

BOARD MEMBERS AND DIRECTORS' REGISTERABLE INTERESTS 2023-24

Name	Position	Declarable Interests
Sinead Braiden	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Employee, NHS Tayside (June 2006 - present) Other Roles: <ul style="list-style-type: none"> - Council Member (Director), British Association of Art Therapists (professional body) (July 2022 - present) Voluntary role Non-financial interests: <ul style="list-style-type: none"> - Member, Health & Care Professions Council UK (June 2006 - present) Family: <ul style="list-style-type: none"> - Mother recipient of compensation for trans-vaginal mesh implant which was deemed unlawful by Scottish Government (?2019)
Wilma Brown (until 30.09.23)	Stakeholder Member (Co-Chair, Area Partnership Forum)	Non-financial interests: <ul style="list-style-type: none"> - Chair, of The Cottage Family Centre; - Board Member, Logistics Committee for the National Family Centre; - Labour Parliamentary Candidate for Kirkcaldy & Cowdenbeath Constituency; - Treasurer, Kirkcaldy Constituency Labour Party; - Treasurer, Unison, Fife Health
Cllr Graeme Downie (wef 1.10.23)	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Partner, Crimson Bridge Communications; - Councillor, Fife Council - Elected Member Houses, land and buildings: <ul style="list-style-type: none"> - Single Property (family home) in West Fife Non-financial interests: <ul style="list-style-type: none"> - Member - Labour Party - Member - Cooperative Party - Member - Coop - Member - Unison - Director - Fife Resource Solutions - Chartered Institute of Public Relations - Council appointee - Health & Social Care IJB - Council appointee - Longannet Power Station & Valleyfield Ash Committee - Council appointee - Dunfermline & West Fife Local Tourist Association - Council appointee - Cireco LLP / Fife Resource Solutions LLP
Cllr David Graham (until 28.08.23)	Non-Executive Board Member	Remuneration by virtue of: <ul style="list-style-type: none"> - Fife Council Elected Member; - Owner Of Tailfeathers Social Media, Marketing & Events; - Owner Of Cooks Café, 239 High Street, Methil (From 25th Feb 2022) Houses, land and buildings:

			<ul style="list-style-type: none"> - 14 Grieve Street, Methilhill <p>Hold shares and securities:</p> <ul style="list-style-type: none"> - Royal London Sustainable Diversified Trust <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Secretary – Tuesday Domino League; - Management Team - Ice Hockey UK Referee Section; - Council Member – Fife Bowling Association; - Committee & Member – Methilhill Bowling Club; - Committee & Member – East Fife Indoor Bowling Club; - Member – Buckhaven Bowling Club; - Member – Leven Bowling Club; - Member – Scottish Cooperative Party; - Member – Scottish Labour Party; - Member – Unite the Union; - Member – Community Union; - Council Appointee – Fife Health & Social Care Partnership Board <p>Election expenses:</p> <ul style="list-style-type: none"> - Kirkcaldy and Cowdenbeath Constituency Labour Party (CLP)
Alastair Grant	Non-Executive Board Member		Nil
Colin Grieve	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Occasional Fire Safety consultancy work for a specialist company <p>Close family members:</p> <ul style="list-style-type: none"> - Wife is currently employed within NHS Fife
Anne Haston	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Self employed associate dentist, Linburn Dental Practice, Dunfermline (owned by F & R McFadzean) <p>Non-financial interests:</p> <ul style="list-style-type: none"> - Secretary of Crossford Children’s Gala Committee
Janette Keenan	Director of Nursing		<p>Non-financial interests:</p> <ul style="list-style-type: none"> - Member of Royal College of Nursing; - Member of Scottish National Party
John Kemp	Non-Executive Board Member		<p>Close family members:</p> <ul style="list-style-type: none"> - Sister employed as Healthcare Support Worker by NHS Fife
Aileen Lawrie	Stakeholder Member (Chair, Area Clinical Forum)		Nil
Kirstie Macdonald	Non-Executive Board Member/Whistleblowing Champion		<p>Other roles:</p> <ul style="list-style-type: none"> - Employed parti-time in husband’s entertainment business
Mansoor Mahmood	Non-Executive Board Member		<p>Remuneration by virtue of:</p> <ul style="list-style-type: none"> - Employed full-time as an Imam (Minister of Religion) at Kirkcaldy Central Mosque

Lynne Parsons	Stakeholder Member (Co-Chair, Area Partnership Forum)	Remuneration by virtue of: - Forfootsake Podiatry, 130 High Street, Cowdenbeath – Private Podiatry Practice (in development); Non-financial interests: - Member and accredited Trade Union and Health & Safety Representative for the Royal College of Podiatry. Registered with the Healthcare Professions Council
Margo McGurk	Director of Finance & Strategy	Nil
Dr Chris McKenna	Medical Director	Gifts and hospitality: 2 x Tickets to Edinburgh Tattoo as guest of the Highland Reserve Forces and Cadets Association as Executive Lead for Armed Forces
Alistair Morris (wef 1.04.23)	Acting Chair (previously Non-Executive Board Member)	Remuneration: - Self employed solicitor Houses, land and buildings: - The Bear's Den, Craigtoun Road, St Andrews Hold shares and securities: - Self invested pension
Carol Potter	Chief Executive	Gifts and hospitality: - Lunch accepted at PM Healthcare Pharmacy Conference (speaking at) on 25.10.22 at Grand Central Hotel Glasgow (Offered fee for speaking at conference which was declined). - Lunch accepted at Royal Gun Salute for King's Birthday Celebration at Edinburgh Castle on 14.11.22 Non-financial interests: - Member of the Chartered Institute of Public Finance & Accountancy; - Honorary Fellow of the Healthcare Financial Management Association
Dr Joy Tomlinson	Director of Public Health	Non-financial interests: - Board Member Alcohol Focus Scotland
Arlene Wood	Non-Executive Board Member	Nil
Nicky Connor	Director of Health & Social Care	Non-financial interests: - Queen's Nursing Institute Scotland (Trustee); - Honorary Lecturer for Queen Margaret University and Dundee; - Member of the Royal College of Nursing - Member of Council for Scottish Partnership for Palliative Care
Claire Dobson	Director of Acute	Non-financial interests: - Member of the Scottish National Party; - Member of the Chartered Society of Physiotherapy; - Registered with the Health Care Professions Council;

		- President of Twirlsport Scotland
Susan Fraser	Assoc. Director, Planning & Performance	Nil
Alistair Graham	Assoc. Director of Digital & Information	Nil
Ben Hannan	Director of Pharmacy & Medicines	Remuneration: - Honorarium – Clinical Leadership in Pharmacy Programme (Guest Speaker) - Honorarium – Peer review of Journal Article as Member of the Editorial Advisory Board – Journal of Medicines Optimisation Non-financial interests: - Member of Royal Pharmaceutical Society; - Fellow of Institute of Leadership and Management; - Member of UNITE
Ben Johnston	Head of Capital / Project Director	Gifts and hospitality: - Accepted hospitality to Women in Property charity event on 3.03.23 Non-financial interest: - Member of the Chartered Institute of Building
Kirsty MacGregor	Assoc. Director of Communications	Non-financial interests: - Member of the Chartered Institute of Public Relations
Dr Gillian MacIntosh	Head of Corporate Governance & Board Secretary	Nil
Neil McCormick	Director of Property & Asset Management	Remuneration by virtue of: - Partner Director and Trustee of Fife Coast Countryside Trust SC216254 Non-financial interests: - Member of Institute of Directors (IoD)
David Miller	Director of Workforce	Nil