

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 MAY 2020

Name	Position	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Non Financial Interests
APPOINTED MEMBERS							
Neena Mahal	Board Chair / Non Executive Board Member	None	None	None	None	None	Trustee of NHS Lanarkshire Endowment Fund Husband is a General Practitioner within Lanarkshire and is employed, part-time as Clinical Director by NHS Lanarkshire Daughter is an FiY1 junior doctor currently working in NHS Greater Glasgow & Clyde Lay Governor on the Court of Glasgow Caledonian University Commissioned as Depute Lieutenant for the Lieutenancy of Lanarkshire
Philip Campbell	Board Vice Chair / Non Executive Board Member	ScotRail Transport Provider Head of Customer Operations	None	None	None	None	Trustee of NHS Lanarkshire Endowment Fund
Ally Boyle	Non Executive Board Member	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Volunteer with Cancer Research UK Volunteer with Anthony Nolan / Scottish Fire & Rescue Service Partnership Volunteer member of Blood Cancer UK's Research Strategy Patient Panel Out of Trade Member of the Fire Brigades Union Member of Scottish National Party
Lesley McDonald	Non Executive Board Member / Whistleblowing Champion	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Volunteer, Legal Services Agency Ltd, 134 Renfrew Street, Glasgow Volunteer, Clydesdale Food Bank Cousin employed by as a Nurse by NHS Lanarkshire
Brian Moore	Non Executive Board Member	Non Executive Board Member / Whistleblowing Champion at the State Hospitals Board for	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Voluntary Management Committee Member of Clydesdale Housing Association Partner employed by third sector provider, which is partly funded by North Lanarkshire Health & Social Care Partnership
Margaret Morris	Non Executive Board Member	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Avril Osborne	Non Executive Board Member	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Lesley Thomson	Non Executive Board Member	Non Executive Board Member - Scottish Rugby Union	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Lay Governor on the Court of Glasgow Caledonian University

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STAKEHOLDER MEMBERS							
Lilian Macer	Employee Director / Non Executive Board Member	Employed within NHS Lanarkshire as Employee	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of the Trade Union, Unison
Maureen Lees	Chair of the Area Clinical Forum / Non Executive Board Member	Employed within NHS Lanarkshire as Professional Head of Service for Dietetics	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of Dietetic Association Husband employed within NHS Lanarkshire
LOCAL AUTHORITY ELECTED MEMBERS							
Jim McGuigan	South Lanarkshire Council	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Paul Kelly	North Lanarkshire Council	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
EXECUTIVE MEMBERS							
Calum Campbell	Chief Executive	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Appointed to the Piper Board on Companies House on 7 February 2019 Appointed Interim Chair of Piper Board on 1 April 2019 Wife is employed by NHS Borders as a Staff Nurse Son is a trainee accountant with Ernst & Young who provide services to NHS Scotland
Jane Burns	Medical Director	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Laura Ace	Director of Finance	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Husband is a Board Member of NHS Dumfries and Galloway.
Gabe Docherty	Director of Public Health and Health Policy	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Eddie Docherty	Executive Director for Nurses, Midwives and Allied Health Professionals	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Wife is a Board Member of NHS 24

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EXECUTIVE DIRECTORS							
Heather Knox	Director of Acute Services / Deputy Chief Executive	None	None	None	None	None	Husband is employed by NHS National Services Scotland as PACS Programme Director
Colin Lauder	Director of Planning, Property and Performance	None	None	None	None	None	Wife is employed by the Scottish Ambulance Service as Director of Workforce
Kay Sandilands	Director of Human Resources	None	None	None	None	None	Husband is employed by Sisk Healthcare; a distributor of medical devices to the NHS. Both daughters are employed by NHSL staff bank.
Val De Souza	Director, South Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None
Ross McGuffie	Chief Officer, North Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None
Donald Wilson	Director of Information and Digital Technology	None	None	None	None	None	None
Calvin Brown	Director of Communications	None	None	None	None	None	Member of the Chartered Institute of Public Relations
Paul Cannon	Board Secretary	None	None	None	None	None	None