

Golden Jubilee Foundation Register of Interests 2017/18

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Angela Harkness	Director of Global Development and Strategic Partnerships	20.04.18	Related Undertakings		Vice Chair	Keech Hospice		
Angela Harkness	Director of Global Development and Strategic Partnerships	20.04.18	Related Undertakings		Trustee	Scottish Sports Futures		
Angela Harkness	Director of Global Development and Strategic Partnerships	20.04.18	Shares and Securities		Private Share Portfolio not related to GJF			
Angela Harkness	Director of Global Development and Strategic Partnerships	20.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Anne Marie Cavanagh	Nurse Director	10.05.18	Nil	Nil	Nil	Nil	Nil	Nil
Anne Marie Cavanagh	Nurse Director	10.05.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Jane Henrietta Christie-Flight	Employee Director / Clinical Perfusionist	17.04.18	Related Undertakings		Board Member	Scottish Public Pensions Agency	Pension scheme for the Board	
Jane Henrietta Christie-Flight	Employee Director / Clinical Perfusionist	17.04.18	Non Financial Interests		Member , lay representative, Branch secretary	Unite the Union	Trade Union	
Jane Henrietta Christie-Flight	Employee Director / Clinical Perfusionist	17.04.18	Non Financial Interests		Member	Scottish National Party	Political	
Jane Henrietta Christie-Flight	Employee Director / Clinical Perfusionist	17.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Jill Young	Chief Executive	30/04/2018	Related Undertakings	Related Undertakings	Board Member	SHIL		Travel claimed

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Jill Young	Chief Executive	30/04/2018	Related Undertakings	Related Undertakings	Deputy Lord Lieutenat	West Dunbartonshire Lieutenancy	Lieutenancy	No travel claimed
Jill Young	Chief Executive	30/04/2018	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
John (Jack) Rae	Non Executive Director	30.04.18	Remuneration	Employment	Non Executive Member	NHS24	NHS Board	
John (Jack) Rae	Non Executive Director	30.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Julie Carter	Director of Finance/ Deputy Chief Executive	30.04.18	Non Financial Interests	Non Financial Interests	NONE	NONE	NONE	Related to owner of 21 Colour Limited, print company on public sector contract list, which may provide services to the Board. Not involved in the company and removed from any Board negotiations.
Julie Carter	Director of Finance/ Deputy Chief Executive	30.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	

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Julie Carter	Director of Finance/ Deputy Chief Executive	30.04.18	Remuneration	Employment	Interim Director of Finance & Logistics	SAS	NHS	This is an agreed strategic Director of Finance role shared across Golden Jubilee Foundation and Scottish Ambulance Service
June Rogers	Director of Operations	10.05.18	Non Financial Interests	Non Financial Interests	NONE	NONE	NONE	Related to Director of Vascutek Ltd, Vice President - No responsibility for procurement at GJF
June Rogers	Director of Operations	10.05.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Karen Kelly	Non Executive Director	23.04.18	Remuneration	self-employment	Freelance Consultant	Gleniffer Solutions Ltd	Freelance Consultanc interim management and training	Part time determined by contract
Karen Kelly	Non Executive Director	23.04.18	Related Undertakings		Member of the Board of Management	City of Glasgow College	FHE	
Karen Kelly	Non Executive Director	23.04.18	Related Undertakings		Insititue Council Member	CIPFA	Chartered Institute	
Karen Kelly	Non Executive Director	23.04.18	Contracts		Associate of CIPFA			No end date specified
Karen Kelly	Non Executive Director	23.04.18	Contracts		Associate of SOLACE			No end date specified

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Karen Kelly	Non Executive Director	23.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Kay Harriman	Non Executive Director	23.04.18	Remuneration	Employment	HR Director	Hilton Hotels	Hospitality	
Kay Harriman	Non Executive Director	23.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Maire Whitehead	Non Executive Director	30.04.18	Remuneration	Employment	Non Executive Member	The State Hospital	NHS Board	
Maire Whitehead	Non Executive Director	30.04.18	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Marcella Boyle	Non Executive Director	02.05.18	Remuneration	self-employment	Director	Kilpatrick Solutions Ltd	Business Consultancy	
Marcella Boyle	Non Executive Director	02.05.18	Houses, Land and Buildings		Private Landlord		Rental Property	
Marcella Boyle	Non Executive Director		Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Mark MacGregor	Non Executive Director	30.04.18	Remuneration	Employment	Consultant Nephrologist and Associate Medical Director, Surgical Division	NHS Ayrshire and Arran	NHS Board	
Mark MacGregor	Non Executive Director	30.04.18	Remuneration	Employment	Board Member	Scottish Medicines Consortium	Healthcare	0.2 WTE

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Mark MacGregor	Non Executive Director	10.05.18	Non Financial Interests	Non Financial Interests	Fellow	Royal College of Physicians and Surgeons, Glasgow		
Mark MacGregor	Non Executive Director		Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Mike Higgins	Medical Director	09/03/2017	NONE	NONE	NONE	NONE	NONE	NONE
Mike Higgins	Medical Director		Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Philip Cox	Non Executive Director	02.05.18	Remuneration	Employment	Chief Executive Officer	Scottish Veterans Redisencies		
Philip Cox	Non Executive Director		Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Safia Qureshi	Directof of Quality, Innovation and People	30.04.18	NONE	NONE	NONE	NONE	NONE	NONE
Safia Qureshi	Directof of Quality, Innovation and People		Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	
Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Remuneration	Employment	Managing Director	Mackinnon Consulting	Strategic Management Consultancy	

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Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Remuneration	Holder of a paid office	Retired Visiting Professor in Accounting and Finance	Strathclyde Business School, University of Glasgow	Education	
Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Remuneration	Director of an Undertaking	Independent Non Executive Director	Canadian Payments Association	Appointed by Canada's First Minister for Finance	
Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Contracts	Contracts	Senior Tutor to Students	Chartered Institute of Bankers in Scotland		
Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Contracts	Contracts	Senior Consultant	Chartered Management Institute		
Stewart Mackinnon	Interim Chair	Copied from previous years as agreed by email	Related undertaking	N/A	Trustee	Golden Jubilee Foundation CHARITY	Charity	