

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 DECEMBER 2022

Name	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Close Family Members
APPOINTED MEMBERS									
Martin Hill	Board Chair / Non Executive Board Member	Non Executive Board Member -Scottish Environment Protection Agency	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Lesley Thomson	Board Vice Chair / Non Executive Board Member	Non Executive Board Member - Scottish Rugby Union	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Ally Boyle	Non Executive Board Member	Co-Chair of Cancer Research UK's Patient and Public Review Panel for Prevention, Early Detection and Diagnosis	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Trustee of Blood Cancer UK Co-Chair of Cancer Research UK's Patient and Public Involvement Panel for Prevention, Early Detection and Diagnosis Member of Cancer Research UK's Early Detection & Diagnosis Research Committee. Member of Cancer Research UK's Prevention and Population Research Committee. Board member of the Cancer Medicines Outcome Programme Volunteer with Anthony Nolan / Scottish Fire & Rescue Service Partnership Member of the Patient and Public Involvement Oversight Group at the Clinical Trials Unit, Beatson West of Scotland Cancer Centre. Member of Patient advocate group, Independent Cancer Patients' Voice Member of Biobank Management Committee, Paul O'Gorman Leukaemia Research Centre. Patient representative on the Association of the British Pharmaceutical Industry's, data subgroup of the Industry Leadership Group.	None

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 DECEMBER 2022

Name	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Close Family Members
Lesley McDonald	Non Executive Board Member / Whistleblowing Champion	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Volunteer, Legal Services Agency Ltd Volunteer, Clydesdale Food Bank Voluntary Management Committee Member of Clydesdale Housing Association	None
Brian Moore	Non Executive Board Member	Board Chair, State Hospitals Board for Scotland	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	Partner employed by third sector provider, which is partly funded by North Lanarkshire Health & Social Care Partnership
Donald Reid	Non Executive Board Member	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	Son is a Junior Doctor with NHS Lanarkshire Daughter in law is a Pharmacist with Boots
James Muir	Non Executive Board Member	Employed by V Group, as Chief Commercial Officer	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Colin Lee	Non Executive Board Member	Chief Executive – the Council of Ethnic Minority Voluntary Sector Organisations (CEMVO) Scotland	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Board Member of the Coalition for Race & Equality Rights (CRER)	None
Nauman Dar	Non Executive Board Member	Director, Deloitte	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Siobhan White	Non Executive Board Member	Glasgow Caledonian University: Assistant Head, Glasgow School for Business and Technology Scottish Housing Regulator (Non Executive Board Member)	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Phillip Couser	Non Executive Board Member	Partner in Guest House in Stirling Non-Executive Board Member, Food Standards Scotland Member Edinburgh Assistance Programme – remunerated (time limited ministerial appointment, likely to finish in early 2023)	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
STAKEHOLDER MEMBERS									

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 DECEMBER 2022

Name	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Close Family Members
Lilian Macer	Employee Director / Non Executive Board Member	Employed within NHS Lanarkshire as Employee Director	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of the Trade Union, Unison Trustee of the Jimmy Reid Foundation	Husband is employed on the NHS Lanarkshire staff bank
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	None	Trustee of the NHS Lanarkshire Endowment Fund Member of Dietetic Association	Niece employed within NHS Lanarkshire
LOCAL AUTHORITY ELECTED MEMBERS									
Cllr Eileen Logan	South Lanarkshire Council	Councillor – South Lanarkshire Council	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Cllr Michael Coyle	North Lanarkshire Council	Councillor – North Lanarkshire Council Case Worker for Neil Gray MSP	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
EXECUTIVE MEMBERS									
Jan Gardner	Chief Executive	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Jane Burns	Executive Medical Director	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Laura Ace	Director of Finance	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	Husband is a Board Member of NHS Dumfries and Galloway.
Josephine Pravinkumar	Director of Public Health and Health Policy	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	None
Eddie Docherty	Executive Nurse Director	None	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund	Wife is a Board Member of NHS 24
EXECUTIVE DIRECTORS									
Judith Park	Director of Acute Services	None	None	None	None	None	None	None	None
Colin Lauder	Director of Planning, Property and Performance	None	None	None	None	None	None	None	Wife is employed part time by NHS Education for Scotland

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 DECEMBER 2022

Name	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Close Family Members
Kay Sandilands	Director of Human Resources	None	None	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.
Soumen Sengupta	Director, South Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None	None	Wife and my sister are employed by NHS Greater Glasgow & Clyde, my brother-in-law by NHS Lanarkshire
Ross McGuffie	Chief Officer, North Lanarkshire Health & Social Care Partnership	None	None	None	None	None	None	None	None
Donald Wilson	Director of Information and Digital Technology	None	None	None	None	None	None	None	None
Calvin Brown	Director of Communications	None	None	None	None	None	None	Member, Chartered Institute of Public Relations Member, Public Relations and Communications Association	None
Paul Cannon	Board Secretary	None	None	None	None	None	None	None	None