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| Meeting: | NHS GJ Board Meeting  |
| Date:Subject:  | 29 September 2022 Appointment of Non-Executive Director – Steven Wallace |
| Recommendation:  | Board is asked to:

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| Discuss and Note |  |
| Discuss and Approve | x |
| Note for Information only |  |

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1. **Introduction**

On Thursday 25 August 2022, the Cabinet Secretary for Health and Social Care, Humza Yousaf MSP announced the appointment of Mr Steven Wallace as a Member of the NHS Golden Jubilee Board.

As with previous NED appointments, this report formally notifies the Board of NHS Golden Jubilee of the appointment.

The Chair of the Board has indicated her desire for the Board to designate Steven Wallace as a member of the following committees/groups:

• Finance & Performance Committee;

• Strategic Portfolio Governance Committee; and

• Expansion Programme Board.

Pending his appointment by the Board as a member of those committees/groups, Steven, whose appointment to the Board commenced on 1st September, has attended as a guest at those committees/groups.

1. **Recommendation**

Board is requested to note the appointment of Steven Wallace as a Non-Executive Director of NHS Golden Jubilee, and to approve his appointment as a member of the Committees/Groups described in the Report.

**Gerard Gardiner**

**Head of Corporate Governance & Board Secretary**