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

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

MS JANE GRANT (Chief Executive)
- MiP Trade Union Member

DR JENNIFER L. ARMSTRONG
- No Interests Declared

COUNCILLOR CAROLINE BAMFORTH
- No Interests Declared

MS SUSAN BRIMELOW OBE
- Abbeyfied, Bearsden Trustee
- Royal College of Nursing UK Member
- Institute of Healthcare Managers Member

MS MORAG BROWN
- East Renfrewshire Integrated Joint Board Vice Chair
- Glasgow Association for Mental Health Board Member
- NHSGGC Staff Governance Committee Joint Chair
- UNISON Retired member – life membership
- Renfrewshire Integrated Joint Board Member
- East Renfrewshire Performance and Audit Committee Chair

MR SIMON CARR
- HealthCare Improvement Scotland Independent Contractor
- Simon Carr Consultancy and Interim Management Owner
- SFHA/HIS Housing Adviser
COUNCILLOR JIM CLOCHERTY
- No Interests Declared

MR ALAN COWAN
- The Royal Air Force Reserve
- Voluntary Health Scotland Trustee and Director
- Institute of Healthcare Management Fellow
- Chartered Management Institute Charted Manager, Fellow

MS LINDA DE CAESTECKER
- Mental Health Foundation Trustee
- Dr Nana Ghana Health Initiative Charity Trustee
- International Federation of Gynaecology and Obstetrics Consultant
- Simon Community Scotland Director
- University of Glasgow Honorary Professor

PROFESSOR DAME ANNA DOMINCZAK DBE
- 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) since 2011
- SMS – IC Board Member since 2014
MS JEANETTE DONNELLY

- Big Noise Administrator

MR ROSS FINNIE

- League of Hospital Friends, Inverclyde Trustee
- Water Industry Commission Scotland Member
- Food Standard Scotland Chair
- Glasgow City Integrated Joint Board Member

MS JACQUELINE FORBES

- Homes for Scotland Associate Member
- Jacqueline Forbes Consulting Owner/Director
- Royal Incorporation of British Architects Associate Member
- Royal Incorporation of Architects in Scotland Associate Member

MR IAN FRASER

- Down’s Syndrome, Scotland Chair of Board
- East Dunbartonshire Integrated Joint Board Vice Chair
- Edinburgh University (SCSSA) Course Organiser – Education 5 days per annum
- Education Consultant (with various Local Authorities) Trainer 30 days per annum
- Glasgow City Council Education Department Consultation and Communications Co-ordinator on a consultancy basis 15 day’s per annum
- Strategic Leadership Development Programme (SLDP) National Co-ordinator 15 days per annum
- Govan Law Centre Chair of Project Advisory Committee
- Old Course Ranfurly Golf Club Member
COUNCILLOR MHAIRI HUNTER

- No Interests Declared

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

JOHN MATTHEWS OBE

- No Interests Declared
<table>
<thead>
<tr>
<th>Role</th>
<th>Board/Panel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connections &amp; Use of System Code Modifications Panel</td>
<td>Independent Chair – remunerated and two days per month</td>
</tr>
<tr>
<td>Grid Code Panel</td>
<td>Independent Chair – remunerated and two days per month</td>
</tr>
<tr>
<td>Independent Review of Scottish Legal Services</td>
<td>Member</td>
</tr>
<tr>
<td>Scottish Council for Development and Industry</td>
<td>Member</td>
</tr>
<tr>
<td>Changing the Chemistry</td>
<td>Member</td>
</tr>
<tr>
<td>Energy Action Scotland – A National Fuel Poverty Charity</td>
<td>Chair</td>
</tr>
<tr>
<td>Glasgow City Health and Social Care Partnership Board</td>
<td>Public Interest Member – remunerated and five days per year</td>
</tr>
<tr>
<td>Institute of Chartered Accountants (ICAS) Disciplinary Board</td>
<td>Member – remunerated and ten days per year</td>
</tr>
<tr>
<td>Ofgem Gas Network Innovation Competition Panel</td>
<td>Owner/Director of Consultancy</td>
</tr>
<tr>
<td>McAuley Policy &amp; Management Ltd</td>
<td>Non – Executive Director – remunerated and two days per month</td>
</tr>
<tr>
<td>Northern Ireland Water</td>
<td>Member – remunerated and one day per month</td>
</tr>
<tr>
<td>Civil Aviation Authority Consumer Panel</td>
<td>Member – remunerated and one day per quarter</td>
</tr>
<tr>
<td>Ofgem Consumer Progress Panel</td>
<td>Member – remunerated and one day per quarter</td>
</tr>
<tr>
<td>Office of Rail and Road Consumer Expert Panel</td>
<td>Member – remunerated and three days per month</td>
</tr>
<tr>
<td>Heathrow Consumer Challenge Board</td>
<td></td>
</tr>
</tbody>
</table>
COUNCILLOR JONATHAN MCCOLL
- West Dunbartonshire Council  Leader of the Council
- Scottish National Party  Vale of Leven Membership Secretary
- Strathleven Regeneration Company  Non-Executive Director
- Maid of the Loch Board of Trustees  Non-Executive Director
- Millburn Trust  Non-Executive Director
- West Dunbartonshire Citizens’ Advice Bureau  Non-Executive Director

DOROTHY MCERLEAN
- Endowment Fund  Trustee
- Staff Bursary Scheme  Champion
- Society of Chiropodists and Podiatrists  Member and Trade Union Representative
- Board for Knightscliffe Temple Community Credit Union  Member

MARGARET MCGUIRE
- Royal College of Midwives  Member

COUNCILLOR SHEILA MECHAN
- No Interests Declared

MRS ANNE-MARIE MONAGHAN
- The Scottish Community Development Network  Member
- The International Association for Community Development  Member
- Anne-Marie Monaghan T/A Empower QSC  Owner
- Community Brokerage Network  Director
- European Social Work Research Association  Member
COUNCILLOR IAIN NICOLSON

- Quarriers

Environmental Manager – remunerated and 8 days per month

MR IAN RITCHIE

- IK & AM Ritchie Partnership

Partner

MRS RONA SWEENEY

- Parole Board for Scotland

Member

MS AUDREY THOMPSON

- Royal Pharmaceutical Society

Member

MR MARK WHITE

- CIPFA Scotland

Junior Vice Chair