

Name	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Jill Young	Chief Executive	25/10/2011	Non-financial interests	n/a	Board Director	Clydebank re-built		
Alistair Flowerdew	Medical Director 9from 20 April 2009)	17/11/2011	NONE	NONE	NONE	NONE	NONE	NONE
			NONE	NONE	NONE	NONE	NONE	NONE
Shona Chaib	Nurse Director	21/10/2011	NONE	NONE	NONE	NONE	NONE	NONE
Lindsey Isobel Ferries	Director of Human Resources	02/11/2011	NONE	NONE	NONE	NONE	NONE	NONE
June Rogers	Director of Business Services	17/11/2011	NONE	NONE	NONE	NONE	NONE	NONE
Julie Carter	Director of Finance	16/04/2012	Non-financial interests	Details of non-financial interests which may be significant to, or relevant to, or bear upon the work of the NWTC Board	Related to owner of 21 Colour Ltd which is included in public sector contract list and may provide services to the Board	21 Colour Limited	Printer	Has no involvement in the company and am removed from any Board negotiations due to conflict of interest
Jane Henrietta Christie	Employee Director (from 1 July 2010)	31/03/2012	Non-financial interests	n/a	Local steward	Unite	trade union	
Jeane Freeman	Non Executive Director	26/10/2011	Remuneration	Self employment		Freeman Associates	Public affairs consultancy	
			Remuneration	Holder of paid office	Board Member	Parole Board for Scotland	Parole Board	

			Remuneration	Holder of paid office	Board Member	SPSA		
			Remuneration	Holder of paid office	Board Member	Judicial Appointments Board for Scotland		
John (Jack) Rae	Non Executive Director	24/10/2011	Related undertaking	N/A	Trustee	Ardgowan Hospice		
			Related undertaking	N/A	Trustee	Institute of Counselling		
Maire Whitehead	Non Executive Director	25/11/2011	Remuneration	Trade, Profession or Other work	Lay Appraiser	NHS Education for Scotland	NHS Board	£1,000.00
			Non-financial interests	N/A	Member	Ethics Committee, University of Strathclyde	Learning institution	Unlikely to impinge though sometimes deal with NHS ethics
James O'Neil	Vice Chairman (ended 30/09/2011)	04/04/2012	Remuneration	Employment	Medical Editor	NHS Greater Glasgow and Clyde	Public health	
			Remuneration	Self employment	Partner	Dr O'Neil and Partners	General practitioners	
			Non-financial interests		Member	Scottish General Practitioners Committee	Elected member	Glasgow Local Medical Committee
Peter John Ramsay	Non Executive Director (ended 30/09/2011)	10/04/2012	Remuneration	Self employment		Peter Ramsay	Business Services	
			Remuneration	Undertaking	Stakeholder Director	ABC Schools Ltd	Not for profit PFI company building and maintaining schools in Argyll & Bute	
Hilary Mounfield	Non Executive Director (ended 30/09/2011)	04/04/2012	Related undertaking	N/A	Trustee	Dementia Services Development Trust		

Stewart Mackinnon	Non Executive Director (from 1/10/2011)	03/11/2011	Remuneration	Employment	Managing Director	Mackinnon Consulting Ltd	Strategic Management Consultancy	Consultancy provides strategic advice and counsel to banks and stakeholders in
			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
			Remuneration	Director of an Undertaking	Independent Non Executive Director	Canadian Payments Association	Operator of payments system in Canada	Appointed by Canada's First Minister for Finance
			Contracts	N/A	Senior Tutor to students	Chartered Institute of Bankers in Scotland	Contract for two years from 1/11/2011	Nominal fees and expenses paid
Kay Harriman	Non Executive Director (from 1/10/2011)	05/04/2012	Remuneration	Employment	HR Director UK and Ireland	Hilton Worldwide	Managing hotels/hospitality sector	
Phil Cox	Non Executive Director (from 1/10/2011)	11/04/2012	Remuneration	Employment	Communications Coordinator	Veterans Scotland	military charity	

Mark McGregor	Non Executive Director (from 1/10/2011)	14/11/2011	Remuneration	Employment	Clinical Director, Medical Specialties and Consultant Nephrologist/ Physician	NHS Ayrshire and Arran	NHS Board	
			Remuneration	Trade, Profession or Other work	Lecturer in Nephrology (occasional)	Various, including pharamaceutical companies	Various	Less than 6 per year
			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	HSBC FTSE 250 tracker fund		
			Shares and Securities	Details of interests in shares and securities which may be significant to, or	Personal holding	Henderson Global Innovation Unit Trust		
			Shares and Securities	Details of interests in shares and securities which may be significant to, or	Personal holding	Virgin UK FTSE All Share Tracker Fund		
			Shares and Securities	Details of interests in shares and securities which may be significant to, or	Holding in wife's name	Banco Santander		
			Non-financial interests	Details on non- financial interests which may be significant to, or	Member	Renal Association Executive Committee		

Non-financial interests	Details on non-financial interests which may be significant to, or	Member	Scottish Renal Association		
Non-financial interests	Details on non-financial interests which may be significant to, or	Member	European Renal Association		
Non-financial interests	Details on non-financial interests which may be significant to, or	Member	British Medical Association		
Non-financial interests	Details on non-financial interests which may be significant to, or	Fellow	Royal College of Physicians and Surgeons of Glasgow		
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	Faculty of Medical Leadership and Management		
Non-financial interests	Details on non-financial interests which may be significant to, or	Honorary Clinical Senior Lecturer	Glasgow University		
Non-financial interests	Details on non-financial interests which may be significant to, or	Member	Management Committee, Scottish Audit of Surgical Mortality		

			Non-financial interests	Additional instances of non-financial interests which may be significant to, or relevant to, or bear upon the work of the NWTC Board	Lead Investigator		2009 - unrestricted research grant to NHS Ayrshire and Arran of £3,500 from Bristol Myers Squibb to establish a cohort of
			Non-financial interests	Additional instances of non-financial interests which may be significant to, or relevant to, or bear	GenerationQ Fellow	The Health Foundation	2010