

## APPENDIX 2 – Committee Chairs, memberships and other positions

	<b>Endowment</b>	<b>CGC</b>	<b>PAFIC</b>	<b>Audit &amp; Risk</b>	<b>SGC*</b>	<b>Pop'n Health</b>
Number	6	5	5	6	5	6
Quorum	3	3	3	3	3	3
Frequency	x6	x5	x6	x4	x6	x5
Lead Execs	Lisa Duthie Garry Kidd	June Brown Nick Fluck	Paul Allen Alex Stephen Caroline Hiscox	Alex Stephen Garry Kidd	Tom Power	Susan Webb Stuart Humphreys
Chair	Dennis Robertson	Luan Grugeon	Sandy Riddell	Amy Anderson	Joyce Duncan*	John Tomlinson
Vice chair**						
Non Execs	Stephen Lindsay  Siladitya Bhattacharya  Ann Bell  John Tomlinson  Note: Alex Stephen serves on the committee	Kim Cruttenden  Amy Anderson  Siladitya Bhattacharya  Dennis Robertson	Joyce Duncan  Luan Grugeon  Derick Murray  Tracy Collier  (Rhona Atkinson attends to October 2022)	Albert Donald  Stephen Lindsay  Derick Murray  Ian Yuill  Tracy Collier  (John Tomlinson attendee)	Rhona Atkinson*  Stephen Lindsay*  John Tomlinson *  Albert Donald*	Amy Anderson  Dennis Robertson  Ian Yuill  Ann Bell  Sandy Riddell  (Kim Cruttenden attends)
Public Reps		X2				X1

\*Also on Remuneration Committee which meets x4 meetings a year

\*\* Vice chairs to be determined by the committee

## **Other bodies and Champion roles**

**Spiritual Care** – Amy Anderson, Steven Lindsey and Dennis Robertson

**Ethics Group** – Luan Grugeon + Amy Anderson

**Whistleblowing champion** – Albert Donald (Cabinet Secretary appointee)

**Environmental Sustainability champion** – Derick Murray (NHSG appointee based on national structure)

**Counter Fraud champion** – Steven Lindsey (NHSG appointee based on local arrangement)

All NXDs except Albert Donald and councillor appointments also serve on IJBs