

Name	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Jane Henrietta Christie	Employee Director	31/03/2014	Non-financial interests	n/a	Local steward	Unite	trade union	
Jeane Freeman	Chair	13/03/2014	Remuneration	Self employment		Freeman Associates	Public affairs consultancy	
Jeane Freeman	Chair	13/03/2014	Remuneration	Holder of paid office	Board Member	SPSA		
Jeane Freeman	Chair	13/03/2014	Remuneration	Holder of paid office	Board Member	Judicial Appointments Board for Scotland		

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Jill Young	Chief Executive	14/03/2014	Related undertakings	n/a	Board Director	Clydebank re-built		non remunerated
Jill Young	Chief Executive	14/03/2014	Related undertakings	n/a	Board Director	SHIL		non remunerated
John (Jack) Rae	Non Executive Director	14/03/2013	Related undertaking	N/A	Trustee	Ardgowan Hospice		
John (Jack) Rae	Non Executive Director	14/03/2013	Related undertaking	N/A	Trustee	Institute of Counselling		

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Julie Carter	Director of Finance	24/03/2014	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	24/03/2014	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
June Rogers	Director of Operations	22/04/2014	NONE	NONE	NONE	NONE	NONE	NONE
Kay Harriman	Non Executive Director	20/03/2014	Remuneration	Employment	HR Director	Hilton Hotels		

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Lindsey Isobel Ferries	Director of Human Resources	24/03/2014	NONE	NONE	NONE	NONE	NONE	NONE
Maire Whitehead	Non Executive Director	13/03/2014	Remuneration	Employment	Lay Assessor	NHS Education for Scotland	NHS Board	
Maire Whitehead	Non Executive Director	13/03/2014	Remuneration	Employment	Non Executive	The State Hospital	NHS Board	
Maire Whitehead	Non Executive Director	13/03/2014	Related undertakings	N/A	Trustee	City of Glasgow College Foundation	Registered charity	

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Mark MacGregor	Non Executive Director	01/04/2014	Remuneration	Employment	Consultant Nephrologist/ Physician, Associate Medical Director, Surgical Division	NHS Ayrshire and Arran	NHS Board	
Mark MacGregor	Non Executive Director	01/04/2014	Remuneration	Employment	Honorary Clinical Senior Lecturer	University of Glasgow	Education	
Mark MacGregor	Non Executive Director	01/04/2014	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	One FTSE 250 tracker/ One FTSE All Share tracker/ One technology fund		
Mark MacGregor	Non Executive Director	01/04/2014	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		

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Mark MacGregor	Non Executive Director	01/04/2014	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	Scottish Medicines Consortium		TBC
Mark MacGregor	Non Executive Director	01/04/2014	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	Fellow	Royal College of Physicians and Surgeons of Glasgow		
Mike Higgins	Medical Director	04/04/2014	NONE	NONE	NONE	NONE	NONE	
Philip Cox	Non Executive Director	13/03/2014	Remuneration	Employment	Chief Executive	Scottish Veterans Residences	Veterans charity (supported care)	

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Philip Cox	Non Executive Director	13/03/2014	Remuneration	Employment	Director of Housing Pillar	Veterans Scotland	Veterans charity	
Shona Chaib	Nurse Director	17/03/2014	NONE	NONE	NONE	NONE	NONE	NONE
Stewart Mackinnon	Non Executive Director	13/03/2014	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	13/03/2014	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

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Stewart Mackinnon	Non Executive Director	13/03/2014	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	13/03/2014	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
Stewart Mackinnon	Non Executive Director	13/03/2014	Contracts	Contract	Senior Consultant	Chartered Management Institute	Ongoing	