

Appendix 1 – Eligible appointments to Audit Committee and Committee chairs and membership as of 14 August 2020

Non-executives eligible for Audit Committee appointment

- Malcolm Bell
- Colin Campbell
- Ian Sandilands (but as a stakeholder member is not the preference).

Committee chairs and membership as of 14 August 2020

Non-Executive Board Member	Board 6 per annum	Audit 4 NEDs Min. 4 per annum	Staff Governance 4 NEDs Min. 3 per annum	Clinical, Care and Professional Governance 5 NEDs Min. 4 per annum	Remuneration 4 NEDs As necessary	Integration Joint Board 3 NEDs as voting members	Endowment
Number of meetings per year	6	4	3	4	2	12	4
Gary Robinson (C)	√		√		√	(substitute)	√
Malcolm Bell (VC)	√		√	√	√ (As Staff Governance member)		√
Colin Campbell	√						√
Lincoln Carroll	√	√		√ (as Audit Chair)	√ (as Audit Chair)		√
Natasha Cornick	√	√				√	√
Shona Manson	√	√		√		√	√
Jane Haswell	√	√ (as CCPGC Chair)		√		√	√
Ian Sandilands	√		√ (as Employee Director)	√ (as Employee Director)	√ (as Employee Director)	√ (NV)	√
Edna Mary Watson	√	√		√		√ (NV)	√

- Gray shading denotes Chair; Amber shading denotes eligibility.
- Parallel lines denote ineligibility in line with Corporate Governance Handbook.

Non-Executive Board Member	PFPI	Shetland Licensing Forum	Shetland Partnership Board	Board Development / Seminars
Number of meetings per year	4		4	6
Gary Robinson (C)			√ (as Board chair)	√
Malcolm Bell (VC)				√
Lincoln Carroll				√
Natasha Cornick				√
Shona Manson	√ (Chair)			√
Jane Haswell				√
Ian Sandilands				√
Lisa Ward				√
Edna Mary Watson	√ (mgt. lead)			√