BOARD MEMBERS AND DIRECTORS REGISTERABLE INTERESTS 2019-20

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| **Name** | **Position** | **Declarable Interests** |
| Dr L Bisset | Non-Executive Board Member | Nil |
| Mr M Black | Non-Executive Board Member | Nil |
| Mrs S Braiden | Non-Executive Board Member | Deputy Chair for the small business/ management of funds |
| Mrs W Brown | Stakeholder Member (Co-Chair, Area Partnership Forum) | * Board Member of The Cottage; * Treasurer, Unison, Fife Health |
| Mrs H Buchanan | Director of Nursing | Nil |
| Mr E Clarke | Non Executive Board Member | * Chair, Levenmouth Rail Campaign; * Panel Member Children’s Hearing Scotland; * Chair, Levenmouth Whale Project |
| Mrs C Cooper | Non-Executive Board Member | Director North East Sensory Service (NESS) Scottish Charity SC009537 since December 2017 |
| Cllr D Graham | Non-Executive Board Member | * Fife Council Elected Member; * MHBC - Secretary; * NHS Fife Non Executive Member; * 14 Grieve Street, Methilhill; * Royal London Sustainable Diversified Trust; * Secretary – Tuesday Domino League; * Assignor - Ice Hockey UK; * 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 |
| Mr P Hawkins  (until 27.01.20) | Chief Executive | Nil |
| Ms R Laing | Non-Executive Board Member | Nil |
| Ms T Marwick | Chair | Member – Scottish National Party from 6.01.20 |
| Ms M McGurk  (from 3.02.20) | Director of Finance | Nil |
| Dr C McKenna | Medical Director | Nil |
| Ms D Milne | Director of Public Health | Chair of Youth Scotland and Trustee of Inspiring Scotland, Trustee of Edinburgh Family Planning Trust |
| Mr A Morris  (from 1.08.19) | Non-Executive Board Member | * Self employed solicitor; * Andrew K Pirie Solicitors; * Legal advice; * James Hay SIPP |
| Ms J Owens | Stakeholder Member  (Chair, Area Clinical Forum) | * Member of Scottish National Party; * Member of Royal College of Nursing |
| Mrs C Potter  (from 28.01.20) | Chief Executive | Trustee of Health Care Financial Management Association (from December 2017) |
| Mrs C Potter  (until 27.01.20) | Director of Finance | Trustee of Health Care Financial Management Association (from December 2017) |
| Mrs M Wells | Non-Executive Board Member | Spouse – Chair of Aridnia Informatics |
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| Mrs N Connor  (Interim from 1.08.19 & appt 23.10.19) | Director of Health & Social Care | Attended Dutch delegation at Balmoral Hotel with P Hawkins and S Grimmond to present on integration. Overnight accommodation and dinner/breakfast included. Partnership was presented with an ornamental gift and small personal gift of mirror compact |
| Ms L Douglas  (from 1.01.20) | Director of Workforce | Nil |
| Mr A Fairgrieve | Director of Estates, Facilities & Capital | Nil |
| Mr S Garden  (from 30.07.19) | Director of Pharmacy & Medicines | Nil |
| Mr M Kellet  (until 31.07.19) | Director of Health & Social Care | Nil |
| Ms B A Nelson  (until 31.12.19) | Director of Workforce | Nil |
| Ms M Olsen  (from 1.12.19) | Chief Operating Officer | * Management Consultancy and Executive Coaching * Owner & Director of Morag Olsen Limited |
| Mrs E Ryabov  (until 31.12.19) | Chief Operating Officer | Nil |