

Board Member	Gifts & Hospitality	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Election Expenses
James Barbour	NIL	<ul style="list-style-type: none"> o Chief Executive, Lothian NHS Board 	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Honorary Professor, Queen Margaret University o Member, Institute of Healthcare Management o Member, First Division Association o Member of University Court, The University of Edinburgh o Fellow, Royal College of Physicians, Edinburgh 	NIL
Irene Barkby	NIL	NIL	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Member of RCN o Co Chair NMWWPP. National Steering Group (SGHD) 	NIL
Simon Belfer	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Adam Bryson	NIL	Medical Adviser, Lamellar Biomedical Limited	NIL	NIL	NIL	Shares in Lamellar Biomedical Ltd	<ul style="list-style-type: none"> o Fellow, Faculty of Public Health UK o Fellow, Royal College of Physicians, Glasgow o Member, Medical & Dental Defence Union, Scotland o Member, BMA o Member, Glasgow Royal Medico-Chirurgical Society 	NIL
Ian Crichton	NIL	NIL	NIL	NIL	NIL	Shares in <ul style="list-style-type: none"> o Amersports 	<ul style="list-style-type: none"> o Member, NHSScotland eHealth Strategy Board o Member, The Scottish Government Public Procurement Reform Board o Member, Procurement Scotland Supervisory Board 	NIL
Elizabeth Ireland	NIL	NIL	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Member, Medical & Dental Defence Union, Scotland o Member, BMA o National Clinical Lead for Palliative Care and Patient Experience [on secondment (part-time) until 30.6.10] 	NIL
Mr James King	NIL	<ul style="list-style-type: none"> o Non-Executive Director, Forth Valley NHS Board o Member, The Accounts Commission o Treasurer, The Stirling and District Association for Mental Health 	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Member of Board of Management of Glasgow Metropolitan College 	NIL
Bill Matthews	NIL	<ul style="list-style-type: none"> o Non-Executive Director & Chair of Audit, Scottish Government (COPFS/J&C/Corporate Area) o Non-Executive Director, The Security Industry Authority o Non-Executive Director, Scottish Police Services Authority o Director, M2M2 Limited (Management & Consultancy) 	NIL	NIL	NIL	Shareholding in: <ul style="list-style-type: none"> o Motorola o HBOS o Standard Life o Northern Edge o Queen of the South Football Club 	<ul style="list-style-type: none"> o Member, Audience Council for Scotland (until Jan'09) o Member, Institute of Engineering & Technology o Member, Institute of Chartered Marketers 	NIL

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Jim McGoldrick	NIL	<ul style="list-style-type: none"> o Chair, NHS Fife Board o Self Employed Management and Leadership Consultant 	NIL	NIL	NIL	NIL	NIL	NIL
Mary Robertson	NIL	<ul style="list-style-type: none"> o Solicitor, Medical and Dental Defence Union of Scotland 	NIL	NIL	NIL	Shareholding in a number of plcs including Lloyds TSB; Legal & General; Reckitt Benekiser; Vodafone; BP; Shell; Rexham; GlaxoSmithKline; Unilever	<ul style="list-style-type: none"> o Fitness to Practise Panellist, Nursing and Midwifery Council o Member, Association of Regulatory and Disciplinary Lawyers 	NIL
Alan Sibbald	NIL	<ul style="list-style-type: none"> o Deputy Vice Chancellor, Anglia Ruskin University 	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Director, Ixion Holdings o Director, Anglia Ruskin Enterprise o Director, Anglia Distance Learning o Director, Cambridge Network Ltd. o Member, Institute of Civil Engineers 	NIL
Aileen Stewart	NIL	NIL	NIL	NIL	NIL	NIL	<ul style="list-style-type: none"> o Branch Secretary of Unison, Scottish Health Care Branch o Member of Unison, Trade Union 	NIL
Keith Thompson	See Appendix A	NIL	NIL	NIL	NIL	Shares in <ul style="list-style-type: none"> o Lab 901 Ltd o Lux Biotechnology o Touch Bionics 	<ul style="list-style-type: none"> o Bio Industry Association. (Scotland), Committee Member o Director, European Blood Alliance o Chairman, UK Blood-Forum 	NIL
John White	NIL	<ul style="list-style-type: none"> o Director of Technology Integration, Royal Bank of Scotland Group 	NIL	NIL	NIL	Minor shareholder in a number of public quoted companies.	<ul style="list-style-type: none"> o Fellow of the British Computer Society o Fellow of the Chartered Institute of Bankers in Scotland 	NIL

REGISTER OF INTERESTS (as at 26th June 2009)

Gifts & Hospitality - 2009/10



<u>Board Member</u>	Event	Date	Host	Value
Keith Thompson	1. Heinekan Cup, Murrayfield, Edinburgh and Dinner	23 rd May 2009	Alba Bioscience	£250
