

Register of Interests, 2010/11

1. Author(s) of Paper

Mr Bill Matthews, NSS Chairman
Contact: Miss Caroline Lang, Board Secretary, Tel: 0131 275 7090 or
Mrs Marion Walker, Committee Secretary, Tel: 0131 275 7183

2. Purpose of Paper

In keeping with good Governance standards, this Register is submitted to the Board for their information.

4. Service Implications

N/A

3. Other Key Issues

Recent amendments to the Register have been highlighted.

5. Resource Implications

There are no direct resource implications arising from the paper.

6. Contracts

N/A

7. Risk Implications

There are no implications arising from the paper.

8. Equality & Diversity Implications

N/A

9. Partnership Working

N/A

Register of Interests 2010/11 (as at 20 July 2010)

Board Member	Gifts & Hospitality	Remuneration	Related Undertakings	Contracts	House, Land & Buildings	Shares & Securities	Non Financial Interests	Election Expenses	Retired
Marion Bain	Nil	Nil	Nil	Nil	Nil	Shareholding in Standard Life	Fellow, Faculty of Public Health UK Member, Medical & Dental Defence Union, Scotland Member, BMA	Nil	
James Barbour	Nil	Chief Executive, Lothian NHS Board	Nil	Nil	Nil	Nil	Honorary Professor, Queen Margaret University Member, Institute of Healthcare Management Member, First Division Association Member of University Court, The University of Edinburgh Fellow, Royal College of Physicians, Edinburgh	Nil	
Irene Barkby	Nil	Nil	Nil	Nil	Nil	Nil	Member of RCN Co Chair NMWWPP, National Steering Group (SGHD)	Nil	
Simon Belfer	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Ian Crichton	Nil	Nil	Nil	Nil	Nil	Nil	Chair, National Infertility Group Member, Scottish Health Informatics Program Advisory Board Member, NHSScotland eHealth Strategy Board Member, The Scottish Government Public Procurement Reform Board	Nil	
Elizabeth Ireland	Nil	Part Time GP Highland Health Board	Nil	Nil	Nil	Nil	Honorary Chair, University of Stirling Member, Medical & Dental Defence Union, Scotland Member, BMA National Clinical Lead for Palliative Care and Patient Experience [on secondment (part-time) until June 2011]	Nil	
James King	See Appendix A	Member, The Accounts Commission, Treasurer, The Stirling and District Association for Mental Health Non-Executive Director, Forth Valley NHS Board	Nil	Nil	Nil	Nil	Member of Board of Management of Glasgow Metropolitan College	Nil	

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Bill Matthews	See Appendix A	Non-Executive Director & Chair of Audit, Scottish Government (COPFS/Education/Corporate Area) (until 31.10.10)	Nil	Nil	Nil	Shareholdings in a number of plcs, including HBOS, Standard Life, Motorola, and in Queen of the South Football Club and Northern Edge	Member, Audience Council for Scotland (until Jan '09)	Nil
		Non-Executive Director, The Security Industry Authority					Member, Institute of Engineering & Technology	
		Non-Executive Director, Scottish Police Services Authority					Member, Institute of Chartered Marketers	
		Director, M2M2 Limited (Management & Leadership Consultant)					Public member of Network Rail	
James McGoldrick	Nil	Chair, NHS Fife Board Self Employed Management and Leadership Consultant	Nil	Nil	Nil	Nil	Advisory Board School of Management, University of St Andrews	Nil
Mary Robertson	Nil	Solicitor, Medical and Dental Defence Union of Scotland	Nil	Nil	Nil	Shareholdings in a number of PLCs including Lloyds TSB, Legal & General, Reckitt Benckiser, Vodafone, BP,	Fitness to practise Panellist, Nursing and Midwifery Council Member, Association of Regulatory and Disciplinary Lawyers	Nil
Alan Sibbald	Nil	Deputy Vice Chancellor, Anglia Ruskin University	Nil	Nil	Nil	Nil	Director, Ixion Holdings Director, Anglia Ruskin Enterprise Director, Anglia Distance Learning Director, Cambridge Network Ltd Member, Institute of Civil Engineers	Nil
Aileen Stewart	Nil	Nil	Nil	Nil	Nil	Nil	Branch Secretary of Unison, Scottish Health Care Branch Member of Unison, Trade Union	Nil
Keith Thompson	See Appendix A	Nil	Nil	Nil	Nil	Shareholding in Lab901 Ltd Shareholding in Lux Biotechnology Shareholding in Touch Bionics	Bio Industry Association (Scotland), Committee Member	Nil
							Director, European Blood Alliance	
							Chairman, UK Blood Transfusion Services Forum Member of the British Blood Transfusion Society	
John White	Nil	Director and Chairman of JLB Ltd	Nil	Nil	Nil	Minor Shareholding in a number of public quoted companies	Fellow of the British Computer Society Fellow of the Chartered Institute of Bankers in Scotland	Nil
		Non-Executive Director and Board Member of PIPC Global Holding Company Ltd				Majority Shareholder in JLB Ltd		

Board Member	Event	Date	Host	Value	Hospitality valued at £50 and over offered but not accepted
Bill Matthews	A David Hume Event Royal Society of Edinburgh, George Street, Edinburgh - Dinner	11-May-10	Sir Michael Marmot- A Fairer Society and Narrower Health Inequalities	£50	N/a
Bill Matthews	Dinner at KPMG as part of presentation of the CPPRR/KPMG report on differentials in health spend per capita	01-Jun-10	KPMG	£40	N/a
James King	PricewaterhouseCoopers Corporate Golf day	12-May-10	PwC	£100	N/a
Keith Thompson	Lunch with Scott Haldane	29-Jun-10	Atos Origin Alliance	£12	N/a
Keith Thompson	N/a	N/a	N/a	N/a	Visit to Open in St Andrews by Atos Origin Alliance, value unknown