

BOARD MEMBERS AND DIRECTORS' REGISTERABLE INTERESTS 2023-24

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

		<p>Houses, land and buildings:</p> <ul style="list-style-type: none"> - 14 Grieve Street, Methilhill - Cooks Café, 239 High Street, Methil <p>Hold shares and securities:</p> <ul style="list-style-type: none"> - Royal London Sustainable Diversified Trust <p>Non-financial interests:</p> <ul style="list-style-type: none"> - 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; - Member – Scottish Cooperative Party; - Member – Scottish Labour Party; - Member – Unite the Union; - Member – Community Union; - Council Appointee – Fife Health & Social Care Partnership Board <p>Close family members:</p> <ul style="list-style-type: none"> - Partner, ARP (Health & Social Care Partnership)
Alastair Grant	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Interim part-time Research Accountant, Dundee University <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Director, Dalgety Community Trust
Colin Grieve	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Occasional Fire Safety consultancy work for a specialist company <p>Close family members:</p> <ul style="list-style-type: none"> - Wife is currently employed within NHS Fife
Anne Haston	Non-Executive Board Member	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Self employed associate dentist, Linburn Dental Practice, Dunfermline (owned by F & R McFadzean) <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Member of British Dental Association from June 2017
Janette Keenan	Director of Nursing	Nil
John Kemp	Non-Executive Board Member	<p>Close family members:</p> <ul style="list-style-type: none"> - Sister employed as Healthcare Support Worker by NHS Fife
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"> - Director of Midwifery, NHS Fife
Kirstie Macdonald	Non-Executive Board Member/Whistleblowing Champion	<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Director Governance, Risk and Compliance George Heriots Trust

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