MR JOHN BROWN CBE (Chairman)
- NHS Tayside
- NHS Scotland Global Citizenship Programme Board
- JJ Brown Consulting Ltd
- Glasgow Centre for Population Health Board

MS JANE GRANT (Chief Executive)
- MiP Trade Union

DR JENNIFER L. ARMSTRONG
- No Interests Declared

COUNCILLOR CAROLINE BAMFORTH
- No Interests Declared

MS SUSAN BRIMELOW OBE
- Abbeyfied, Bearsden
- Royal College of Nursing UK

MS MORAG BROWN
- East Renfrewshire Integrated Joint Board
- Glasgow Association for Mental Health
- NHSGGC Staff Governance Committee
- UNISON
- Renfrewshire Integrated Joint Board
- East Renfrewshire Performance and Audit Committee

August 2018
<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliations</th>
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<tbody>
<tr>
<td><strong>MR SIMON CARR</strong></td>
<td>• HealthCare Improvement Scotland&lt;br&gt;• Simon Carr Consultancy and Interim Management&lt;br&gt;• SFHA/HIS&lt;br&gt;Independent Contractor&lt;br&gt;Owner&lt;br&gt;Housing Adviser</td>
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<tr>
<td><strong>COUNCILLOR JIM CLOCHERTY</strong></td>
<td>• No Interests Declared</td>
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<tr>
<td><strong>MR ALAN COWAN</strong></td>
<td>• The Royal Air Force&lt;br&gt;• Voluntary Health Scotland&lt;br&gt;• Institute of Healthcare Management&lt;br&gt;• Chartered Management Institute&lt;br&gt;Reserve&lt;br&gt;Trustee and Director&lt;br&gt;Fellow&lt;br&gt;Charted Manager, Fellow</td>
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<tr>
<td><strong>MS LINDA DE CAESTECKER</strong></td>
<td>• Mental Health Foundation&lt;br&gt;• Dr Nana Ghana Health Initiative Charity&lt;br&gt;• International Federation of Gynaecology and Obstetrics&lt;br&gt;• Simon Community Scotland&lt;br&gt;• University of Glasgow&lt;br&gt;Trustee&lt;br&gt;Trustee&lt;br&gt;Consultant&lt;br&gt;Director&lt;br&gt;Honorary Professor</td>
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<tr>
<td><strong>PROFESSOR DAME ANNA DOMINCZAK DBE</strong></td>
<td>• Academy of Medical Sciences&lt;br&gt;• BMA&lt;br&gt;• Royal Society of Edinburgh&lt;br&gt;• University of Glasgow&lt;br&gt;• University of Glasgow&lt;br&gt;• British Heart Foundation&lt;br&gt;Fellow (previously Trustee till 2015)&lt;br&gt;Member (1983 – present)&lt;br&gt;Fellow (previously trustee till 2014)&lt;br&gt;Head of College of Medical, Veterinary and Life Sciences and thus in charge of Medical School&lt;br&gt;Vice Principal (Employee, 1 FTE full-time)&lt;br&gt;Trustee since October 2014</td>
</tr>
</tbody>
</table>
• Medical Schools Council  Board Member (Trustee) since 2011
• SMS – IC  Board Member since 2014

**MS JEANETTE DONNELLY**
• Big Noise  Administrator

**MR ROSS FINNIE**
• 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

**COUNCILLOR MHAIRI HUNTER**
• No Interests Declared

**DR DONALD LYONS**
• Mental Health Tribunal for Scotland  Medical Member
• NHS Education for Scotland  Lecturer (Incacity 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

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

- Inverclyde Integrated Joint Board
- Member
- Renfrewshire Integrated Joint Board
- Member
- Renfrewshire Audit Committee
- Member
- Glasgow Branch of the Society of Chiropodists and Podiatrists
- Committee Member
- 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
<table>
<thead>
<tr>
<th><strong>MRS ANNE-MARIE MONAGHAN</strong></th>
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<tbody>
<tr>
<td>• Glasgow Integrated Joint Board</td>
<td>Member</td>
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<tr>
<td>• East Renfrewshire Integrated Joint Board</td>
<td>Member</td>
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<tr>
<td>• Social Work Scotland</td>
<td>Associate Member</td>
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<tr>
<td>• East Ayrshire Thinking Differently Programme Board</td>
<td>Chair – remunerated as paid holder of post</td>
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<tr>
<td>• The Scottish Community Development Network</td>
<td>Member</td>
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<tr>
<td>• The International Association for Community Development</td>
<td>Member</td>
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<tr>
<td>• Anne-Marie Monaghan T/A Empower QSC</td>
<td>Owner</td>
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<tr>
<td>• Community Brokerage Network</td>
<td>Director</td>
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<tr>
<td>• European Social Work Research Association</td>
<td>Member</td>
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<th><strong>COUNCILLOR IAIN NICOLSON</strong></th>
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<tr>
<td>• Quarriers</td>
<td>Environmental Manager – remunerated and 8 days per month</td>
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<tr>
<th><strong>MR IAN RITCHIE</strong></th>
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<tr>
<td>• IK &amp; AM Ritchie Partnership</td>
<td>Partner</td>
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<tr>
<th><strong>MRS RONA SWEENEY</strong></th>
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<tr>
<td>• Parole Board for Scotland</td>
<td>Member</td>
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<tr>
<th><strong>MS AUDREY THOMPSON</strong></th>
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<tr>
<td>• Royal Pharmaceutical Society</td>
<td>Member</td>
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<th><strong>MR MARK WHITE</strong></th>
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<tr>
<td>• CIPFA Scotland</td>
<td>Junior Vice Chair</td>
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