BOARD MEMBERS AND DIRECTORS REGISTERABLE INTERESTS 2018-19

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|  **Name** | **Position** | **Declarable Interests** |
| Dr Les Bisset  | Non-Executive Board Member | Nil |
| Mr M Black | Non-Executive Board Member | Nil |
| Mrs S Braiden(from 01.08.18) | Non-Executive Board Member | Nil |
| Mrs W Brown | Stakeholder Member (Co-Chair, Area Partnership Forum) | * Board Member of The Cottage;
* Treasurer, Unison, Fife Health
 |
| Mr Eugene Clarke | Non Executive Board Member | * Chair, Levenmouth Rail Campaign;
* Panel Member Children’s Hearing Scotland
 |
| Mrs C Cooper  | Non-Executive Board Member | * Director North East Sensory Service (NESS) Scottish Charity SC009537 since December 2017
 |
| Dr F Elliot(until 28.02.19) | Medical Director | * Member Faculty of Medical Leadership & Management;
* Member British Association of Lifestyle Medicine
 |
| Cllr D Graham | Non-Executive Board Member | * Fife Council Elected Member;
* MHBC - Secretary;
* 14 Grieve Street, Methilhill;
* Royal London Sustainable Diversified Trust;
* Secretary – Tuesday Domino League;
* Assignor - Scottish Ice Hockey Association;
* Council Member – Fife Bowling Association;
* Member – Methilhill Bowling Club;
* Member – Scottish Cooperative Party;
* Member – Scottish Labour Party;
* Member – Community Union;
* Member – Unite the Union;
* Kirkcaldy and Cowdenbeath CLP
 |
| Dr M Hannah(until 02.09.18) | Director of Public Health | * Spouse is Director of International Futures Forum, a charity which has occasionally received contracts from the NHS
* Trustee, Pioneer Health Foundation;
* Member, BMA and Medact
* Fellow, Royal College of Physicians Edinburgh
* Fellow, Faculty of Public Health
 |
| Mr P Hawkins | Chief Executive | Nil |
| Ms R Laing | Non-Executive Board Member | Nil |
| Mr S Little(until 24.10.18)  | Non-Executive Board Member | * Director, Kinbank – sole trading self employment;
* General Member, The Mental Health Tribunal for Scotland;
* Board Member, Scottish Housing Regulator
 |
| Ms T Marwick | Chair | Nil |
| Dr C McKenna(from 01.03.19) | Medical Director | Nil |
| Ms D Milne(from 03.09.18) | Director of Public Health | * Waverley Gate Dinner with AWS Recruitment
* Chair of Youth Scotland and Trustee of Inspiring Scotland
 |
| Ms J Owens | Stakeholder Member(Chair, Area Clinical Forum) | * Member of Scottish National Party;
* Member of Royal College of Nursing
 |
| Mrs C Potter | Director of Finance | * Attendance at HFMA Conference including lunch and dinner;
* Hamper from a Medac Raffle at HFMA UK Conference;
* Trustee of Health Care Financial Management Association (from December 2017)
 |
| Mrs M Wells | Non-Executive Board Member | Spouse – Chair of Aridnia Informatics |
| Ms H Wright | Director of Nursing | Nil |
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| Mr A Fairgrieve | Director of Estates, Facilities & Capital | Nil |
| Ms J Gardner(January 2019) | Chief Operating Officer (Acute)  | Invitation to Courier Business Awards 28.10.18 - £50 |
| Mr M Kellet | Director of Health & Social Care | * Trustee, TCV (Trust Conservation Volunteers);
* Trustee, The Junction (Edinburgh) (stood down August 2018)
 |
| Professor S McLean(until 30.06.18 | Chief Operating Officer | * Letter sent requesting info 17.04.19
 |
| Ms B A Nelson | Director of Workforce | Nil |
| Mrs E Ryabov(28.01.19) | Chief Operating Officer | Nil |