

**BOARD MEMBERS AND DIRECTORS' REGISTERABLE INTERESTS 2023-24**

<b>Name</b>	<b>Position</b>	<b>Declarable Interests</b>
Sinead Braiden	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Employee, NHS Tayside (June 2006 - present)</li> </ul> <p>Other Roles:</p> <ul style="list-style-type: none"> <li>- Council Member (Director), British Association of Art Therapists (professional body) (July 2022 - present) Voluntary role</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member, Health &amp; Care Professions Council UK (June 2006 - present)</li> <li>- Member, Unite Union</li> </ul> <p>Family:</p> <ul style="list-style-type: none"> <li>- Mother recipient of compensation for trans-vaginal mesh implant</li> </ul>
Wilma Brown (until 30.09.23)	Stakeholder Member (Co-Chair, Area Partnership Forum)	<p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Chair, of The Cottage Family Centre;</li> <li>- Board Member, Logistics Committee for the National Family Centre;</li> <li>- Labour Parliamentary Candidate for Kirkcaldy &amp; Cowdenbeath Constituency;</li> <li>- Treasurer, Kirkcaldy Constituency Labour Party;</li> <li>- Treasurer, Unison, Fife Health</li> </ul>
Cllr Graeme Downie (wef 1.10.23)	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Partner, Crimson Bridge Communications;</li> <li>- Councillor, Fife Council - Elected Member</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member - Labour Party</li> <li>- Member - Cooperative Party</li> <li>- Member - Coop</li> <li>- Member - Unison</li> <li>- Director - Fife Resource Solutions</li> <li>- Chartered Institute of Public Relations</li> <li>- Council appointee - Health &amp; Social Care IJB</li> <li>- Council appointee - Comrie Colliery Environmental Trust</li> <li>- Council appointee - Longannet Power Station &amp; Valleyfield Ash Committee</li> <li>- Council appointee - Dunfermline &amp; West Fife Local Tourist Association</li> <li>- Council appointee - Cireco LLP / Fife Resource Solutions LLP</li> </ul>
Cllr David Graham (until 28.08.23)	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Fife Council Elected Member;</li> <li>- Owner Of Tailfeathers Social Media, Marketing &amp; Events;</li> <li>- Owner Of Cooks Café, 239 High Street, Methil (From 25<sup>th</sup> Feb 2022)</li> </ul> <p>Election expenses:</p> <ul style="list-style-type: none"> <li>- Kirkcaldy and Cowdenbeath Constituency Labour Party</li> </ul>

			<p>Houses, land and buildings:</p> <ul style="list-style-type: none"> <li>- 14 Grieve Street, Methilhill</li> <li>- Cooks Café, 239 High Street, Methil</li> </ul> <p>Hold shares and securities:</p> <ul style="list-style-type: none"> <li>- Royal London Sustainable Diversified Trust</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Secretary – Tuesday Domino League;</li> <li>- Management Team - Ice Hockey UK Referee Section;</li> <li>- Council Member – Fife Bowling Association;</li> <li>- Committee &amp; Member – Methilhill Bowling Club;</li> <li>- Committee &amp; Member – East Fife Indoor Bowling Club;</li> <li>- Member – Buckhaven Bowling Club;</li> <li>- Member – Leven Bowling Club;</li> <li>- Member – Scottish Cooperative Party;</li> <li>- Member – Scottish Labour Party;</li> <li>- Member – Unite the Union;</li> <li>- Member – Community Union;</li> <li>- Council Appointee – Fife Health &amp; Social Care Partnership Board</li> </ul> <p>Close family members:</p> <ul style="list-style-type: none"> <li>- Partner, ARP (Health &amp; Social Care Partnership)</li> </ul>
Alastair Grant	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Interim part-time Research Accountant, Dundee University</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Director, Dalgety Community Trust</li> </ul>
Colin Grieve	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Occasional Fire Safety consultancy work for a specialist company</li> </ul> <p>Close family members:</p> <ul style="list-style-type: none"> <li>- Wife is currently employed within NHS Fife</li> </ul>
Anne Haston	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> <li>- Self employed associate dentist, Linburn Dental Practice, Dunfermline (owned by F &amp; R McFadzean)</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member of British Dental Association from June 2017</li> </ul>
Janette Keenan	Director of Nursing		Nil
John Kemp	Non-Executive Board Member		<p>Close family members:</p> <ul style="list-style-type: none"> <li>- Sister employed as Healthcare Support Worker by NHS Fife</li> </ul>
Patricia Kilpatrick (wef 1.02.24)	Chair		Nil
Aileen Lawrie	Stakeholder Member (Chair, Area Clinical Forum)		<p>Other roles:</p> <ul style="list-style-type: none"> <li>- Director of Midwifery, NHS Fife</li> </ul>
Kirstie Macdonald	Non-Executive Board Member/Whistleblowing Champion		<p>Other roles:</p> <ul style="list-style-type: none"> <li>- Employed parti-time in husband's entertainment business</li> </ul>

Mansoor Mahmood (until 31.12.23)	Non-Executive Board Member	Remuneration by virtue of: - Employed full-time as an Imam (Minister of Religion) at Kirkcaldy Central Mosque
Margo McGurk	Director of Finance & Strategy	Nil
Dr Chris McKenna	Medical Director	Nil
Alistair Morris	Acting Chair until 31.01.24 Resumed as Non-Executive Board Member wef 1.02.24	Remuneration by virtue of: - Self employed solicitor Hold shares and securities: - Self invested pension
Lynne Parsons (from 1.10.23)	Stakeholder Member (Co-Chair, Area Partnership Forum)	Remuneration by virtue of: - Employee, NHS Fife - Forfootsake Podiatry, 130 High Street, Cowdenbeath – Private Podiatry Practice (in development); Non-financial interests: - Member and accredited Trade Union and Health & Safety Representative, Royal College of Podiatry. - Registered with the Healthcare Professions Council
Carol Potter	Chief Executive	Other roles: - Member of the City of Dunfermline Alliance Gifts and hospitality: - Guest speaker, Fife College Graduation Ceremony, including dinner in The Academy Restaurant and flowers Non-financial interests: - Member of the Chartered Institute of Public Finance & Accountancy; - Honorary Fellow of the Healthcare Financial Management Association
Dr Joy Tomlinson	Director of Public Health	Gifts and hospitality: - Lunch received at Alcohol Focus Scotland Board Meetings Non-financial interests: - Board Member Alcohol Focus Scotland
Arlene Wood	Non-Executive Board Member	Nil
Nicky Connor	Director of Health & Social Care	Gifts and hospitality: - 7/3/24 - QNIS Workshop, Balbirnie House Hotel. Guest Speaker but received no payment for evening although meal was included for the workshop Non-financial interests: - Queen's Nursing Institute Scotland (Trustee); - Honorary Lecturer for Queen Margaret University and Dundee; - Member of the Royal College of Nursing

		- Member of Council for Scottish Partnership for Palliative Care
Claire Dobson	Director of Acute	Non-financial interests: - Member of the Labour Party; - Member of the Chartered Society of Physiotherapy; - Registered with the Health Care Professions Council; - President of Twirlsport Scotland
Susan Fraser	Assoc. Director, Planning & Performance	Nil
Alistair Graham	Assoc. Director of Digital & Information	Nil
Ben Hannan	Director of Pharmacy & Medicines	Remuneration by virtue of: - Honorarium – Clinical Leadership in Pharmacy Programme (Guest Speaker) - Honorarium – Peer review of Journal Article as Member of the Editorial Advisory Board – Journal of Medicines Optimisation Non-financial interests: - Member of Royal Pharmaceutical Society; - Fellow of Institute of Leadership and Management; - Member of UNITE - Member of the Labour Party
Ben Johnston	Head of Capital / Project Director	Non-financial interest: - Member of the Chartered Institute of Building Family: - Wife employed by NHS Fife / Fife Health Social Care Partnership
Kirsty MacGregor	Assoc. Director of Communications	Non-financial interests: - Member of the Chartered Institute of Public Relations
Dr Gillian MacIntosh	Head of Corporate Governance & Board Secretary	Nil
Neil McCormick	Director of Property & Asset Management	Other roles: - Partner Director and Trustee of Fife Coast & Countryside Trust SC216254 Non-financial interests: - Member of Institute of Directors (IoD)
David Miller	Director of Workforce	Nil