

NHS LANARKSHIRE BOARD MEMBERS / SENIOR MANAGERS

REGISTER OF INTERESTS as at 1 APRIL 2022

Name	Position	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Non Financial Interests
APPOINTED MEMBERS							
Martin Hill	Board Chair / Non Executive Board Member	Non-Executive Board Member, Scottish Environment Protection Agency	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Secretary and Trustee, Climate Action Strathaven
Lesley Thomson	Board Vice Chair / Non Executive Board Member	Non Executive Board Member - Scottish Rugby Union	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
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	Trustee of the NHS Lanarkshire Endowment Fund Trustee of Blood Cancer UK Volunteer with Cancer Research UK and member of Cancer Insights Panel Member of Cancer Research UK's Early Detection & Diagnosis Research Committee and their Prevention & Population Research Committee Board of the Cancer Medicines Outcome Programme Volunteer with Anthony Nolan / Scottish Fire & Rescue Service Partnership Volunteer member of the Patient and Public Involvement Oversight Group at the Clinical Trials Unit, Beatson West of Scotland Cancer Centre. Volunteer member of Biobank Committee, Paul O'Gorman Leukaemia Research Centre 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 Voluntary Management Committee Member of Clydesdale Housing Association Cousin employed by as a Nurse by NHS Lanarkshire
Brian Moore	Non Executive Board Member	Board Chair, State Hospitals Board for Scotland	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
Donald Reid	Non Executive Board Member		None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Son is a Junior Doctor with NHS Lanarkshire (ST1 Trainee GP) Daughter in law is a Pharmacist with Boots

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Neil Findlay	Non Executive Board Member	Director of Unity Consulting Scotland Ltd. a not for profit social enterprise (4 days per week). Inquiry Guide on the Social Action inquiry – 1 day per month	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Daughter works for NHS Lanarkshire Wife works for NHS Lothian Member of Unite Union Member of the Scottish Labour Party
James Muir	Non Executive Board Member	Employed by V Group, as Chief Commercial Officer	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
Colin Lee	Non Executive Board Member	Chief Executive – the Council of Ethnic Minority Voluntary Sector Organisations (CEMVO) Scotland	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Board Member of the Coalition for Race & Equality Rights (CRER) Chair of the Scottish Court & Tribunal Service - Equality Advisory Group Member of Unite Union
Nauman Dar	Non Executive Board Member		None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
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	Trustee of the NHS Lanarkshire Endowment Fund Husband is employed by NHS Greater Glasgow & Clyde
Phillip Couser	Non Executive Board Member	Partner in Guest House in Stirling	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund Member of the Lowland Reserve Forces and Cadet Association
STAKEHOLDER MEMBERS							
Lilian Macer	Employee Director / Non Executive Board Member	Employed within NHS Lanarkshire as Employee Director	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 Niece employed within NHS Lanarkshire
LOCAL AUTHORITY ELECTED MEMBERS							

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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							
Heather Knox	Chief Executive	None	None	None	None	None	Trustee of the NHS Lanarkshire Endowment Fund
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.
Josephine Pravinkumar	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
EXECUTIVE DIRECTORS							
Judith Park	Director of Acute Services	None	None	None	None	None	None
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.
Soumen Sengupta	Director, South Lanarkshire Health & Social Care Partnership	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
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, Chartered Institute of Public Relations Member, Public Relations and Communications Association

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Paul Cannon	Board Secretary	None	None	None	None	None	None