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 |