



Update on Membership

Date of meeting 30 September 2022

Date of report 2 September 2022

Report by Chief Executive / Partnership Secretary

1. Object of report

To provide the Partnership with an update on membership, including a recommendation to appoint an appointed member from the health sector.

2. Background

Elected members are nominations from individual councils. Since the last Partnership meeting on 24 June 2022, SPT has been advised of the following changes to council representatives:

Council	Original Nomination	Replaced by	Effective Date
East Renfrewshire	David MacDonald	Owen O'Donnell	9 June 2022
South Lanarkshire	Maureen Chalmers	Mark Horsham	11 July 2022
North Lanarkshire	Adam Smith	Gordon Currie	26 August 2022

In addition, SPT has up to nine appointed members and, following the last round of public appointments, no candidates from the health sector were received.

The period of office for the current representative, Graham Johnston, ends on 30 September 2022. In discussion with Graham Johnston and having due regard to the necessary skills required, a health sector representative with suitable skills has now been identified.

3. Current proposals

A meeting with a prospective candidate was held with the Chair and Vice Chairs.

It is proposed to appoint Kirsty Orr, Head of Planning & Development at NHS Lanarkshire, for a period of four years effective from 1 October 2022 and subject to ministerial approval.

By way of background, Kirsty Orr has a wide range of experience, having commenced her career as a nurse before moving into service improvement, governance, service redesign and cross-agency working, with a focus on addressing equality and inequality matters.

These experiences and skills will be invaluable to SPT as we seek to redesign public transport and address the challenges ahead.

4. Partnership action

The Partnership is recommended to:

- (i) note the elected member nominations; and
- (ii) approve the appointment of Kirsty Orr as the health sector representative on the Partnership for a period of 4 years, subject to Ministerial approval.

5. Consequences

Policy consequences	<i>None directly.</i>
Legal consequences	<i>None directly.</i>
Financial consequences	<i>None directly.</i>
Personnel consequences	<i>None directly.</i>
Equalities consequences	<i>None directly.</i>
Risk consequences	<i>None directly.</i>
Climate Change, Adaptation & Carbon consequences	<i>None directly.</i>

Name Neil Wylie
Title **Director of Finance & Corporate Support**

Name Valerie Davidson
Title **Chief Executive/Partnership Secretary**

For more information on this report please contact Valerie Davidson, Partnership Secretary, on 0141 333 3298.