

Lanarkshire NHS Board  
25 January 2006

### COMMITTEE ARRANGEMENTS

1. Papers setting out proposed revisions to the NHS Board Committee Arrangements have previously been considered and approved by the NHS Board. This included approval for establishing 3 Operating Committees, viz: An Acute Division Operating Committee, a Community Health Partnership North Operating Committee and a Community Health Partnership South Operating Committee, each Chaired by a Non Executive Director of the NHS Board.
2. The consideration of this issue has given rise to expressions of interest in Operating Committee Chairmanship from 3 Non Executive Directors, namely: Terry Currie; John Anning; Neena Mahal. Accordingly, it is proposed to appoint these Non Executive Directors, as follows:  
  
Chair, Acute Division Operating Committee – Terry Currie.  
  
Chair, CHP North Operating Committee – John Anning  
  
Chair, CHP South Operating Committee – Neena Mahal  
  
The NHS Board is asked formally to approve these appointments.
3. Beyond the confirmation of these appointments, an early task will be to populate the remaining membership of the Operating Committees. This will be taken forward, at an early date, in discussion between the Operating Committee Chairs and the NHS Board Chairman, having regard to Non Executive Directors' previously expressed preferences for Operating Committee membership, and also their preferences in relation to the remaining NHS Board Committees.
4. A further paper, setting out the totality of NHS Board Committee Arrangements and Memberships, will be brought to the NHS Board at its meeting on 22 February 2006.

