

**From:** XXXX (NHS WESTERN ISLES)  
**Sent:** 03 October 2022 15:20  
**To:** XXXX  
**Subject:** Appointment of Vice-Chair

*Dear Non-Executive Directors,*

*The Chair has asked that I advise you of the following.*

*The Chair is delighted to announce that Tim Ingram has been appointed as Vice-Chair of NHS Western Isles, following review and agreement by the Cabinet Secretary for Health and Social Care, Mr. Humza Yousaf.*

*I am sure you will congratulate Tim and support him in his new role.*

*With Kind regards*  
XXXX



XXXX  
NHS Western Isles



**From:** XXXX (NHS WESTERN ISLES)

**Sent:** 24 November 2022 13:29

**To:** XXXX <XXXX@gov.scot>

**Subject:** RE: NXD NHS WI

*Hi XXXX*

*I'm wondering if you would have any space in your diary to discuss NXD / Vice-Chair appointment, which is a follow up on our previous telephone discussion.*

*Appreciate your consideration.*

*Kind regards*

XXXX



XXXX

**NHS Western Isles**

**From:** XXXX (NHS WESTERN ISLES) <XXXX@nhs.scot>  
**Sent:** 02 November 2022 15:41  
**To:** XXXX <XXXX@gov.scot>  
**Subject:** Re: NHSWI appointment of Vice-Chair

*Thanks, I would really appreciate this.*

XXXX



XXXX  
NHS Western Isles

**From:** XXXX@gov.scot <XXXX@gov.scot>  
**Sent:** 02 November 2022 15:40  
**To:** XXXX (NHS WESTERN ISLES) <XXXX@nhs.scot>  
**Subject:** RE: NHSWI appointment of Vice-Chair

On a meeting now – I'll give you a ring at 4?

**From:** XXXX (NHS WESTERN ISLES) <XXXX@nhs.scot>  
**Sent:** 02 November 2022 15:40  
**To:** XXXX <XXXX@gov.scot>  
**Subject:** Re: NHSWI appointment of Vice-Chair

OFFICIAL

*XXXX, could you call me?*

*Thanks*  
XXXX



**XXXX**  
**NHS Western Isles**

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**From:** [XXXX@gov.scot](mailto:XXXX@gov.scot) <[XXXX@gov.scot](mailto:XXXX@gov.scot)>  
**Sent:** 02 November 2022 15:38  
**To:** XXXX (NHS WESTERN ISLES) <[XXXX@nhs.scot](mailto:XXXX@nhs.scot)>  
**Subject:** RE: NHSWI appointment of Vice-Chair

Hiya.

Here's the link to the Membership Regs [The Health Boards \(Membership and Procedure\) \(Scotland\) Regulations 2001 \(legislation.gov.uk\)](https://www.legislation.gov.uk/uksi/2001/1077/contents/making)

So, Executives are excluded from that role by law. Appointing a Chair from a stakeholder group can't happen either, as that would then introduce a conflict of interest. This means that the Vice Chair can only be appointed from those members that have come through the public appointment process regulated by the Commissioner for Ethical Standards for Public Life in Scotland.

Hope that helps.

XXXX

**From:** XXXX (NHS WESTERN ISLES) <[XXXX@nhs.scot](mailto:XXXX@nhs.scot)>

**Sent:** 02 November 2022 13:11

**To:** XXXX <[XXXX@gov.scot](mailto:XXXX@gov.scot)>

**Subject:** NHSWI appointment of Vice-Chair

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*Hi XXXX*

*I wanted to thank you for taking the time to chat with me in relation to the negative press attention in the appointment of the non-resident vice-chair and the release of a resignation letter from Angus McCormack, councillor.*

*I am now trying to get ducks lined up, before they get shot down!*

*I'm wondering if you could give me direction as to where I can find specific SG document that indicates which NXD are no eligible to be appointed as Vice-Chair? I've checked the On Board as well Audit committee handbook, but to no avail.*

*Appreciate your support and guidance, as always.*

*Kind regards*

XXXX



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NHS Western Isles