

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
Mr Alan Webb	Non-Executive	Strategic Lead for Network Transformation, Home-Start UK (Interim from 1st April 2021) Independent Advisor (self-employed) – leadership, organisation design & development. 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	Part Time Partnership Executive Role: Scottish Sport Association – Membership Organisation for Scottish Sports Governing Bodies. Non-Executive/Trustee Institute of Occupational Medicine. Charity: Research and Services in Occupational Health. Employment with Fibrus Networks Ltd
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 Area Team Leader, Family Journeys Board Trustee- Scran Academy Board Trustee- Youth Scotland Board Trustee- Harmeny Education Trust Interim CEO position (PT) - 'Make 2nds Count' from November 2021-April 2022

Ms Marieke Dwarshuis	Non-Executive	Self Employed- Marieke Dwarshuis Consultancy Board Member- Scottish Legal Aid Board Board Member- Food Standards Scotland Lay Assistant- Judicial Appointments Board Scotland
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	No interests to declare
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 Service Delivery	Appointed Trustee of Sight Scotland and Sight Scotland Veterans
Ms Jacqui Hepburn	Director of Workforce	Board Member - Crossroads, Fife
Senior Managers		
Mr Damien Snedden	Deputy Director of Finance	No interests to declare
Ms Janice Houston	Associate Director of Operations and Nursing - West	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

Mr Alasdair Quinney	Associate Director of Operations	No interests to declare
Ms Caroline Spence	Head of Clinical Services - North	No interests to declare
Ms Gail McGregor	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
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 Andrew Moore	Deputy Director of Nursing and Care	No interests to declare
Ms Laura Neil	Lead AHP	External Advisor Panel for the NICE Centre for Guidelines (unpaid, voluntary position)
Mr Andrew Curley	Head of Architecture	No interests to declare
Mr Alan Blackburn	Head of Technology Change, Transformation and Delivery	No interests to declare
Mr John Sandbach	Head of Clinical Systems Development	No interests to declare
Mr Frank Kane	Head of ICT Operations	No interests to declare
Dr Paul Perry	Associate Medical Director	Member of Lothian Unscheduled Care OOH GP Trustee and Director of Positive Help Charity Wife 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