2025/26

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## **NSS BOARD**

CHAIR	Keith Redpath, NSS Chair
VICE-CHAIR	Gordon Greenhill, Non-Executive Director
MEMBERS	Alison Rooney, Non-Executive Director (term ends 26/06/2025) 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, Executive Medical Director

## **NSS BOARD COMMITTEES**

## **AUDIT & RISK COMMITTEE**

CHAIR	Beth Lawton, Non-Executive Director
VICE-CHAIR	Paul Buchanan, Non-Executive Director
MEMBERS	Gordon Greenhill, Non-Executive Director
	Arturo Langa, Non-Executive Director
	Alison Rooney, 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

# **CLINICAL GOVERNANCE COMMITTEE**

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

# STAFF GOVERNANCE COMMITTEE

CHAIR	Lisa Blackett, Non-Executive Director
VICE -CHAIR	Ian Cant, Employee Director
MEMBERS	Keith Redpath, NSS Chair Arturo Langa, Non-Executive Director Beth Lawton, Non-Executive Director Paul Buchanan - Non-Executive Director
	Trade Union Representatives (4)