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

## **Non-Executive Board Members**

Non-Executive Board Members			
Name	Position	Interests Declared	
Dr Martin			
Cheyne	Chair	Member of West of Scotland Health Services Network	
		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	
Mr Michael		implementation of the UK Home Office's Emergency	
McCormick	Non-Executive (Vice Chair)	Services Mobile Communication Programme	
		UNISON Steward and Branch Secretary NHS 24	
Mr Kenny	Non-Executive/Employee	Branch.	
Woods	Director	Member of UNISON Scotland Health Committee	
		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	
Mr Alan		Officers of Scottish Voluntary Organisation (ACOSVO)	
Webb	Non-Executive	Member – The Promise Partnership Advisory Group	
		Part Time Partnership Executive Role:	
		Scottish Sport Association – Membership Organisation	
		for Scottish Sports Governing Bodies.	
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Iviaiiinson	Non-Executive		
		•	
Ms Anne		· ·	
	Non-Executive		
Ms Liz Mallinson Ms Anne Gibson	Non-Executive  Non-Executive	Non-Executive/Trustee Institute of Occupational Medicine. Charity: Research and Services in Occupational Health. Employment with Fibrus Networks Ltd  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	

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 Ms Carol Gillie Non-Executive Board Member- Scottish Borders College 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. Wife employed with NSS.  Medical Director Ms Maria Dorherty Gare Ms Sann- Marie Gallacher Gallacher Chief Information Officer Ms Sapley Ms Stephanie Phillips Director of Service Delivery Director of Workforce Board Member - Crossroads, Fife  Senior Managers  Mr Damien Sanice Houston West No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Ocasional Community Pharmacy Board of the Royal Pharmaceutical Society Ocasional Community Pharmacy Board of the Royal Pharmaceutical Society Ocasional Community Pharmacy Locum			
Ms Marieke Dwarshuls Non-Executive 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  Microsoft Corporation- Full time employee as General Manager Microsoft Corporation- Ongoing supplier of IT software and services to NHS  Mr David Howe Non-Executive 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 Care Board Member for Erskine Veterans Charity  Ms Suzy Assistant- Judicial Appointments Board Scotland  Moment Maria Director of Nursing and Corporation Communications Officer No interests to declare  Ms Ann-Marie Gallacher Chief Information Officer Ms Stephanie Phillips Delivery Scotland Veterans  Ms Jacqui Hepburn Director of Workforce Board Member - Crossroads, Fife  Senior Managers  Mr Damien Senior West No interests to declare			
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Howe   Non-Executive   Board Trustee- Royal Scottish Geographical Society	Mr David		Shareholder in Microsoft Corporation common stock
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 Director of Nursing and Docherty Care Board Member for Erskine Veterans Charity  Ms Suzy Chief Communications Officer No interests to declare  Ms Ann-Marie Gallacher Chief Information Officer Children)  Ms Stephanie Director of Service Delivery Scotland Veterans  Ms Jacqui Hepburn Director of Workforce Board Member - Crossroads, Fife  Senior Managers  Mr Damien Snedden Finance No interests to declare  Ms Janice Houston West No interests to declare  No interests to declare  No interests to declare  Appointed Trustee of Sight Scotland and Sight Scotland Veterans  No interests to declare	Howe	Non-Executive	•
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Ms Maria Docherty Care Board Member for Erskine Veterans Charity  Ms Suzy Aspley Officer No interests to declare  Ms Ann- Marie Gallacher Chief Information Officer Ms Stephanie Phillips Director of Service Delivery Director of Workforce Ms Jacqui Hepburn Director of Workforce  Senior Managers  Mr Damien Snedden Ms Janice Houston Ms Janice Houston  Ms Janice Houston  Ms Janice Houston  Ms Janice Houston  Director of Nursing and Board Member for Erskine Veterans Charity No interests to declare  Board Member – Byte Night Charity Board (Action For Children)  Appointed Trustee of Sight Scotland and Sight Scotland Veterans  Board Member - Crossroads, Fife  No interests to declare  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			
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Ms Ann- Marie Gallacher Chief Information Officer  Ms Stephanie Phillips 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 Finance Associate Director of Operations and Nursing - Houston West No interests to declare  Pharmaceutical Advisor - Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum	•		No interests to declare
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Ms Stephanie Phillips Director of Service Delivery Delivery Scotland Veterans  Ms Jacqui Hepburn Director of Workforce Board Member - Crossroads, Fife  Senior Managers Mr Damien Snedden Snedden Ms Janice Houston  Ms Janice Houston  Associate Director of Operations and Nursing - West  No interests to declare  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum		Chief Information Officer	, , , , , , ,
Stephanie Phillips Director of Service Delivery Scotland Veterans  Ms Jacqui Hepburn Director of Workforce Board Member - Crossroads, Fife  Senior Managers  Mr Damien Snedden Finance No interests to declare  Associate Director of Operations and Nursing - West No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			Simulating
Phillips Delivery 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  Associate Director of Operations and Nursing - West No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum		Director of Service	Appointed Trustee of Sight Scotland and Sight
Senior Managers		Delivery	
Senior Managers  Mr Damien	Ms Jacqui		
Mr Damien Snedden Finance Associate Director of Operations and Nursing - Houston West No interests to declare  No interests to declare  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum	Hepburn	Director of Workforce	Board Member - Crossroads, Fife
Mr Damien Snedden Finance Associate Director of Operations and Nursing - Houston West No interests to declare  No interests to declare  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			
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Associate Director of Operations and Nursing - West  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			No interests to declare
Ms Janice Houston  Operations and Nursing - West  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum	Sileddell		NO IIILEIESIS LO GECIAIE
Houston  West  No interests to declare  Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum	Ms Janice		
Pharmaceutical Advisor – Scottish Ambulance Service Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			No interests to declare
Member of the Scottish Pharmacy Board of the Royal Pharmaceutical Society Occasional Community Pharmacy Locum			
Pharmaceutical Society Occasional Community Pharmacy Locum			
Occasional Community Pharmacy Locum			
Tarana and a second			· ·
Dr John Wife is Director, Shareholder and Pharmacy	Dr John		Wife is Director, Shareholder and Pharmacy
McAnaw Associate Clinical Director Superintendent for Lomond Pharmacy Ltd	McAnaw	Associate Clinical Director	Superintendent for Lomond Pharmacy Ltd

Mr Alasdair	Associate Director of	
Quinney	Operations	No interests to declare
Ms Caroline	Head of Clinical Services -	
Spence	North	No interests to declare
Ms Gail	Head of Clinical Services -	
McGregor	Cardonald	No interests to declare
Ms Fiona	Head of Clinical Services -	
Pike	North	No interests to declare
Ms Gill	Head of Clinical Services -	
Sinclair	North and SEDS	No interests to declare
Ms Joan	Head of Clinical Services -	
Main	Clyde	No interests to declare
Ms Linda	Head of Clinical Serivces -	
Falconer	Lumina	No interests to declare
Ms Nicola	Head of Integrated Service	
Dawson	Delivery	No interests to declare
Mr Andrew	Deputy Director of	
Moore	Nursing and Care	No interests to declare
Ms Laura		External Advisor Panel for the NICE Centre for
Neil	Lead AHP	Guidelines (unpaid, voluntary position)
Mr Andrew		
Curley	Head of Architecture	No interests to declare
	Head of Technology	
Mr Alan	Change, Transformation	
Blackburn	and Delivery	No interests to declare
Mr John	Head of Clinical Systems	
Sandbach	Development	No interests to declare
Mr Frank		
Kane	Head of ICT Operations	No interests to declare
		Member of Lothian Unscheduled Care OOH GP
Dr Paul	Associate Medical	Trustee and Director of Positive Help Charity
	Director	Wife is GP Partner at The Wood Medical Practice
Perry	Head of Information	while is Or Faither at the Wood Wedical Plactice
Mr Sanny	Governance & Security	
Gibson	and DPO	Member of Dunure Community Council
Ms Pauline	Head of Employee	Member of Bullare Community Council
Docherty	Relations	No interests to declare
Docherty	Neidullis	NO IIILEI ESIS IO GECIAIE