

BOARD MEMBERS AND DIRECTORS' REGISTERABLE INTERESTS 2025-26

Name	Position	Declarable Interests
Jo Bennett	Non-Executive Board Member	Nil
Sinead Braiden	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Employee, NHS Tayside (June 2006 - present) Other Roles: <ul style="list-style-type: none"> - Director, British Association of Art Therapists (professional body) (from July 2022) Houses, land and buildings: <ul style="list-style-type: none"> Rental property, Dundee city Non-financial interests: <ul style="list-style-type: none"> - Member, Allied Health Professions Scotland (from February 2025) - Member, Health & Care Professions Council UK (June 2006 – present) - Member, the Labour Party Family: <ul style="list-style-type: none"> - Mother recipient of compensation for trans-vaginal mesh case
Susan Dunsmuir (from 1.04.25)	Director of Finance	Nil
Alastair Grant	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Part-time Finance Manager, YouthLink Scotland Ltd
Colin Grieve	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Occasional Fire Safety consultancy work for a specialist company
Anne Haston	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Self employed associate dentist, Linburn Dental Practice, Dunfermline (owned by F & R McFadzean) Non-financial interests: <ul style="list-style-type: none"> - Member of British Dental Association from June 2017
Janette Keenan	Director of Nursing	Non-financial interests: <ul style="list-style-type: none"> - Member of Royal College of Nursing - Member of Scottish National Party
John Kemp	Non-Executive Board Member	Close family members: <ul style="list-style-type: none"> - Sister employed as member of bank staff
Patricia Kilpatrick	Chair	Nil
Mary Lockhart	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Elected Member, Fife Council - General Medical Council (GMC) (Associate) Other roles: <ul style="list-style-type: none"> - Candidate, Local Ordained Minister, Church of Scotland Contracts: <ul style="list-style-type: none"> - GMC Election expenses: <ul style="list-style-type: none"> - Paid by the Scottish Labour Party Hold shares and securities: <ul style="list-style-type: none"> - £10 The Morning Star

		<ul style="list-style-type: none"> - £200 Boyndie Wind Farm Co-operative <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Member, The Church of Scotland - Member, The Co-operative Group - Member, National Union of Journalists - Member, The Labour Party - Member, Lochgelly Health Centre Campaign Group - Council Appointee, CoSLA, Health and Special Care <p>Close family members:</p> <ul style="list-style-type: none"> - Spouse, District Nurse, Royal College of Nursing Representative
Margo McGurk (until 4.04.25)	Director of Finance & Strategy	Nil
Dr Chris McKenna	Medical Director	Nil
Alistair Morris	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Self employed solicitor <p>Hold shares and securities:</p> <ul style="list-style-type: none"> - Self invested pension
Lynne Parsons	Stakeholder Member (Co-Chair, Area Partnership Forum)	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Employee, NHS Fife - Forfootsake Podiatry, 130 High Street, Cowdenbeath – Private Podiatry Practice (in development); <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Member and accredited Trade Union and Health & Safety Representative, Royal College of Podiatry. - Registered with the Healthcare Professions Council
Carol Potter	Chief Executive	<p>Gifts and hospitality:</p> <ul style="list-style-type: none"> - Guest speaker, Fife College Graduation Ceremony, including gift of scented candle <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Member of the Chartered Institute of Public Finance & Accountancy; - Honorary Fellow of the Healthcare Financial Management Association <p>Close family members:</p> <ul style="list-style-type: none"> - Husband is an employee of Scottish Ambulance Service
Nicola Robertson (wef 1.03.25)	Chair, Area Clinical Forum	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - employed by NHS Fife as Director of Nursing, within the Corporate Nursing Directorate. Employed on a full-time permanent contract
Dr Joy Tomlinson	Director of Public Health	<p>Gifts and hospitality:</p> <ul style="list-style-type: none"> - Lunch received at Alcohol Focus Scotland Board Meetings <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Board Member Alcohol Focus Scotland
Arlene Wood	Non-Executive Board Member	Nil

Claire Dobson	Director of Acute	Non-financial interests: <ul style="list-style-type: none"> - Member of the Chartered Society of Physiotherapy; - Registered with the Health Care Professions Council; - President of Twirlsport Scotland
Fiona Forrest	Acting Director of Pharmacy & Medicines	Close family members: family member employed by NHS Fife as a nurse on Ward 54, Victoria Hospital, Kirkcaldy
Susan Fraser	Assoc. Director, Planning & Performance	Nil
Lynne Garvey	Director of Health & Social Care	Nil
Alistair Graham	Director of Digital & Information	Nil
Ben Hannan	Director of Planning & Transformation	Remuneration by virtue of: <ul style="list-style-type: none"> - Honorarium – National Forum for Scotland – Pharmacy Management planning forum - Honorarium – Peer review of Journal Article as Member of the Editorial Advisory Board – Journal of Medicines Optimisation Other roles: <ul style="list-style-type: none"> - Consultant, University of Glasgow School of Medicine, Dentistry and Nursing Non-financial interests: <ul style="list-style-type: none"> - Fellow of Royal Pharmaceutical Society; - Fellow of Institute of Leadership and Management; - Member of UNITE
Ben Johnston	Head of Capital / Project Director	Gifts and hospitality: <ul style="list-style-type: none"> - Invitation to attend charity dinner by Gardiner & Theobald on 23.05.24 Non-financial interest: <ul style="list-style-type: none"> - Member of the Chartered Institute of Building Family: <ul style="list-style-type: none"> - Wife employed by NHS Fife / Fife Health Social Care Partnership
Kirsty MacGregor	Director of Communications & Engagement	Non-financial interests: <ul style="list-style-type: none"> - 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: <ul style="list-style-type: none"> - Partner Director of Trustee of Fife Coast & Countryside Trust SC216254 Non-financial interests: <ul style="list-style-type: none"> - Member of Institute of Directors
David Miller	Director of Workforce	Nil