NHS GREATER GLASGOW & CLYDE
BOARD MEMBERS REGISTER OF INTEREST – SUMMARY

MR JOHN BROWN CBE (Chairman)

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

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

DR JENNIFER L. ARMSTRONG

- No Interests Declared

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

Chair

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

Trustee, Board of Directors

Trustee

Non-Executive Director

Member

Member

January 2017
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 Member
- Renfrewshire Integrated Joint Board Member

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

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

COUNCILLOR GAIL CASEY
- West Dunbartonshire Council Elected Member

COUNCILLOR JIM CLOCHERTY
- No Interests Declared

MR ALAN COWAN
- Royal Air Force Reserve – remuneration for up to 90 days
- Voluntary Health Scotland Trustee and Director
- Institute of Healthcare Management Fellow
- Chartered Management Institute Charted Manager, Fellow
MS LINDA DE CAESTECKER
- International Federation of Gynaecology and Obstetrics
  Consultant
- Simon Community Scotland
  Director
- University of Glasgow
  Honorary Professor

COUNCILLOR MAUREEN DEVLIN
- Bothwell Castle Golf Club
  Member
- North Lanarkshire Council
  Sheltered Housing Officer
- South Lanarkshire Council
  Deputy Chair, Social Work
- UNISON
  Member

PROFESSOR ANNA DOMINCZAK
- Academy of Medical Sciences
  Fellow (previously Trustee till 2015)
- BMA
  Member (1983 – present)
- Royal Society of Edinburgh
  Fellow (previously trustee till 2014)
- University of Glasgow
  Head of College of Medical, Veterinary and Life Sciences and thus in charge of Medical School
- University of Glasgow
  Vice Principal (Employee, 1 FTE full-time)
- British Heart Foundation
  Trustee since October 2014
- Medical Schools Council
  Board Member (Trustee)

MS JEANETTE DONNELLY
- Alliance Scotland
  Development Officer
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td><strong>MR ROSS FINNIE</strong></td>
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<tr>
<td>• League of Hospital Friends, Inverclyde</td>
<td>Trustee</td>
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<tr>
<td>• Water Industry Commission Scotland</td>
<td>Member</td>
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<tr>
<td>• Food Standard Scotland</td>
<td>Chair</td>
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<tr>
<td>• East Dunbartonshire Integrated Joint Board</td>
<td>Member</td>
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<tr>
<td>• Inverclyde Integrated Joint Board</td>
<td>Vice Chair</td>
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<tr>
<td><strong>MS JACQUELINE FORBES</strong></td>
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<tr>
<td>• Jacqueline Forbes Consulting</td>
<td>Owner/Director</td>
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<tr>
<td>• Royal Incorporation of British Architects</td>
<td>Associate Member</td>
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<tr>
<td>• Royal Incorporation of Architects in Scotland</td>
<td>Associate Member</td>
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<tr>
<td><strong>MR IAN FRASER</strong></td>
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<tr>
<td>• Down’s Syndrome, Scotland</td>
<td>Chair of Board</td>
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<tr>
<td>• East Dunbartonshire Integrated Joint Board</td>
<td>Vice Chair</td>
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<tr>
<td>• Edinburgh University (SCSSA)</td>
<td>Course Organiser – Education 5 days per annum</td>
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<tr>
<td>• Education Consultant (with various Local Authorities)</td>
<td>Trainer 30 days per annum</td>
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<tr>
<td>• Glasgow City Council Education Department</td>
<td>Consultation and Communications Co-ordinator on a consultancy basis 15 day’s per annum</td>
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<tr>
<td>• Strategic Leadership Development Programme (SLDP5)</td>
<td>National Co-ordinator 15 days per annum</td>
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<tr>
<td>• Govan Law Centre</td>
<td>Chair of Project Advisory Committee</td>
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<tr>
<td>• Old Course Ranfurly Golf Club</td>
<td>Member</td>
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<tr>
<td><strong>COUNCILLOR MATTHEW KERR</strong></td>
<td></td>
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<tr>
<td>• Glasgow City Council</td>
<td>Elected Member</td>
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<tr>
<td>• Blindcraft Trust</td>
<td>Chair</td>
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COUNCILLOR ALAN LAFFERTY

- East Renfrewshire Integrated Joint Board
  Vice Chair
- East Renfrewshire Council
  Councillor/Convener for Social Work and Health
- Labour & Co-operative
- North Strathclyde Community Justice Authority
  Deputy Convener
- Scottish Local Government Forum Against Poverty
  Treasurer
- Scottish Council on Visual Impairment
  East Renfrewshire Council Representative

MR JOHN LEGG

- Advice Direct Scotland
  Board Member
- North East Sensory Services
  Board Member
- University of Rwanda – College of Medicine and Health Services
  Unpaid Advisory work
- Forth Valley Sensory Service
  Unpaid Advisory work

DR DONALD LYONS

- Mental Health Tribunal for Scotland
  Medical Member
- NHS Education for Scotland
  Lecturer (Incapacity Legislation for Dentists and Palliative Care in Dementia)
- University of Glasgow
  Occasional Lecturer (Global Mental Health)
- Independent Consultancy
  Providing Medicolegal Reports
- Ayrshire Hospice
  Trustee
- Statutory, Independent and Legal Organisations
  Consultant Psychiatrist
- Cosgrove Care
  Trustee
- Alzheimer Scotland
  Member
- Scottish Association for Mental Health
  Unpaid Advisory work
- Bipolar Scotland
  Unpaid Advisory work
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<tr>
<td><strong>MR ALLAN MACLEOD</strong></td>
<td>Non-Executive Board Member</td>
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<tr>
<td>- Scottish Police Credit Union</td>
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<tr>
<td><strong>COUNCILLOR MARK MACMILLAN</strong></td>
<td>Advisor</td>
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<tr>
<td>- Kibble Education and Care Centre</td>
<td>Councillor/Leader</td>
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<tr>
<td>- Renfrewshire Council</td>
<td>Member</td>
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<td>- Unite the UNION</td>
<td>Member</td>
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<tr>
<td>- Glasgow and Clyde Valley Cabinet</td>
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<tr>
<td><strong>REVEREND JOHN MATTHEWS</strong></td>
<td>No Interests Declared</td>
</tr>
<tr>
<td><strong>MS TRISHA MCAULEY</strong></td>
<td>Member</td>
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<tr>
<td>- Scottish Council for Development &amp; Industry</td>
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<tr>
<td>- David Hume Institute</td>
<td>Member</td>
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<tr>
<td>- Changing the Chemistry</td>
<td>Member</td>
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<tr>
<td>- Energy Action Scotland – A National Fuel Poverty Charity</td>
<td>Member</td>
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<tr>
<td>- Glasgow City Health and Social Care Partnership Board</td>
<td>Vice-Chair</td>
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<tr>
<td>- Institute of Chartered Accountants (ICAS) Disciplinary Board</td>
<td>Public Interest Member – remunerated and five days per week.</td>
</tr>
<tr>
<td>- Ofgem Gas Network Innovation Competition Panel</td>
<td>Member – remunerated and ten days per year.</td>
</tr>
<tr>
<td>- McAuley Policy &amp; Management Ltd</td>
<td>Owner/Director of Consultancy</td>
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<tr>
<td>- Scottish Government Fuel Poverty Strategic Working Group</td>
<td>Member</td>
</tr>
<tr>
<td>- Northern Ireland Water</td>
<td>Non – Executive Director – remunerated and two days per month.</td>
</tr>
<tr>
<td>- Civil Aviation Authority Consumer Panel</td>
<td>Member – remunerated and one day per month.</td>
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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