

NHS Shetland

Meeting:	Shetland NHS Board Meeting
Meeting date:	25th June 2026
Title:	Committee Membership
Agenda reference:	Board Paper 2026/27/20
Responsible Executive/Non-Executive:	Gary Robinson
Report Author:	Carolyn Hand, Corporate Services Manager

1. Purpose

This is presented to the Board for:

- Decision

This report relates to:

- Local policy

This aligns to the following NHSScotland quality ambition(s):

- Safe
- Effective
- Person-centred

2. Report summary

2.1. Situation

There is a requirement to nominate a substitute member for the Finance and Performance Committee.

2.2. Background

Standing orders determine that the appointment of members of the Board's governance committees is a matter reserved for the Board.

2.3. Assessment

Board Members may nominate eligible Non-Executive Board Members to vacant positions.

2.3.1. Quality / patient care

The effective governance of the Board Standing Committees underpins all corporate priorities and strategic aims.

2.3.2. Workforce

No specific issues

2.3.3. Financial

n/a

2.3.4. Risk assessment/management

There is a need to consider existing workloads amongst Board Members, particularly for those that already chair a governance committee.

2.3.5. Equality and Diversity, including health inequalities

No specific issues

2.3.6. Other impacts

n/a

2.3.7. Communication, involvement, engagement and consultation

n/a

2.3.8. Route to the meeting

Discussion with Board Chair.

2.4. Recommendation

- **Decision** – determining membership.

3. List of appendices

n/a