

**BOARD MEMBERS AND DIRECTORS' REGISTERABLE INTERESTS 2022-23**

<b>Name</b>	<b>Position</b>	<b>Declarable Interests</b>
Martin Black	Non-Executive Board Member	Nil
Sinead Braiden	Non-Executive Board Member	Remuneration by virtue of: - Employee, NHS Tayside (June 2006 - present) Other Roles: - Council Member (Director), British Association of Art Therapists (professional body) (July 2022 - present) Voluntary role Non-financial interests: - Member, Health & Care Professions Council UK (June 2006 - present) Family: - Mother recipient of compensation for trans-vaginal mesh implant which was deemed unlawful by Scottish Government (?2019)
Wilma Brown	Stakeholder Member (Co-Chair, Area Partnership Forum)	Non-financial interests: - Chair, of The Cottage Family Centre; - Board Member, Logistics Committee for the National Family Centre; - Member, Labour Party; - Treasurer, Kirkcaldy Constituency Labour Party; - Treasurer, Unison, Fife Health
Christina Cooper	Non-Executive Board Member	Non-financial interests: Director North East Sensory Service (NESS), Scottish Charity SC009537 since December 2017
Cllr David Graham (from 16.06.22)	Non-Executive Board Member	Remuneration by virtue of: - Fife Council Elected Member; - Owner Of Tailfeathers Social Media, Marketing & Events; - Owner Of Cooks Café, 239 High Street, Methil Election Expenses: - Kirkcaldy and Cowdenbeath Constituency Labour Party; Houses, land and buildings: - 14 Grieve Street, Methilhill Hold shares and securities: - Royal London Sustainable Diversified Trust Non-financial interests: - Secretary - Tuesday Domino League; - Management Team - Ice Hockey UK Referee Section; - Council Member - Fife Bowling Association; - Committee & Member - Methilhill Bowling Club; - Committee & Member - East Fife Indoor Bowling Club; - Member - Buckhaven Bowling Club; - Member - Leven Bowling Club;

			<ul style="list-style-type: none"> <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>Family:</p> <ul style="list-style-type: none"> <li>- Partner – ARP (Health &amp; Social Care Partnership)</li> </ul>
Alastair Grant	Non-Executive Board Member		Nil
Colin Grieve	Non-Executive Board Member		Remuneration by virtue of: Occasional Fire Safety consultancy work for company which undertakes work within NHS Boards but not Fife
Anne Haston (from 01.08.22)	Non-Executive Board Member		Remuneration by virtue of: <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>- Secretary of Crossford Children’s Gala Committee</li> </ul>
Janette Keenan	Director of Nursing		Non-financial interests: <ul style="list-style-type: none"> <li>- Member of Royal College of Nursing;</li> <li>- Member of Scottish National Party</li> </ul>
John Kemp (from 1.10.22)	Non-Executive Board Member		Nil
Rona Laing (until 31.05.22)	Non-Executive Board Member		Nil
Aileen Lawrie	Stakeholder Member (Chair, Area Clinical Forum)		Nil
Kirstie Macdonald	Non-Executive Board Member/Whistleblowing Champion		Other roles: Employed parti-time in husband’s entertainment business
Mansoor Mahmood	Non-Executive Board Member		Remuneration by virtue of: Employed full-time as an Imam (Minister of Religion) at Kirkcaldy Central Mosque.
Tricia Marwick	Chair		Non-financial interests: Member – Scottish National Party
Margo McGurk	Director of Finance & Strategy		Nil
Dr Chris McKenna	Medical Director		Gifts and hospitality: 2 x Tickets to Edinburgh Tattoo as guest of the Highland Reserve Forces and Cadets Association as Executive Lead for Armed Forces
Alistair Morris	Non-Executive Board Member		Remuneration: <ul style="list-style-type: none"> <li>- Self employed solicitor</li> </ul> <p>Houses, land and buildings:</p> <ul style="list-style-type: none"> <li>- The Bear’s Den, Craigtoun Road, St Andrews</li> </ul> <p>Hold shares and securities:</p> <ul style="list-style-type: none"> <li>- Self invested pension</li> </ul>
Carol Potter	Chief Executive		Gifts and hospitality: <ul style="list-style-type: none"> <li>- Lunch accepted at PM Healthcare Pharmacy Conference (speaking at)</li> </ul>

		<p>on 25.10.22 at Grand Central Hotel Glasgow (Offered fee for speaking at conference which was declined).</p> <ul style="list-style-type: none"> <li>- Lunch accepted at Royal Gun Salute for King's Birthday Celebration at Edinburgh Castle on 14.11.22</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member of the Chartered Institute of Public Finance &amp; Accountancy;</li> <li>- Honorary Fellow of the Healthcare Financial Management Association</li> </ul>
Dr Joy Tomlinson	Director of Public Health	<p>Non-financial interests:</p> <p>Board Member Alcohol Focus Scotland</p>
Arlene Wood	Non-Executive Board Member	Nil
Nicky Connor	Director of Health & Social Care	<p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Queen's Nursing Institute Scotland (Trustee);</li> <li>- Honorary Lecturer for Queen Margaret University and Dundee;</li> <li>- Member of the Royal College of Nursing</li> </ul>
Claire Dobson	Director of Acute	<p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member of the Scottish National Party;</li> <li>- Member of the Chartered Society of Physiotherapy;</li> <li>- Registered with the Health Care Professions Council;</li> <li>- President of Twirlsport Scotland</li> </ul>
Linda Douglas (until 31.12.22)	Director of Workforce	Nil
Susan Fraser	Assoc. Director, Planning & Performance	Nil
Alistair Graham	Assoc. Director of Digital & Information	Nil
Ben Hannan	Director of Pharmacy & Medicines	<p>Remuneration:</p> <ul style="list-style-type: none"> <li>- Honorarium – Clinical Leadership in Pharmacy Programme (Guest Speaker)</li> <li>- Honorarium – Peer review of Journal Article as Member of the Editorial Advisory Board – Journal of Medicines Optimisation</li> </ul> <p>Non-financial interests:</p> <ul style="list-style-type: none"> <li>- Member of Royal Pharmaceutical Society;</li> <li>- Fellow of Institute of Leadership and Management;</li> <li>- Member of UNITE</li> </ul>
Ben Johnston	Head of Capital / Project Director	<p>Gifts and hospitality:</p> <ul style="list-style-type: none"> <li>- Accepted hospitality to Women in Property charity event on 3.03.23</li> </ul> <p>Non-financial interest:</p> <ul style="list-style-type: none"> <li>- Member of the Chartered Institute of Building</li> </ul>
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	Remuneration by virtue of: - Partner Director and Trustee of Fife Coast Countryside Trust SC216254 Non-financial interests: - Member of Institute of Directors (IoD)
David Miller (from 1.01.23)	Director of Workforce	Nil