MR JOHN BROWN CBE (Chairman)

- JJ Brown Consulting Ltd
- Glasgow Centre for Population Health Management Board

Chair

MR ROBERT CALDERWOOD (Chief Executive)

- NHS National Services Scotland Board – Provides national strategic support services and expert advice to NHS Scotland
- Sector Skills Council for Health, UK – Promotes investment in Skills to improve quality and performance of employers and their staff
- University of Glasgow

Stakeholder Non-Executive
Board Member 1st June 2013 – 31st May 2017 - Remuneration of £8,008.00 per annum which goes directly to the NHS Board

Board Member

Honorary Professor, Adam Smith Business School

DR JENNIFER L. ARMSTRONG

- No Interests Declared

Trustee, Board of Directors

MS SUSAN BRIMELOW OBE

- Volunteer Glasgow - Promoting and Supporting Volunteering across the city.
- Abbeyfied, Bearsden - Sheltered Housing
- Community Integrated Care UK - One of the UK’s largest health and social care charities.
- Royal College of Nursing - Represents nurses and nursing, promotes excellence in practice and shapes health policies
- Institute of Healthcare Managers - Leading independent membership organisation for health and social care managers

Trustee
Non-Executive Director
Member
Member
MS MORAG BROWN
- East Renfrewshire CHCP Committee  Member
- Glasgow Association for Mental Health  Board Member
- NHSGGC Staff Governance Committee  Joint Chair
- UNISON  Retired member – life membership
- Renfrewshire Integrated Joint Board  Member

MS LINDA DE CAESTECKER
- International Federation of Gynaecology and Obstetrics  Consultant
- Simon Community Scotland  Director
- University of Glasgow  Honorary Professor

DR HEATHER CAMERON
- British Pain Society  Non Remuneration Directorship
- NHS Greater Glasgow & Clyde Physiotherapy Professional Lead  Non Executive Director
- Physiotherapy Pain Association – Physiotherapy Body  Executive Committee Member
- Scottish Board of the Chartered Society of Physiotherapy  Vice Chair

MR SIMON CARR
- Joint Improvement Team, Health and Social Care  2 days remuneration

COUNCILLOR GAIL CASEY
- No Interests Declared

COUNCILLOR JIM CLOCHERTY
- No Interests Declared
MR ALAN COWAN
- Royal Air Force
- Voluntary Health Scotland
- Institute of Healthcare Management
- Chartered Management Institute

COUNCILLOR MAUREEN DEVLIN
- Bothwell Castle Golf Club
- North Lanarkshire Council
- South Lanarkshire Council
- UNISON

PROFESSOR ANNA DOMINCZAK
- Academy of Medical Sciences
- BMA
- Royal Society of Edinburgh
- University of Glasgow
- University of Glasgow
- British Heart Foundation
- Medical Schools Council

MS JEANETTE DONNELLY
- Alliance Scotland
<table>
<thead>
<tr>
<th>NAME</th>
<th>ORGANIZATIONS/ROLES</th>
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<tbody>
<tr>
<td><strong>MR ROSS FINNIE</strong></td>
<td>• League of Hospital Friends, Inverclyde</td>
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<td>• Water Industry Commission Scotland</td>
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<td>• Food Standard Scotland</td>
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<td>• East Dunbartonshire Integrated Joint Board</td>
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<td>• Inverclyde Integrated Joint Board</td>
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<td><strong>MS JACQUELINE FORBES</strong></td>
<td>• Jacqueline Forbes Consulting</td>
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<td>• Royal Incorporation of British Architects</td>
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<td></td>
<td>• Royal Incorporation of Architects in Scotland</td>
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<tr>
<td><strong>MR IAN FRASER</strong></td>
<td>• Down's Syndrome, Scotland</td>
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<td>• East Dunbartonshire Integrated Joint Board</td>
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<td></td>
<td>• Edinburgh University (SCSSA)</td>
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<td></td>
<td>• Education Consultant (with various Local Authorities)</td>
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<td>• Glasgow City Council Education Department</td>
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<td></td>
<td>• Strategic Leadership Development Programme (SLDP5)</td>
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<td>• Govan Law Centre</td>
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<td>• Old Course Ranfurly Golf Club</td>
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October 2016
COUNCILLOR ALAN LAFFERTY

- East Renfrewshire Integrated Joint Board
- East Renfrewshire Council
- Labour & Co-operative
- North Strathclyde Community Justice Authority
- Scottish Local Government Forum Against Poverty
- Scottish Council on Visual Impairment

MR JOHN LEGG

- Advice Direct Scotland
- North East Sensory Services
- University of Rwanda – College of Medicine and Health Services
- Forth Valley Sensory Service

DR DONALD LYONS

- Equality & Human Rights Commission
- Statutory, Independent and Legal Organisations
- Cosgrove Care, Walton Community Centre
- Alzheimer Scotland
- Scottish Association for Mental Health
- Bipolar Scotland

MR ALLAN MACLEOD

- Scottish Police Credit Union

Vice Chair
Councillor/Convener for Social Work and Health
Councillor for Busby, Clarkston & Eaglesham Ward, East Renfrewshire Council
Deputy Convener
Treasurer
East Renfrewshire Council Representative
Board Member
Board Member
Unpaid Advisory work
Unpaid Advisory work
Member of Scotland Committee – remunerated and one day per month
Consultant Psychiatrist
Board Member
Member
Unpaid Advisory work
Unpaid Advisory work
Non-Executive Board Member

October 2016
### COUNCILLOR MARK MACMILLAN
- Kibble Education and Care Centre: Advisor
- Renfrewshire Council: Councillor/Leader
- Unite the UNION: Member
- Glasgow and Clyde Valley Cabinet: Member

### REVEREND JOHN MATTHEWS
- No Interests Declared

### MS TRISHA MCAULEY
- Scottish Council for Development & Industry: Member
- David Hume Institute: Member
- Changing the Chemistry: Member
- Energy Action Scotland – A National Fuel Poverty Charity: Member
- Glasgow City Health and Social Care Partnership Board: Vice-Chair
- Institute of Chartered Accountants (ICAS) Disciplinary Board: Public Interest Member – remunerated and five days per week.
- Ofgem Gas Network Innovation Competition Panel: Member – remunerated and ten days per year.
- McAuley Policy & Management Ltd: Owner/Director of Consultancy
- Scottish Government Fuel Poverty Strategic Working Group: Member
- Northern Ireland Water: Non – Executive Director – remunerated and two days per month
- Civil Aviation Authority Consumer Panel: Member – remunerated and one day per month

### DOROTHY MCERLEAN
- No Interests Declared
MARGARET MCGUIRE
- Royal College of Midwives Member

MRS ANNE-MARIE MONAGHAN
- Anne-Marie Monaghan T/A Empower QSC Owner
- Community Brokerage Network Community Interest Company Director

COUNCILLOR MICHAEL O’DONNELL
- COSLA – Health, Wellbeing Member
- East Dunbartonshire Council Elected Member
- East Dunbartonshire Council Social Work Committee Councillor/Convener
- East Dunbartonshire Integrated Joint Board Member
- North Strathclyde Community Justice Authority Member

Dr ROBIN REID
- Glasgow Integrated Joint Board Member

MR IAN RITCHIE
- IK & AM Ritchie Partnership Partner

MRS RONA SWEENEY
- Parole Board for Scotland Member

MR MARK WHITE
- CIPFA Scotland Junior Vice Chair