

NHS Shetland Corporate Governance Handbook

Section 2: Interpretation

1. Any expression to which a meaning is given in the National Health Service Acts, Orders and Regulations made by virtue of these Acts by, or on behalf of, the Scottish Ministers shall have the same meaning in the Board's Standing Orders, Standing Financial Instructions and related Schemes approved by the Board.
2. Throughout the Board's Standing Orders, Standing Financial Instructions and related Schemes the following expressions are also used:
 - a) "The Board" means the Shetland Health Board, commonly known as NHS Shetland Board;
 - b) "Scottish Ministers" means Ministers of the Scottish Government;
 - c) "Member" means a member of Shetland NHS Board, including the Chairman, and "Members" shall be construed accordingly;
 - d) "Officer" includes employee;
 - e) "Executive" in relation to Health Board Members are Members who are also either the Chief Executive, Director of Finance, Director of Public Health, Nurse Director, Medical Director or Director of Human Resources;
 - f) "Non-Executive" in relation to Health Board Members are Members who are not also the Chief Executive, Director of Finance, Director of Public Health, Nurse Director, Medical Director or Director of Human Resources;
 - g) "Lay Person" is a person who is not and never has been
 - (i) a registered medical practitioner; nor
 - (ii) a registered dental practitioner; nor
 - (iii) a registered pharmaceutical chemist; nor
 - (iv) an ophthalmic medical practitioner or an optician; nor
 - (v) a registered nurse, midwife or health visitor; nor
 - (vi) an officer of, or otherwise employed by, any Health Board or Local Health Council.
 - h) "Lay Member" is a lay person who is a Board Member;
 - i) "Chief Executive" means the chief officer of the Board, who is directly accountable to the Board;
 - j) "Director of Finance" means the chief financial officer of the Board.
3. All references to the masculine gender shall be read as equally applicable to the female gender.