

Register of Interests 2015/16

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Anne Marie Cavanagh	Nurse Director	30/03/2016	Related undertakings	Non remunerated directorship	Chairperson	Summerston Childcare Limited	Childcare service	Service User
David Miller	Acting Director of Human Resources	15-Mar-16	N/A	N/A	N/A	N/A	N/A	
Jane Henrietta Christie	Employee Director / Clinical Perfusionist	18/03/2016	Non-financial interests	N/A	Lay representative and Chair of Branch	Unite	trade union	N/A
Jane Henrietta Christie	Employee Director / Clinical Perfusionist	18/03/2016	Related undertakings	n/A	Non Executive Director	Scottish Pensions Advisory Board	NHS	
Jeane Freeman	Chair (1 April 2015-18 March 2016)	15/03/2016	Remuneration	Self employment	Owner	Freeman Associates	Public affairs consultancy	1 April 2015- 18 March 2016
Jeane Freeman	Chair (1 April 2015-18 March 2016)	15/03/2016	Remuneration	Holder of paid office	Board Member	Scottish Police Authority		Until 31 Jan 2016
Jeane Freeman	Chair (1 April 2015-18 March 2016)	15/03/2016	Remuneration	Holder of paid office	Board Member	Judicial Appointments Board for Scotland		Until 31 Jan 2016
Jeane Freeman	Chair (1 April 2015-18 March 2016)	15/03/2016	Non financial interests	Non financial interests	Founder Member	Women for Indpendence	Political activity/ campaign group	
Jill Young	Chief Executive	30/03/2016	Related undertakings	N/A	Board Director	Scottish Health Innovations Limited	N/A	travel expenses only
Jill Young	Chief Executive	30/03/2016	Related undertakings	N/A	Member	Innovation Partnership Board (Scottish Government)	N/A	travel expenses only
Jill Young	Chief Executive	30/03/2016	Related undertakings	N/A	Deputy Lord Lieutenant	West Dunbartonshire	Queen's representative	no travel allowance claimed
John (Jack) Rae	Non Executive Director	30/03/2016	Remuneration	Employment	Non Executive	NHS 24	NHS Board	

Register of Interests 2015/16

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
John (Jack) Rae	Non Executive Director	30/03/2016	Related undertaking	N/A	Trustee	Institute of Counselling		
Julie Carter	Director of Finance	22/03/2016	Shares and Securities	Shareholder	1650 Shares (11%)	21 Colour Limited	Printer	Has no involvement in the company and am removed from any Board negotiations due to conflict of interest
Julie Carter	Director of Finance	22/03/2016	Non financial interests	N/A	Related to owner of 21 Colour Ltd which is included in public sector contract list and may provide services to the Board	N/A	N/A	Has no involvement in the company and am removed from any Board negotiations due to conflict of interest
June Rogers	Director of Operations	29/03/2016	NONE	NONE	NONE	NONE	NONE	NONE
Kay Harriman	Non Executive Director	23/03/2016	Remuneration	Employment	HR Director	Hilton Worldwide	Hotels	N/A
Maire Whitehead	Non Executive Director	24/03/2016	Remuneration	Employment	Non Executive	The State Hospital	NHS Board	£8,008
Maire Whitehead	Non Executive Director	24/03/2016	Remuneration	Employment	Lay representative	NHS Education for Scotland		
Mark MacGregor	Non Executive Director	31/03/2016	Shares and Securities	Details of interests in shares and securities which may be significant to, or equivalent to, or bear upon the work of the NWTC Board	Personal holding	One FTSE 250 tracker/ One FTSE All Share tracker/ One technology fund		

Register of Interests 2015/16

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Mark MacGregor	Non Executive Director	31/03/2016	Non-financial interests	Details on non-financial interests which may be significant to, or relevant to, or bear upon the work of the NWTC Board	Member	Renal Association Executive Committee		
Mark MacGregor	Non Executive Director	31/03/2016	Non-financial interests	Details on non-financial interests which may be significant to, or relevant to, or bear upon the work of the NWTC Board	Member	Scottish Medicines Consortium		
Mark MacGregor	Non Executive Director	31/03/2016	Non-financial interests	Details on non-financial interests which may be significant to, or relevant to, or bear upon the work of the NWTC Board	Fellow	Royal College of Physicians and Surgeons of Glasgow		
Mark MacGregor	Non Executive Director	31/03/2016	Remuneration	Employment	Consultant Nephrologist/ Physician, Associate Medical Director, Surgical Division	NHS Ayrshire and Arran	NHS Board	
Mark MacGregor	Non Executive Director	31/03/2016	Remuneration	Employment	Honorary Clinical Senior Lecturer	University of Glasgow	Education	
Mike Higgins	Medical Director	15/03/2016	NONE	NONE	NONE	NONE	NONE	N/A

Register of Interests 2015/16

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Philip Cox	Non Executive Director	15/03/2016	Remuneration	Employment	Chief Executive	Scottish Veterans Housing Association	Member of Veterans Scotland	N/A
Stewart Mackinnon	Non Executive Director (Vice Chair from Feb 2016 and Interim Chair from 18 Mar 2016)	31/03/2016	Remuneration	Employment	Managing Director	Mackinnon Consulting Ltd	Strategic Management Consultancy	Consultancy provides strategic advice and counsel to banks and stakeholders in financial services
Stewart Mackinnon	Non Executive Director (Vice Chair from Feb 2016 and Interim Chair from 18 Mar 2016)	31/03/2016	Remuneration	Holder of paid office	Visiting Professor in Accounting and Finance	Strathclyde Business School, University of Strathclyde	Education	Teaching financial management of banks to MSC students in International Banking and Finance
Stewart Mackinnon	Non Executive Director (Vice Chair from Feb 2016 and Interim Chair from 18 Mar 2016)	31/03/2016	Remuneration	Director of an Undertaking	Independent Non Executive Director	Canadian Payments Association	Provider of large value and retail payment systems in Canada	Appointed by Canada's First Minister for Finance
Stewart Mackinnon	Non Executive Director (Vice Chair from Feb 2016 and Interim Chair from 18 Mar 2016)	31/03/2016	Contracts	Contract	Senior Tutor to students	Chartered Institute of Bankers in Scotland		Nominal fees and expenses paid
Stewart Mackinnon	Non Executive Director (Vice Chair from Feb 2016 and Interim Chair from 18 Mar 2016)	31/03/2016	Contracts	Contract	Senior Consultant	Chartered Management Institute	Ongoing	