

**NHS 24  
BOARD MEETING**

**27 APRIL 2023  
ITEM NO 11.1  
FOR ASSURANCE**

**REGISTER OF INTERESTS**

<b>Executive Sponsor:</b>	John Gebbie, Director of Finance
<b>Lead Officer/Author:</b>	Geraldine Mathew, Board Secretary
<b>Action Required</b>	The Register of Interests is presented to the NHS 24 Board for assurance.
<b>Key Points for this Committee to consider</b>	The paper provides the NHS 24 Board with an overview of the Register of Interests registered by Board Members, Executive Management Team, and Senior Managers.
<b>Governance process</b>	This paper is for assurance only.
<b>Strategic alignment and link to overarching NHS Scotland priorities and strategies</b>	State how this paper aligns with the key strategic priorities below and any other appropriate SG policies: <ul style="list-style-type: none"> <li>• Blueprint for Good Governance</li> </ul>
<b>Key Risks</b>	There are no risks associated with this process.
<b>Financial Implications</b>	There are no financial implications associated with this process.
<b>Equality and Diversity</b>	There are no equality and diversity implications associated with this process.

**1. RECOMMENDATION**

- 1.1 The NHS 24 Board is asked to note and take assurance from the attached Register of Interests registered by Board Members, Executive Management Team, and Senior Managers.
- 1.2 To ensure the ongoing accuracy of the Register of Interests, Board Members, Executive Management Team, and Senior Managers, are required to advise the Board Secretariat of any changes to the Register within one month of any change in circumstances.

**2. TIMING**

- 2.1 An annual review of the Register of Interests is undertaken by the Board Secretariat, and this is presented to the Board for assurance, prior to publication on the NHS 24 website.

**3. BACKGROUND**

- 3.1 Each member of the Board of NHS 24 is required to register their relevant interests, as outlined in the NHS 24 Members Code of Conduct which is included within the Corporate Governance Framework.
- 3.2 All members of the Executive Management Team and Senior Managers are also required to register any relevant personal interests, given their role in the decision-making process within NHS 24. This is outlined within the NHS 24 Employee Code of Conduct, which is included within the Corporate Governance Framework.

**4. NEXT STEPS**

- 4.1 The Register of Interests is published on the NHS 24 website [www.nhs24.scot](http://www.nhs24.scot).
- 4.3 Reference to the Register of Interests is included within the NHS 24 Annual Report and Accounts.

## NHS 24 Register of Interests - Board Members, Executive Directors and Senior Managers - April 2022

### Non-Executive Board Members

Name	Position	Interests Declared
Dr Martin Cheyne	Chair	Member of West of Scotland Health Services Network
Mr Michael McCormick	Non-Executive (Vice Chair)	External Associate – College of Policing Non-Executive Board Member – Standards Commission for Scotland Part time employment with Brooksons (from 2019/20 Public Sector Resourcing) through which participation in a Trails and Advisory Group, supporting the implementation of the UK Home Office's Emergency Services Mobile Communication Programme
Mr Kenny Woods	Non-Executive/Employee Director	UNISON Steward and Branch Secretary NHS 24 Branch. Member of UNISON Scotland Health Committee Director of NHS Credit Union (Unremunerated role)
Mr Alan Webb	Non-Executive	Assistant Director, Network Development, Home-Start UK Fellow – The Royal Society for Arts, Manufactures and Commerce (FRSA) Fellow – Institute of Leadership and Management. Associate – Chartered Institute of Personnel & Development Member – Chair's Network, Association of Chief Officers of Scottish Voluntary Organisation (ACOSVO) Member – The Promise Partnership Advisory Group
Ms Liz Mallinson	Non-Executive	Employment with Fibrus Networks Ltd - Head of PMO
Ms Anne Gibson	Non-Executive	Lay member Joint Standing Committee for Legal Education in Scotland Education Panel Member for General Teaching Council in Scotland Self-employed Consultant Part - time appointment - Head of Practice for Child Contact Centres with Relationships Scotland Non-Executive Board Member - Scottish Legal Complaints Commission
Ms Marieke Dwarshuis	Non-Executive	Self Employed- Marieke Dwarshuis Consultancy Board Member – Scottish Housing Regulator Lay Assistant- Judicial Appointments Board Scotland Chair – Scottish Charity Regulator (OSCR)
Mr Martin Togneri	Non-Executive	No interests to declare
Ms Carol Gillie	Non-Executive	Board Member- Scottish Borders College
Mr David Howe	Non-Executive	Microsoft Corporation- Full time employee as General Manager Microsoft Corporation- Ongoing supplier of IT software and services to NHS Shareholder in Microsoft Corporation common stock Board Trustee- Royal Scottish Geographical Society

### Executive Management Team

Mr Jim Miller	Chief Executive	Wife employed with NSS.
Dr Laura Ryan	Medical Director	Sessional GP within NHS Borders Member of Scottish Association of Medical Directors
Mr John Gebbie	Director of Finance	No interests to declare
Ms Maria Docherty	Director of Nursing and Care	Board Member for Erskine Veterans Charity
Ms Suzy Aspley	Chief Communications Officer	No interests to declare
Ms Ann-Marie Gallacher	Chief Information Officer	Board Member – Byte Night Charity Board (Action For Children)
Ms Stephanie Phillips	Director of Transformation, Strategy, Planning	Appointed Trustee of Sight Scotland and Sight Scotland Veterans
Ms Jacqui Hepburn	Director of Workforce	Board Member - Crossroads, Fife
Ms Pauline Howie	Director of Service Delivery	BT Shares Board Member - Byte Night Charity Board (Action for Children)

### Senior Managers

Ms Lisa Dransfield	Deputy Head of Communications	No interests to declare
Mr Alan Blackburn	Head of Technology Change, Transformation and Delivery	No interests to declare
Mr Andrew Curley	Head of Architecture	No interests to declare
Ms Diane Montgomery	Assistant Chief Information Officer	No interests to declare
Mr John Sandbach	Head of Clinical Systems Development	No interests to declare
Mr Andrew Moore	Deputy Director of Nursing and Care	No interests to declare
Ms Laura Neil	Lead AHP	Bank Occupational Therapist - Golden Jubilee National Hospital External Advisor Panel for the NICE Centre for Guidelines (unpaid, voluntary position)
Ms Geraldine Mathew	Board Secretary	No interests to declare
Mr Damien Snedden	Deputy Director of Finance	No interests to declare
Mr Alasdair Quinney	Associate Director of Operations	No interests to declare
Ms Nicola Dawson	Head of Integrated Service Delivery	No interests to declare
Ms Linda Falconer	Head of Clinical Services - Lumina	No interests to declare
Ms Gail McGregor	Associate Director of Nursing and Ops - Secondment Head of Clinical Services - Cardonald -	No interests to declare
Ms Joan Main	Head of Clinical Services - Clyde	No interests to declare
Ms Nicola Paterson	Clinical Service Manager	No interests to declare
Ms Fiona Pike	Head of Clinical Services - North	Community Engagement Lead for Marie Curie Charity
Ms Gill Sinclair	Head of Clinical Services - North and SEDS	No interests to declare
Ms Caroline Spence	Head of Clinical Services - North	No interests to declare
Mr John Barber	Head of Strategic Planning	No interests to declare
Ms Arlene Campbell	Head of Stakeholder Engagement	No interests to declare
Mr Paul McLaughlin	Head of Corporate Performance (Interim)	No interests to declare
Mr Graham Mirtle	Head of PMO (Interim)	Board Member - Blue Triangle Housing Association
Ms Pauline Docherty	Head of Employee Relations	No interests to declare
Ms Helen Meldrum	Head of Organisational Development, Lead	Committee member of Justice of the Peace Advisory Committee - Tayside and Fife Sheriffdom, Scottish Courts
Dr Khyber Alam	Associate Medical Director - North (Wed/Thurs)	Non-Executive Director Bon Accord Care GP Principal, NHS Grampian
Dr Ronald Cook	Associate Medical Director West – Emergent	Specialist Medical Advisor - Scottish Public Services Ombudsman
Dr Anna Lamont	Associate Medical Director West (Secondment)	Salaried Out of Hours Primary Care Doctor NHS Forth Valley Secondment Medical Director National Procurement, NSD and NHSS Assure, NHS NSS ISA shares in Liontrust Global Dividend C and BlackRock Cntl European D - both include health sector share holdings
Dr Donald MacIntyre	Associate Medical Director - Mental Health	No interests to declare
Dr John McAnaw	Associate Clinical Director	Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum Wife is Director, Shareholder and Pharmacy Superintendent for Lomond Pharmacy Ltd
Ms Jennifer Rodgers	Clinical Lead for Dentistry (Tues)	No interests to declare