

Meeting:	NHS Grampian Board
Meeting date:	11 June 2026
Item Number:	15.2
Title:	Board Governance – Appointment of Chair of Clinical Governance Committee
Responsible Executive:	Alison Evison, Chair
Report Author:	Sarah Duncan, Board Secretary

1 Purpose and recommendations

This is presented to the Board for:

- Endorsement

Recommendation

The Board is asked to

- endorse the appointment of Mark Burrell as Chair of the Clinical Governance Committee with effect from 11 June 2026
- note its grateful thanks to Dennis Robertson for the commitment and dedication to chairing the Clinical Governance Committee since 2023

This report relates to:

- Board Governance

This aligns to the following NHS Scotland quality ambition

- Effective

2 Report summary

2.1 Situation

The Board's Standing Orders require the Board to appoint the chairs of standing committees – Standing Order 9.2.

2.2 Background

The current chair of the Clinical Governance Committee is retiring from the Board in early 2027 and to enable an orderly transition the Board Chair wishes to recommend the appointment of a new Chair with effect from 11 June 2026.

2.3 Assessment

Mark Burrell, chair of the Area Clinical Forum and non executive Board member, is the current Vice Chair of the Clinical Governance Committee and has extensive experience of the matters about which the Committee requires to obtain assurance. The Board Chair has discussed succession planning with Mr Robertson and Mr Burrell and they are both content that Mr Burrell takes up the role of Chair of Clinical Governance with effect from 11 June 2026.

There is no change to the current membership of the committee.

The Board Chair appoints committee vice chairs, which have been introduced to provide resilience in the event of a committee chair's absence from a meeting and to enable succession planning.

2.3.1 Quality / Patient Care

Not applicable

2.3.2 Workforce

Not applicable

2.3.3 Financial

No financial impacts

2.3.4 Risk Assessment / Management

Appointment of a new committee Chair in good time prior to the retirement of a current mitigates the risk of disruption to committee business planning and the orderly conduct of committee meetings.

2.3.5 Equality and Diversity, including health inequalities

The statutory duties do not apply to the recommended decision, this report does not relate to a specific proposal which has an impact on an identifiable group of people.

2.3.6 Other impacts

Describe other relevant impacts.

2.3.7 Communication, involvement, engagement and consultation

This report does not relate to the planning and development of specific health services, nor any decisions that would significantly affect groups of people. Public involvement is not required.

2.3.8 Route to the Meeting

Not applicable

2.4 Recommendations

- endorse the appointment of Mark Burrell as Chair of the Clinical Governance Committee with effect from 11 June 2026
- note its grateful thanks to Dennis Robertson for the commitment and dedication to chairing the Clinical Governance Committee since 2023