

NHS Education for Scotland

Board Paper Summary

1. **Title of Paper**

Changes to Committee Membership from July 2014

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

Dr Lindsay Burley, Board Chair, and David Ferguson, Board Services Manager

3. **Purpose of Paper**

To seek the Board's approval to changes in the membership of its standing committees with effect from 1st July 2014.

4. **Key Issue(s)**

- The opportunity has been taken to review and amend the membership of the Board's standing committees, in the light of the revised remit of the Finance and Performance Management Committee (approved at the last Board meeting in March 2014) and Professor Alice Belcher's departure from the Board at the end of June 2014.

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

The Board is asked to approve the revised membership of its standing committees, with effect from 1st July 2014, as set out in the attached paper.

NHS Education for Scotland

Board Meeting on 24th April 2014

NES Board Committee Membership with effect from 1st July 2014

Recommendation to the Board:

The Board is asked to approve the following revised membership of its standing committees with effect from 1st July 2014.

Audit Committee

Carole Wilkinson (Chair)
Susan Douglas-Scott
Liz Robertson
Doreen Steele

Educational & Research Governance Committee

Liz Robertson (Chair)
Doreen Steele
Andrew Tannahill
Carole Wilkinson

Staff Governance Committee

Murray Duncanson (Chair)
Susan Douglas-Scott
Liz Ford
Andrew Tannahill

Remuneration Committee

Lindsay Burley (Chair)
Murray Duncanson
Liz Ford
Liz Robertson
Carole Wilkinson

Finance & Performance Management Committee

Lindsay Burley (Chair)
Murray Duncanson
Liz Ford
Vacancy

NES
April 2014
LB/djf