

NSS BOARD

CHAIR	Keith Redpath, NSS Chair
VICE-CHAIR	Gordon Greenhill, Non-Executive Director
MEMBERS	Alison Rooney, Non-Executive Director Arturo Langa, Non-Executive Director Lisa Blackett, Non-Executive Director Beth Lawton, Non-Executive Director Maria McGill, Non-Executive Director Paul Buchanan, Non-Executive Director Ian Cant, Employee Director Mary Morgan, Chief Executive Carolyn Low, Director of Finance, Corporate Governance and Legal Services Sharon Hilton-Christie, Medical Director

NSS BOARD COMMITTEES

AUDIT & RISK COMMITTEE

CHAIR	Beth Lawton, Non-Executive Director
VICE-CHAIR	Appointment to be made at Audit and Risk Committee Meeting 16 May 2024
MEMBERS	Gordon Greenhill, Non-Executive Director Arturo Langa, Non-Executive Director Alison Rooney, Non-Executive Director Paul Buchanan, Non-Executive Director Maria McGill, Non-Executive Director

FINANCE, PROCUREMENT AND PERFORMANCE COMMITTEE

CHAIR	Gordon Greenhill, Non-Executive Director
VICE-CHAIR	Beth Lawton, Non-Executive Director
MEMBERS	Keith Redpath, NSS Chair Lisa Blackett, Non-Executive Director Ian Cant, Non-Executive Director Maria McGill, Non-Executive Director

REMUNERATION COMMITTEE

CHAIR	Ian Cant, Employee Director
VICE-CHAIR	Lisa Blackett, Non-Executive Director
MEMBERS	Keith Redpath, NSS Chair Alison Rooney, Non-Executive Director Gordon Greenhill, Non-Executive Director

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CLINICAL GOVERNANCE COMMITTEE

CHAIR	Alison Rooney, Non-Executive Director
VICE-CHAIR	Arturo Langa, Non-Executive Director
MEMBERS	Keith Redpath, NSS Chair Maria McGill, Non-Executive Director Beth Lawton Non-Executive Director Lisa Blackett, Non-Executive Director

STAFF GOVERNANCE COMMITTEE

CHAIR	Lisa Blackett, Non-Executive Director
VICE -CHAIR	Appointment to be made at the Staff Governance Committee Meeting 2 May 2024
MEMBERS	Keith Redpath, NSS Chair Arturo Langa, Non-Executive Director Beth Lawton, Non-Executive Director Ian Cant, Employee Director Paul Buchanan - Non-Executive Director Trade Union Representatives (4)