

NHS 24

REGISTER OF INTERESTS
1 May 2009

BOARD MEMBERS, EXECUTIVE DIRECTORS AND SENIOR MANAGERS

NON-EXECUTIVE DIRECTOR BOARD MEMBERS		
Name	Position	Interests Declared
Mr Allan Watson	Chairman	Member – NHS Scotland Tribunal Member – NHS Scotland National Performance Management Committee
Mrs Cheryl Black	Non Executive Director	Customer Service Director – Telefonica O2 UK Ltd Non Executive Director – Southern Water Services Ltd Director – O2 Pension Trustee Ltd
Ms Kay Blair	Non Executive Director	Company Director – Business Perceptions Ltd Vice Chair, Financial Services Authority's Consumer Panel Independent Council Member, Royal Pharmaceutical Society of Great Britain Court Member, St Andrews University Brother – Alan Crawford – Director of Resource Management, NHS Health Scotland
Mr Graham Neil Revie	Employee Director	Broadwood Baptist Church, Deacon, Church Administrator Royal College of Nursing, Trade Union & Professional Body, Employee representative
Mr Martin Hill	Non Executive Director	Director – Hill Consulting
Miss Anne Jarvie	Non Executive Director	Chair – Glasgow Council for the Voluntary Sector Board Member – Marie Curie Scottish Advisory Board
Ms Emma Bell	Non Executive Director	Partner – Brodies LLP
Mr John Rogerson	Non Executive Director	Vice Chair – Home Scotland Limited Trustee and Chair of Audit, Shelter Board Member, Barony College Trustee – Lintel Trust
Mr Alexander Smith	Non Executive Director	Non Executive Director – Scottish Public Pensions Agency Non Executive (From April 2008) Scottish Government including Forth replacement crossing and NHS Executive Pay review (Short Life)
Mr Stuart Smith	Non Executive Director	Member – Stories in the Air (Registered Charity No. SCO29251)
EXECUTIVE DIRECTOR BOARD MEMBERS		
Name	Position	Interests Declared
Dr George Crooks	Medical Director	Medical Director – Scottish Ambulance Service
Mrs Eunice E Muir	Nurse Director	Director – St Vincent's Hospice, Howwood (contracted by Greater Glasgow & Clyde Health Board to provide hospice care in Renfrewshire)
Mr Robert Stewart	Director of Finance & IT	Substantive Employer – NHS Forth Valley
Mr John Turner	Chief Executive	None

EXECUTIVE DIRECTORS		
Name	Position	Interests Declared
Mrs Jane McCartney	Director of HR & CA	Board Member, South Lanarkshire College of Further Education.
Dr Chris Stewart	Director of Clinical Development	General Medical Practitioner
Mrs Gill Stillie	Director of Service Delivery	None

SENIOR MANAGERS		
Name	Position	Interests Declared
Mr Iain Adams	Assistant Director of Finance	None
Dr Malcolm Alexander	Associate Medical Director	None
Ms Suzy Aspley	Head of External Communications	Currently on Maternity Leave
Ms Margaret Brannan	Head of Corporate Affairs	None
Mrs Sheena Cochrane	Associate Director of Nursing	Non-Executive Director – Ayrshire Hospice
Mrs Jillian Croll-Sinclair	Head of Clinical Governance	Husband is the Board Director for HR and Strategic Change – Grampian NHS
Ms Michele Jamieson	Associate Director of Nursing	None
Mr Al Gibson	Head of IT Operations	None
Mr John Hegarty	Interim Head of National Voice Services and Solutions	None
Mrs Janice Houston	Associate Director of Operations and Nursing	None
Mr Gavin LeRoy	Head of Business Continuity and Risk	None
Ms Linda Lynch	Head of Recruitment & Development	None
Ms Julia Martin	Assistant Director of Finance	None
Mr John McAnaw	Head of Pharmacy	None
Mrs Susan McKinlay	Head of New Media	None
Mrs Gill McInnes	Head of HR – Operations	None
Ms Dawn Orr	Nurse Consultant in Clinical Decision Making	None
Ms Fiona Pike	Associate Director of Operations and Nursing	None
Mrs Amanda Powe	Associate Director of Operations and Nursing	None
Ms Gwen Procter	Nurse Consultant in Child Protection	None
Mr Alasdair Quinney	Head of National Service Management & Performance	None
Mrs Joan Robertson	Lead Nurse – Clinical Systems	None
Mr David Sinclair	Board Secretary	None
Mrs Gill Sinclair	General Manager, SEDS	None
Mrs Justine Westwood	Interim Head of Planning	None

Mr David Wright	Head of Integrated Service Delivery	None
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