership with effect from 1st April 2013.

2. Audit Committee

Chair Alice Belcher

Members Liz Robertson; Carole Wilkinson; New (1)

3. Staff Governance Committee

Chair Murray Duncanson

Members Susan Douglas Scott; Liz Ford; staff side representative; New (2)

4. Educational and Research Governance Committee

Chair Liz Robertson

Members Alice Belcher; Carole Wilkinson; New (3)

5. Remuneration Committee

Chair Lindsay Burley

Members Alice Belcher; Murray Duncanson; Liz Ford; Liz Robertson

6. Finance and Performance Management Committee

Chair Lindsay Burley

Members Murray Duncanson; Liz Ford; Malcolm Wright; Caroline Lamb

7. Recommendation

Board Members are asked to approve the proposed committee membership.