

**LANARKSHIRE NHS BOARD – MEMBERS
DECLARATION OF INTERESTS MARCH 2008**



Mr P K Corsar, Non Executive Director and Chair

Remuneration – occasional Consultancy work on Educational issues – School Rolls, etc. for Stewart Milne Homes.

Mr T Davison, Chief Executive

Non Financial Interests – Member of Court of University of West of Scotland from 2007.

Mr P Wilson, OBE, Director for Nursing, Midwifery and Allied Health Professions

Non Financial Interests – Member of the Governing Body (The Court) of Napier University, and Member of its Audit Committee. Presently, there are no known financial or contractual links between Napier University and the NHS in Lanarkshire. Alternate Elected Member of the Nursing and Midwifery Council which regulates the Nursing and Midwifery Professions throughout the UK.

Spouse is the owner of a Public Relations Consultancy – Pink Anglia PR, which has contracts with public and private sector organisations, but not with any constituent body of NHS Lanarkshire.

Spouse is a member of the Nursing and Midwifery Council, which regulates the Nursing and Midwifery Professions throughout the UK, and is a member of Lothian Health Board. There are no financial or contractual links with any constituent body of the NHS in Lanarkshire.

Mr D Clark, Non Executive Director

Remuneration – Chief Executive, Chest, Heart and Stroke Scotland, which receives grant support for patient services provided in Lanarkshire.

Non Financial Interests – spouse is employed by NHS Lanarkshire as a Staff Nurse at Hairmyres Hospital.

Mr W Sutherland, Non Executive Director

Remuneration – employed as Director of Human Resources and Deputy Secretary at the University of Strathclyde.

Mrs M Nelson, Non Executive Director

Remuneration – Lay Member of Employment Tribunals.

Councillor E McAvoy, Non Executive Director

Remuneration – Councillor and Leader of South Lanarkshire Council.

Non Financial Interests – Member of Amalgamated Electrical and Engineering Union.

Councillor J McCabe, Non Executive Director

Remuneration – Councillor and Leader of North Lanarkshire Council.

Mr T Currie, Non Executive Director

Remuneration – Employee of Scottish Enterprise.

Non Financial Interests – Board Member of New Lanarkshire Limited.

Mrs N Mahal, Non Executive Director

Remuneration – Freelance Associate with NB Associates, Glasgow, Management, Training and Research Consultancy.

Non Financial Interests – Trustee of BBC Children in Need Appeal, which awards grants to organisations working with children and young people 18 years and under, including health related organisations and voluntary bodies.

Spouse is General Medical Practitioner in NHS Lanarkshire and is Clinical Lead for the Cumbernauld and Kilsyth Locality within North Lanarkshire Community Health Partnership.

Mr J A Anning, Non Executive Director

Remuneration – “Call Down” contract with the Department for International Development.

Mrs S Smith, Non Executive Director

Remuneration – fees as member of the Mental Health Tribunal Scotland. Fees as self-employed Consultant in Social Housing and Community Development.

Dr D McCormick, Non Executive Director (Chair, Area Clinical Forum)

Remuneration - Service Development Manager NHS Lanarkshire.

Dr A Graham, Medical Director

Nil return.

Mrs S Goldsmith, Director of Finance

Nil return.

Mr I A Ross, Director for Strategic Implementation, Planning and Performance

Nil return.

Dr D C Moir, CBE, Director of Public Health

Nil return.

Mr C M Sloey, Director, North Lanarkshire Community Health Partnership

Nil return.

Mr A Lawrie, Director, South Lanarkshire Community Health Partnership

Nil return.

Mr G Walker, Director of Human Resources

Nil return.

Mrs R Lyness, Director, Acute Services

Nil return.

Mr H Sweeney, (Employee Director)

Nil return.

NJA/OD
3 April 2008