MR JOHN BROWN CBE (Chairman)
- JJ Brown Consulting Ltd
- Glasgow Centre for Population Health Management Board
  Chair

MS JANE GRANT (Chief Executive)
- No Interests Declared

DR JENNIFER L. ARMSTRONG
- No Interests Declared

MS SUSAN BRIMELOW OBE
- Volunteer Glasgow - Promoting and Supporting Volunteering across the city.
  Trustee, Board of Directors
- Abbeyfied, Bearsden - Sheltered Housing
  Trustee
- Community Integrated Care UK - One of the UK's largest health and social care charities.
  Non-Executive Director
- Royal College of Nursing - Represents nurses and nursing, promotes excellence in practice and shapes health policies
  Member
- Institute of Healthcare Managers - Leading independent membership organisation for health and social care manager
  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
DR HEATHER CAMERON

- British Pain Society
- NHS Greater Glasgow & Clyde Physiotherapy Professional Lead
- Physiotherapy Pain Association – Physiotherapy Body
- Scottish Board of the Chartered Society of Physiotherapy

Non Remuneration Directorship
Non Executive Director
Executive Committee Member
Vice Chair

MR SIMON CARR

- Simon Carr Consultancy and Interim Management
- SFHA/HIS

Owner
Housing Adviser

COUNCILLOR GAIL CASEY

- West Dunbartonshire Council

Elected Member

COUNCILLOR JIM CLOCHERTY

- No Interests Declared

MR ALAN COWAN

- Royal Air Force
- Voluntary Health Scotland
- Institute of Healthcare Management
- Chartered Management Institute

Reserve – remuneration for up to 90 days
Trustee and Director
Fellow
Charted Manager, Fellow

MS LINDA DE CAESTECKER

- International Federation of Gynaecology and Obstetrics
- Simon Community Scotland
- University of Glasgow

Consultant
Director
Honorary Professor
<table>
<thead>
<tr>
<th><strong>COUNCILLOR MAUREEN DEVLIN</strong></th>
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<tbody>
<tr>
<td>Bothwell Castle Golf Club</td>
<td>Member</td>
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<tr>
<td>North Lanarkshire Council</td>
<td>Sheltered Housing Officer</td>
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<tr>
<td>South Lanarkshire Council</td>
<td>Deputy Chair, Social Work</td>
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<tr>
<td>UNISON</td>
<td>Member</td>
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<tr>
<th><strong>PROFESSOR ANNA DOMINCZAK</strong></th>
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<tbody>
<tr>
<td>Academy of Medical Sciences</td>
<td>Fellow (previously Trustee till 2015)</td>
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<tr>
<td>BMA</td>
<td>Member (1983 – present)</td>
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<tr>
<td>Royal Society of Edinburgh</td>
<td>Fellow (previously trustee till 2014)</td>
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<tr>
<td>University of Glasgow</td>
<td>Head of College of Medical, Veterinary and Life Sciences and thus in charge of Medical School</td>
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<tr>
<td>University of Glasgow</td>
<td>Vice Principal (Employee, 1 FTE full-time)</td>
</tr>
<tr>
<td>British Heart Foundation</td>
<td>Trustee since October 2014</td>
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<tr>
<td>Medical Schools Council</td>
<td>Board Member (Trustee)</td>
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<thead>
<tr>
<th><strong>MS JEANETTE DONNELLY</strong></th>
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<tr>
<td>Alliance Scotland</td>
<td>Development Officer</td>
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<tr>
<th><strong>MR ROSS FINNIE</strong></th>
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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>
<th><strong>MS JACQUELINE FORBES</strong></th>
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<tbody>
<tr>
<td>Jacqueline Forbes Consulting</td>
<td>Owner/Director</td>
</tr>
<tr>
<td>Royal Incorporation of British Architects</td>
<td>Associate Member</td>
</tr>
<tr>
<td>Royal Incorporation of Architects in Scotland</td>
<td>Associate Member</td>
</tr>
</tbody>
</table>
MR IAN FRASER

- Down’s Syndrome, Scotland
- East Dunbartonshire Integrated Joint Board
- Edinburgh University (SCSSA)
- Education Consultant (with various Local Authorities)
- Glasgow City Council Education Department
- Strategic Leadership Development Programme (SLDP5)
- Govan Law Centre
- Old Course Ranfurly Golf Club

Chair of Board
Vice Chair
Course Organiser – Education 5 days per annum
Trainer 30 days per annum
Consultation and Communications Co-ordinator on a consultancy basis 15 day’s per annum
National Co-ordinator 15 days per annum
Chair of Project Advisory Committee
Member

COUNCILLOR MATTHEW KERR

- Glasgow City Council
- Blindcraft Trust

Elected Member
Chair

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

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
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

MR ALLAN MACLEOD

- Scottish Police Credit Union  Non-Executive Board Member

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
- Changing the Chemistry  Member
- Energy Action Scotland – A National Fuel Poverty Charity  Member
- Glasgow City Health and Social Care Partnership Board  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
- Northern Ireland Water  Non – Executive Director – remunerated and two days per month
- Civil Aviation Authority Consumer Panel  Member – remunerated and one day per month
- Institute of Directors  Member
- Ofgem Consumer Progress Panel  Member – remunerated and one day per quarter
- Office of Rail and Road Consumer Expert Panel  Member – remunerated and one day per quarter
- Heathrow Consumer Challenge Board  Member

DOROTHY MCELERLEAN

- 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

MR IAN RITCHIE

- IK & AM Ritchie Partnership  Partner

MRS RONA SWEENEY

- Parole Board for Scotland  Member

MR MARK WHITE

- CIPFA Scotland  Junior Vice Chair