

Register of interests

Name	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Jeane Freeman	Chair	13/03/2013	Remuneration	Self employment		Freeman Associates	Public affairs consultancy	
Jeane Freeman	Chair	13/03/2013	Remuneration	Holder of paid office	Board Member	SPSA		
Jeane Freeman	Chair	13/03/2013	Remuneration	Holder of paid office	Board Member	Judicial Appointments Board for Scotland		
Jill Young	Chief Executive	14/03/2013	Related undertakings	n/a	Board Director	Clydebank re-built		non remunerated

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Julie Carter	Director of Finance	27/03/2013	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	27/03/2013	Non financial interests		Related to owner of 21 Colour Ltd which is included in public sector contract list and may provide services to the Board			Has no involvement in the company and am removed from any Board negotiations due to conflict of interest
Lindsey Isobel Ferries	Director of Human Resources	11/03/2013	NONE	NONE	NONE	NONE	NONE	NONE
June Rogers	Director of Operations	25/04/2013	NONE	NONE	NONE	NONE	NONE	NONE

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Jane Henrietta Christie	Employee Director	14/03/2013	Non-financial interests	n/a	Local steward	Unite	trade union	
Alistair Flowerdew	Medical Director	25/03/2013	Houses, Land and Buildings	Houses, Land and buildings	8 acres of agricultural land in Dorset	NONE	NONE	1 April 2012 - 26 October 2012
Mike Higgins	Medical Director	12/03/2013	NONE	NONE	NONE	NONE	NONE	29 October 2012 - 31 March 2013 (Interim Medical Director 29 October 2012 - 30 November 2012)
John (Jack) Rae	Non Executive Director	14/03/2013	Related undertaking	N/A	Trustee	Ardgowan Hospice		

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John (Jack) Rae	Non Executive Director	14/03/2013	Related undertaking	N/A	Trustee	Institute of Counselling		
Kay Harriman	Non Executive Director	14/03/2013	Remuneration	Employment	HR Director	Hilton Hotels		
Maire Whitehead	Non Executive Director	14/03/2013	Remuneration	Employment	Lay Assessor	NHS Education for Scotland	NHS Board	
Maire Whitehead	Non Executive Director	14/03/2013	Remuneration	Employment	Non Executive	The State Hospital	NHS Board	

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Maire Whitehead	Non Executive Director	14/03/2013	Non-financial interests	N/A	Lay Assessor	Ethics Committee, University of Strathclyde	Learning institution	not remunerated
Philip Cox	Non Executive Director	12/03/2013	Remuneration	Employment	Communications Coordinator	Veterans Scotland	Charity	
Philip Cox	Non Executive Director	12/03/2013	Remuneration	Self Employment	Lecturer - leadership mentoring	Police college		Twice yearly
Philip Cox	Non Executive Director	13/03/2013	Remuneration	Self Employment	Consultant - defence advice	Scottish Government		Twice yearly

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Stewart Mackinnon	Non Executive Director	11/03/2013	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	11/03/2013	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	11/03/2013	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	11/03/2013	Contracts	Contract	Senior Tutor to students	Chartered Institute of Bankers in Scotland	Contract for two years from 1/11/2011	Nominal fees and expenses paid

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Stewart Mackinnon	Non Executive Director	11/03/2013	Contracts	Contract	Senior Consultant	Chartered Management Institute	Ongoing	
Mark MacGregor	Non Executive Director	02/05/2013	Remuneration	Employment	Clinical Director, Medical Specialties and Consultant Nephrologist/ Physician	NHS Ayrshire and Arran	NHS Board	
Mark MacGregor	Non Executive Director	02/05/2013	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 tracker fund		
Mark MacGregor	Non Executive Director	02/05/2013	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	Aberdeen Securities Technology Fund		

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Mark MacGregor	Non Executive Director	02/05/2013	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	Virgin Tracker Fund		
Mark MacGregor	Non Executive Director	02/05/2013	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	02/05/2013	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	British Medical Association		
Mark MacGregor	Non Executive Director	02/05/2013	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	Royal College of Physicians and Surgeons of Glasgow		

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Mark MacGregor	Non Executive Director	02/05/2013	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		
Shona Chaib	Nurse Director	25/03/2013	NONE	NONE	NONE	NONE	NONE	NONE