

BOARD MEMBERS AND DIRECTORS REGISTERABLE INTERESTS 2020-21

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	Nil
Mrs W Brown	Stakeholder Member (Co-Chair, Area Partnership Forum)	<ul style="list-style-type: none"> - Board Member of The Cottage; - Treasurer, Unison, Fife Health
Mrs H Buchanan	Director of Nursing	Nil
Mr E Clarke	Non Executive Board Member	<ul style="list-style-type: none"> - Chair, Levenmouth Rail Campaign; - Member, Audit & Accountability Committee, PIRC
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	<ul style="list-style-type: none"> - Fife Council Elected Member; - 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
Ms R Laing	Non-Executive Board Member	Nil
Ms A Lawrie (from 1.03.21)	Stakeholder Member (Chair, ACF)	Nil
Ms T Marwick	Chair	Member – Scottish National Party from 6.01.20
Ms M McGurk	Director of Finance	Nil
Dr C McKenna	Medical Director	Nil
Ms K Miller (until 30.11.20)	Non-Executive Director/Whistleblowing Champion	Annual salary for substantive role at City of Edinburgh Council as a permanent employee
Ms D Milne	Director of Public Health	<ul style="list-style-type: none"> - Fife Womens Tent Gift Voucher £40; - Chair of Youth Scotland and Trustee of Inspiring Scotland, Trustee of Edinburgh Family Planning Trust
Mr A Morris	Non-Executive Board Member	<ul style="list-style-type: none"> - Self employed solicitor; - Andrew K Pirie Solicitors; - Legal advice; - James Hay SIPP

Ms J Owens	Stakeholder Member (Chair, Area Clinical Forum)/incoming Director of Nursing wef 4.01.21	<ul style="list-style-type: none"> - Member of Scottish National Party; - Member of Royal College of Nursing
Mrs C Potter	Chief Executive	Trustee of Health Care Financial Management Association (from December 2017 to June 2020)
Mrs M Wells	Non-Executive Board Member	Spouse – Chair of Aridhia Informatics
Mrs N Connor	Director of Health & Social Care	<ul style="list-style-type: none"> - Queen’s Nursing Institute Scotland; - Honorary Lecturer for Queen Margaret University and Dundee; - Member of the Royal College of Nursing
Mrs C Dobson	Interim Director of Acute	<ul style="list-style-type: none"> - Member of the Scottish National Party; - Member of the Chartered Society of Physiotherapy; - Registered with the Health Care Professions Council; - President of Twirlsport Scotland
Ms L Douglas	Director of Workforce	Nil
Mr A Fairgrieve	Director of Estates, Facilities & Capital	Nil
Miss S Fraser	Assoc. Director of Planning & Performance	Nil
Mr S Garden	Director of Pharmacy & Medicines	Nil
Dr G MacIntosh	Board Secretary & Head of Corporate Governance	Nil
Mr N McCormick (from 1.02.21)	Director of Property & Asset Management	<p>Hold the position of Director in the following companies:</p> <ol style="list-style-type: none"> 1. CLEAR SUSTAINABLE FUTURES LIMITED (SC574100) 2. HUB EAST CENTRAL SCOTLAND LIMITED (SC411673) 3. ROBERTSON CAPITAL PROJECTS INVESTMENTS 2 LIMITED (SC450984) 4. ROBERTSON CAPITAL PROJECTS INVESTMENTS 3 LIMITED (SC543917) 5. ROBERTSON HEALTH (ORKNEY) LIMITED (SC544031) 6. ROBERTSON HEALTH (ORKNEY) HOLDINGS LIMITED (SC543953) 7. ROBERTSON CAPITAL PROJECTS INVESTMENTS 4 LIMITED (SC590562) 8. ROBERTSON CAPITAL PROJECTS HUB INVESTMENTS LIMITED (SC406783) 9. AMBER BLUE EAST CENTRAL LIMITED (SC404406) 10. HUB EAST CENTRAL (ANGUS SCHOOLS) LIMITED (SC566194)

		<p>11. HUB EAST CENTRAL (ANGUS SCHOOLS) MIDCO LIMITED (SC564305)</p> <p>12. HUB EAST CENTRAL (BALDRAGON) LIMITED (SC495505)</p> <p>13. HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED (SC495444)</p> <p>14. HUB EAST CENTRAL (BERTHA PARK) LIMITED (SC566181)</p> <p>15. HUB EAST CENTRAL (BERTHA PARK) MIDCO LIMITED (SC564306)</p> <p>16. HUB EAST CENTRAL (FORFAR) LIMITED (SC494986)</p> <p>17. HUB EAST CENTRAL (FORFAR) MIDCO LIMITED (SC494851)</p> <p>18. HUB EAST CENTRAL (LEVENMOUTH) LIMITED (SC483046)</p> <p>19. HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED (SC484400)</p> <p>20. HUB EAST CENTRAL (PSS) LIMITED (SC536601)</p> <p>21. HUB EAST CENTRAL (PSS) MIDCO LIMITED (SC535680)</p> <p>22. HUB EAST CENTRAL (SCV) LIMITED (SC536600)</p> <p>HUB EAST CENTRAL (SCV) MIDCO LIMITED (SC535678)</p>
--	--	--