

**REGISTER OF INTERESTS – APRIL 2021**

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

<b>NON-EXECUTIVE BOARD MEMBERS</b>		
<b>Name</b>	<b>Position</b>	<b>Interests Declared</b>
Dr Martin Cheyne	Chair	Member of West of Scotland Health Services Network
Ms Madeline Smith	Non-Executive Vice Chair	<p>Head of Strategy, Innovation School, The Glasgow School of Art</p> <p>Owner / Director – SmithKelvin, Strategy and evaluation consultancy</p> <p>Non-Executive Director for the Scottish Ambulance Service (SAS)</p> <p>Member of the Board - Digital Health and Care Innovation Centre (DHI)</p> <p>Member of the Board of Construction Scotland Innovation Centre</p>
Mr John Glennie	Non-Executive	<p>Non-Executive – Healthcare Improvement Scotland (including member of the Remuneration Committee)</p> <p>Vice Chair of Scottish Health Council</p> <p>Member of Audit Committee, Healthcare Improvement Scotland and Chair of the Committee effective from 1 March 2019</p>
Mr Michael McCormick	Non-Executive	<p>External Associate – College of Policing</p> <p>Non-Executive Board Member – Standards Commission for Scotland</p> <p>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</p>

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		Services Mobile Communication Programme
Mr Albert Tait	Non-Executive	Non Executive – David MacBrayne Limited
Mr Martin Togneri	Non-Executive	Non-Executive Director for the Scottish Ambulance Service (SAS), until 31 December 2021.
Mr Alan Webb	Non-Executive	<p>Strategic Lead for Network Transformation, Home-Start UK (Interim from 1<sup>st</sup> April 2021)</p> <p>Independent Advisor (self-employed) – leadership, organisation design &amp; development.</p> <p>Fellow – The Royal Society for Arts, Manufactures and Commerce (FRSA)</p> <p>Fellow – Institute of Leadership and Management.</p> <p>Associate – Chartered Institute of Personnel &amp; Development</p> <p>Member – Chair’s Network, Association of Chief Officers of Scottish Voluntary Organisation (ACOSVO)</p> <p>Member – The Promise Partnership Advisory Group</p>
Ms Liz Mallinson	Non-Executive	<p>Part Time Partnership Executive Role: Scottish Sport Association – Membership Organisation for Scottish Sports Governing Bodies.</p> <p>Non-Executive/Trustee Institute of Occupational Medicine. Charity: Research and Services in Occupational Health.</p> <p>Employment with Fibrus Networks Ltd.</p>
Ms Anne Gibson	Non-Executive	<p>Lay member Joint Standing Committee for Legal Education in Scotland</p> <p>Education Panel Member for General Teaching Council in Scotland</p>

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		<p>Self-employed Consultant</p> <p>Part – time Area Team Leader, Family Journeys</p> <p>Board Trustee Scran Academy</p> <p>Board Trustee Youth Scotland</p> <p>Board Trustee Harmeny EducationTrust</p>
Mr Kenny Woods	Non-Executive/Employee Director	<p>UNISON Steward and Branch Secretary NHS 24 Branch.</p> <p>Member of UNISON Scotland Health Committee</p>

**EXECUTIVE DIRECTOR BOARD MEMBERS**

<b>Name</b>	<b>Position</b>	<b>Interests Declared</b>
Mr Jim Miller	Chief Executive	Wife employed with NSS.
Dr Laura Ryan	Medical Director	No interests to declare
Mr John Gebbie	Director of Finance	No interests to declare
Ms Maria Docherty	Director of Nursing & Care	Trustee/Member of the General Council/Member of Clinical Governance Committee – Erskine Homes for Veteran Care.

**DIRECTORS/SENIOR MANAGERS**

<b>Name</b>	<b>Position</b>	<b>Interests Declared</b>
Ms Linda Davidson	Interim Director of Workforce	No interests to declare.
Ms Suzy Aspley	Chief Communications Officer	Partner is call Handler in NHS 24.
Ms Stephanie Philips	Director of Service Delivery	Appointed Trustee of Sight Scotland and Sight Scotland Veterans
Mr Damien Snedden	Deputy Director of Finance	No interests to declare

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Ms Janice Houston	Associate Director of Operations & Nursing West	No interests to declare
Ms Paula Speirs	Interim Director of Service Development	Non-Executive Board Member NHS Greater Glasgow & Clyde. NHS Member of Inverclyde integrated Joint Board.
Dr John McAnaw	Head of Pharmacy	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
Mr Alasdair Quinney	Associate Director of Operations	No interests to declare
Ms Ann-Marie Gallacher	Chief Information Officer	Board Member – Byte Night Charity Board (Action For Children)
Ms Caroline Spence	Head of Clinical Services- North	No interests to declare
Ms Gail MacGregor	Head of Clinical Services – Cardonald	No interests to declare
Ms Fiona Pike	Head of Clinical Services - North	No interests to declare
Ms Gill Sinclair	Head of Clinical Services North and SEDS	No interests to declare

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Ms Joan Main	Head of Clinical Services - Clyde	No interests to declare
Ms Linda Falconer	Head of Clinical Services- Lumina	No interests to declare
Ms Nicola Dawson	Head of Integrated Service Delivery	No interests to declare
Mr Mark Kelly	Associate Director of Nursing	No interests to declare
Mr Andrew Moore	Deputy Director of Nursing and Care	No interests to declare
Dr Paul Perry	Interim Associate Medical Director	Member of Lothian Unscheduled Care OOH GP  Trustee and Director of Positive Help Charity  Wife Dr L Perry is GP Partner at The Wood Medical Practice
Mr Sanny Gibson	Head of Information Governance & Security and DPO	Member of Dunure Community Council
Ms Pauline Docherty	Head of Employee Relations	No Interests to declare