

Tayside NHS Board Register of Interests 2011/2012

<p>Mr John Angus Non Executive Member</p> <p>Updated May 2011</p>	<p>Retired</p> <p>Trustee Tayside NHS Board Endowment Fund Owns house adjacent to PRI Public Body Member UHI Foundation Chair Healthy Communities Collaborative Retired member of AEA Member of Churches Action for the Homeless</p>
<p>Councillor Lorraine Caddell Non Executive Member</p> <p>Updated May 2011</p>	<p>Local Authority Member, Perth & Kinross Council</p> <p>Trustee Tayside NHS Board Endowment Fund Owner of St Johnstouns Nursing Home, Barossa Place, Perth Director Bridge of Earn Business Centre Councillor, Perth & Kinross Council</p>
<p>Dr David Dorward Non Executive Member</p> <p>Updated April 2011</p>	<p>General Medical Practitioner</p> <p>Trustee Tayside NHS Board Endowment Fund Profit sharing partner in Westgate Medical Practice, Dundee Medical Adviser to the High School of Dundee and DC Thomson Ltd Member of the BMA Fellow of the Royal College of General Practitioners</p>
<p>Mrs Linda Dunion Non Executive Member</p> <p>Updated June 2011</p>	<p>Self Employed Consultant (Social Marketing & Communications)</p> <p>Trustee Tayside NHS Board Endowment Fund See-Change Consultancy Member of SCVO Volunteer Independent Advocate with Independent Advocacy, Perth & Kinross Chair of the Scottish Sustainable Development Forum</p>
<p>Mrs Elizabeth Forsyth Non Executive Member</p> <p>Updated May 2011</p>	<p>Retired</p> <p>Trustee Tayside NHS Board Endowment Fund Director - St Margaret's FMC Ltd. Member – Lippen Care Member – Tayside Council on Alcohol Board Member – Angus Volunteer Centre</p>
<p>Mrs Judith Golden Non Executive Member</p> <p>Updated April 2011</p>	<p>Employee Director</p> <p>Trustee Tayside NHS Board Endowment Fund Member of Society of Chiropodists and Podiatrists</p>

<p>Provost Ruth Leslie Melville Non Executive Member</p> <p>Updated May 2011</p>	<p>Local Authority Member, Angus Council</p> <p>Provost, Angus Council Trustee Tayside NHS Board Endowment Fund Friends of Stracathro Friends of Brechin Townhouse</p>
<p>Councillor Ken Lynn Non Executive Member</p> <p>Updated May 2011</p>	<p>Local Authority Member, Dundee City Council</p> <p>Trustee Tayside NHS Board Endowment Fund Project Co-ordinator, Dundee Homefinder Director – Dundee Contemporary Arts Director – Dundee Association Blind and Partially Sighted Director – Tayside Association for the Deaf Member – Scottish National Party Member – Amnesty International Member – UNISON</p>
<p>Mr Gerry Marr Executive Member</p> <p>Updated January 2012</p>	<p>Chief Executive</p> <p>Trustee Tayside NHS Board Endowment Fund Wife is Director for Organisational Effectiveness, NHS Tayside Non Executive Member NHS Healthcare Improvement Scotland Chair, Effective Delivery Group Chair, National Positive Patient Identification Group (CHI) Chair, National Chief Executives' Group Chair, Regional Planning Chief Executives' Group Chair, Regional Planning Chief Executives' Sub Group Joint Chair, National Planning Forum Joint Chair, OHSAS Management Board Member, Dundee Cancer Centre's Governance Board Member, Public Service Reform Board Member, Governance Action Group Member, Infrastructure Delivery Group Member, Management Steering Group Scotland Member, National Community Planning Group Member, North of Scotland Planning Group Member, Reshaping the Medical Workforce Member, Quality Alliance Group Member, Scottish Leaders' Forum Participates in National and International Forums on Patient Safety Board Member, Maggie's Centre, Dundee</p>

<p>Professor Keith Matthews Non Executive Member</p> <p>Updated October 2011</p>	<p>Professor of Psychiatry, University of Dundee</p> <p>Trustee Tayside NHS Board Endowment Fund Honorary Consultant Psychiatrist, NHS Tayside University Division holds research contracts with UK charities and grant giving bodies (Wellcome Trust, Chief Scientist Office) as well as healthcare industrial partners (Cyberonics Inc). Receive honoraria and reimbursement of costs to participate in scientific and clinical meetings Member - British Association for Psychopharmacology Member – Royal College of Psychiatrists Member – Royal College of Psychiatrists Special Committee on ECT and related Physical Treatments Member – Management Group – Scottish Mental Health Research Network</p>
<p>Mr Ian McDonald Executive Member</p> <p>Updated May 2011</p>	<p>Director of Finance</p> <p>Trustee Tayside NHS Board Endowment Fund Stakeholder Director NPDO Board (Mental Health) Non Executive Director University of Abertay Audit Committee Member Chartered Institute of Public Finance and Accountancy (CIPFA)</p>
<p>Dr Margaret McGuire</p> <p>Executive Member</p> <p>Updated November 2011</p>	<p>Nurse Director</p> <p>Trustee Tayside NHS Board Endowment Fund Co Chair International Confederation of Midwives Member Royal College of Nursing Member of the progress group for the CSO funded Nursing Midwifery and Allied Health Professions Research Unit</p>
<p>Mr Murray Petrie Non Executive Member Vice Chairman</p> <p>Updated April 2011</p>	<p>Retired</p> <p>Trustee Tayside NHS Board Endowment Fund Fellow of University of Abertay Committee Member Eradour Housing Association Member Advisory Board of Good Governance Ins Chair CLIC/Sargant Christmas carol Concert Committee Undertakes work for NHS Tayside (external contracts)</p>
<p>Mr Andrew Richmond Non Executive Member</p> <p>Updated December 2011</p>	<p>Company Director</p> <p>Trustee Tayside NHS Board Endowment Fund Own 50% of share and Director of Laverock Properties Ltd Wife owns remaining shares and is also a Director Own 25% of shares and Director of Rushyglen Ltd Vice Chair Scottish Ambulance Service Member Court of University of Dundee Member Church of Scotland Treasurer Airlie Primary School Parent Council Associate of Society of Investment Professionals (ASIP) Non-executive director of Frontier IP Group PLC</p>

<p>Dr Andrew Russell Executive Board Member</p> <p>Updated May 2011</p>	<p>Medical Director</p> <p>Trustee Tayside NHS Board Endowment Fund Member of the BMA Fellow of the Royal College of General Practitioners</p>
<p>Mrs A Scott Non Executive Member</p> <p>Updated May 2011</p>	<p>Head of Chartered Institute of Public Finance & Accountability (CIPFA) (Scotland)</p> <p>Trustee Tayside NHS Board Endowment Fund Member of CIPFA</p>
<p>Dr A Shepherd Non Executive Member</p> <p>Updated May 2011</p>	<p>Consultant Physician/Chair Area Clinical Forum</p> <p>Trustee Tayside NHS Board Endowment Fund Royal Colleges Clinical Leaders (RCP Edin) Fellow Royal Colleges of Edinburgh and Glasgow Member of British Society of Gastroenterology Member Scottish Society of Gastroenterology Senior Member Scottish Society of Physicians Associate of General Medical Council Member Perth & Kinross CHP Committee Chair Area Clinical Forum Member of acute/primary care interface group Member of BMA Medical Adviser National Association of Crohns and Colitis Small number of shares in GSK and AstraZeneca Scottish Government Quality Champion</p>
<p>Dr Drew Walker Executive Member</p> <p>Updated May 2011</p>	<p>Director of Public Health</p> <p>Trustee Tayside NHS Board Endowment Fund Board member of the Research Unit on Families and Relationships, University of Edinburgh Honorary Senior Lecturer, University of Dundee Board Member, Health Economics Research Unit (HERU) Member Dundee Cancer Centre Governance Board Member BMA</p>
<p>Mrs Betty Ward Non Executive Member</p> <p>Updated September 2011</p>	<p>Office Administrator part time, Sidlaw Executive Travel (Scotland) Ltd</p> <p>Trustee Tayside NHS Board Endowment Fund Member of the Labour Party Member of UNITE</p>
<p>Mr Sandy Watson, OBE DL Chairman</p> <p>Updated September 2011</p>	<p>Chairman</p> <p>Trustee Tayside NHS Board Endowment Fund Young Scot – Non Executive Member Hon Fellow of University of Abertay, Dundee Hon Life Member of Society of Local Authority Chief Executives (SOLACE) Fellow of Chartered Management Institute Fellow of Society of Antiquaries (Scotland) Member of National Performance Management Committee (NPMC) Deputy Lieutenant for Angus</p>

	Chair – National Group on Volunteering
Mr Peter Withers Non Executive Member Updated May 2011	Retired Trustee Tayside NHS Board Endowment Fund Member Risk Management Authority Member Independent safeguarding Authority Fellow of the Chartered Institute of Personnel and Development

ATTENDEES AT BOARD MEETINGS	
<p>Ms Margaret Dunning Board Secretary</p> <p>Updated April 2011</p>	<p>Board Secretary</p> <p>Member of Institute of Healthcare Management</p>
<p>Ms Lesley McLay Acting Chief Operating Officer</p> <p>Updated September 2011</p>	<p>Acting Chief Operating Officer</p> <p>Nothing to register</p>
<p>Mr Tony Gaskin Chief Internal Auditor</p> <p>Updated July 2011</p>	<p>Chief Internal Auditor FTF Services</p> <p>Employed by NHS Fife Manage the Shared Service Agreement for the provision of internal audit services between NHS Fife and Tayside. Internal Audit provision to NHS Fife, NHS Forth Valley, NHS Tayside, NHS Lanarkshire Mental Welfare Commission for Scotland & Strathcarron Hospice Member of Institute of Chartered Accountants of England & Wales Member – Corporate Governance and Audit Group, Corporate Governance and Audit Forum</p>
<p>Ms Caroline Selkirk Deputy Chief Executive</p> <p>Updated September 2011</p>	<p>Deputy Chief Executive</p> <p>Justice of the Peace Sherrifdom of Tayside & Fife Member of Managers in Partnership (MP part of UNISON) Chair of National CAMHS Stakeholder Group Member of Child Hearing Improvement Partnership Member of CAMHS Improvement Monitoring and Support Group Member of Community Planning Partnerships – Angus, Perth & Kinross and Dundee Chair of National Delivery Plan Implementation Group for Nationalist Specialist Children’s Services Member of National Children and Young People Support Group</p>
<p>Mrs Vanessa Shand Partnership Forum representative</p> <p>Updated October 2011</p>	<p>Midwifery Team Leader/Vice Chair Partnership Forum</p> <p>Appointed to Royal College of Midwives UK Board for Scotland and Vice Chair LSA Reviewer – Nursing and Midwifery Council Member – Royal College of Midwives Executive Director of Royal College of Midwives Board (UK)</p>