

**REGISTER OF INTERESTS  
JUNE 2017**

**BOARD MEMBERS, EXECUTIVE DIRECTORS AND SENIOR MANAGERS**

<b>NON-EXECUTIVE BOARD MEMBERS</b>		
<b>Name</b>	<b>Position</b>	<b>Interests Declared</b>
Ms Esther Roberton	Chair	Non-Executive, Scottish Ambulance Service Chair of the Independent Review of Legal Services in Scotland
Dr Juliana Butler	Non Executive	Non Executive, Apex Scotland Non Executive, Track2Train (Chair) Non Executive, Hebridean Whale and Dolphin Trust (also member of Science and advisory committee and lead on risk) Non Executive, Scottish Council for Voluntary Organisations (also sit on the Audit and Risk Sub-committee) Member of the Independent Fundraising Standards & Adjudication Panel for Scotland
Ms Susan Dunn	Non Executive	Non Executive Chair of Audit and Risk Committee at Prestwick Airport (ex officio role) Non Executive Member – Maggie's Cancer Centres
Mr John Glennie	Non Executive	Non Executive – Healthcare Improvement Scotland (including member of the Remuneration Committee) Consultant Mentor to Celgene Ltd Staff
Mr Michael McCormick	Non Executive	External Associate – College of Policing Non-Executive Board Member – Standards Commission for Scotland (with effect from 1 February 2017).
Mr John Rae	Non Executive	Non Executive Director - National Waiting Times Centre Board Institute of Counselling - non remunerated, chair's two of their committees. "Teaching Quality and Review Committee' and "Board of Studies"
Mr Graham Revie	Employee Director	Royal College of Nursing, Trade Union & Professional Body, Employee representative Chair of Royal College of Nursing UK National Stewards Committee Member of UK Staff Council (NHS)

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Ms Madeline Smith	Non Executive Vice Chair	Head of Development – Institute of Design Innovation, The Glasgow School of Art Owner / Director – SmithKelvin, Strategy and evaluation consultancy Board Member – The Competitive Institute (TCI) - Global network of Innovation and Cluster Practitioners Partner is Non Executive member - Health Scotland
Mr Albert Tait	Non Executive	Project Coordinator – NHS Orkney – controlled and funded by NHSScotland  Non Executive – David MacBrayne Limited

EXECUTIVE DIRECTOR BOARD MEMBERS		
Name	Position	Interests Declared
Ms Angiolina Foster CBE	Chief Executive	Member of Chartered Management Institute Chair of Evaluation Advisory Group for Sistema Scotland (Big Noise) Full Member of the Scottish Institute of Health Management
Professor George Crooks	Medical Director	Chairman – Digital Health Institute Scotland Non Executive Director – ECH Alliance Advisor to the Government of the Republic of Ireland on e Health President – European Health Telematics Association to Director – European Health Telematics Association (EHTEL) Board Member - European Critical Care Foundation
Ms Margo McGurk	Director of Finance	Member of the Maggie's Cancer Care Lanarkshire Fundraising Board.
Ms Sheena Wright	Director of Nursing & Care	Honorary Lecturer – University of Glasgow Volunteer Progression Mentor with the Prince's Trust Independent Prison Monitor on behalf of her Majesty's Inspectorate of Prisons Scotland

DIRECTORS/SENIOR MANAGERS		
Name	Position	Interests Declared
Mr Ian Reid	HR Director	Chair of Staff Governance Committee - Secretary of Management Steering Group (MSG) Trustee Erskine Hospital

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		Trustee Prince and Princess of Wales Hospice Advisor to Remuneration Committee – Health Improvement Scotland Member of the Scottish Terms and Conditions Committee (STAC)
Ms Suzy Aspley	Head of Communications	None
Ms Stephanie Philips	Associate Director of Performance & Governance	None
Mr Iain Adams	Deputy Director of Finance	None
Ms Janice Houston	Associate Director of Operations & Nursing West	None
Ms Lynne Huckerby	Head of Health Information and Scheduled Care Services/Acting Associate Director Service Transformation	Member of Dyslexia Scotland (Forth Valley) Member of Institute of Healthcare Management Digital First Standard Assessor (Digital Directorate, Scottish Government)
Ms Brenda Wilson	Deputy Director of Nursing and Care	Trustee/Member of the General Council/member of Clinical Governance Group - - Erskine Homes for Veteran Care Trustee/Non exec Director – Riding for Disabled Association Trustee/Non executive Director Spina Bifida Hydrocephalus Scotland
Ms Linda Lynch	Deputy Director of HR	None
Ms Moira Mackenzie	Head of Telecare Development	Board Member – Cairn Housing Association
Ms Donna Henderson	SCTT European Engagement Manager	Director – Nansen Highland Board Member – International Foundation for Integrated Care
Dr John McAnaw	Head of Pharmacy	Pharmaceutical Advisor – Scottish Ambulance Service Member and Chair of the Scottish Pharmacy Board of the Royal Pharmaceutical Society
Mr Alasdair Quinney	Associate Director of Operations	None
Dr Laura Ryan	Associate Medical Director	None
Dr Donald Macintyre	Associate Medical Director – Clinical Governance Audit and Research	Consultant Psychiatrist, NHS Lothian NRS Fellow and Honorary Clinical Senior Lecturer, Division of Psychiatry, University of Edinburgh
Mr Mark Kelly	Head of Clinical Governance and Quality Improvement	None
Dr Khyber Alam	Associate Medical	Honorary lecturer for the University of

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	Director – Clinical Content	Aberdeen, GP Principal GP Practice
Ms Ann-Marie Gallacher	Chief Information Officer	Board Member – Byte Night Charity Board (Action For Children)