

REGISTER OF INTERESTS – BOARD MEMBERS, EXECUTIVE TEAM AND SENIOR STAFF: Financial year 2023/24

NAME	CATEGORY	INTEREST	Date of interest
1. CHAIR			
Carole Wilkinson	1	*Lay Member, General Teaching Council	10/10/18 to 1/4/24
	1	Board Member, Care Inspectorate	10/10/18 to present
	1	Member of Scottish Social Services Council	10/10/18 to present
	1	**Ad hoc advice and consultancy work for David Nicholl, On Board Training	10/10/18 to 15/08/23
	1	Vice Chair of NHS Board Chairs Group	1/8/21 to 22/08/23
	1	Chair of NHS Board Chairs Group	23/08/23 to present
Note: *Remuneration available but not claimed / ** Remuneration is a small hourly fee			
2. NON-EXECUTIVE BOARD MEMBERS			
Abhishek Agarwal	1	Associate Professor, Edinburgh Napier University	1/7/22 to present
	1	External Examiner, University College London	1/7/22 to 10/11/22
	2	Board Chair, Grampian Housing Association	1/7/22 to present
	5	Owner of residential properties (not relevant to role with HIS)	1/7/22 to present
	8	Member of The Educational Institute of Scotland	1/7/22 to present
	1	MBA External Examiner - University of Lincoln	1/7/22 to present
	8	Fellow - Chartered Management Institute	1/7/22 to present
	8	Senior Fellow - Higher Education Academy	1/7/22 to present
1	Role of DBA (Doctor of Business Administration) External Examiner - University of Dundee	27/09/2023 to present	
Keith Charters	1	Director & Owner, Strident Publishing Limited	12/10/20 to present

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	1	Self-employed as author, presenter & book event chair (trading as Keith Charters)	12/10/20 to present
	9	Wife is employed by NHS Greater Glasgow & Clyde in a non-managerial, clinical Allied Health Professional role	12/10/20 to present
	8	Trustee, East Kilbride Athletic Club SCIO	12/10/20 to present
Suzanne Dawson	8	Director and Charity Trustee, Eastgate Theatre & Arts Centre	1/3/19 to 11/09/2023
	9	Brother in temporary administrative post in NHS Borders	1/5/21 to present
	8	Charity Trustee, Borders Further Education Trust	1/3/19 to 28/09/2023
	8	Fellow of Chartered Institute of Marketing	1/3/19 to 28/09/2023
	8	Member of Law Society of Scotland Admissions Sub-Committee	1/3/19 to present
Gill Graham		No declared interests	
Nicola Hanssen	1	Director of Hensikt Consulting	1/8/21 to present
	1	Tayside NHS Volunteering Scoping Exercise funded by NHS Tayside NHS Trust to VHS who contracted Hensikt Consulting to undertake the work.	26/10/21 to 31/3/22
Judith Kilbee	1	Self-employed – Contract, AMLo Biosciences - Healthcare Development Manager - Melanoma	19/9/22 to present
	8	Member of the Scottish Covid Bereaved group who have core participant status in both the UK and Scottish Covid inquiries	2/8/23 to present
Evelyn McPhail	8	Governor – Fife College	5/10/20 to present
	8	Fellow of the Royal Pharmaceutical Society	5/10/20 to present
	8	Registration with the General Pharmaceutical Council	5/10/20 to 12/1/23
Nikki Maran	8	Fellow of Royal College of Anaesthetists (retired)	02/10/23 to present
	8	Fellow of Royal College of Surgeons of Edinburgh (Ad Eunum)	02/10/23 to present
	8	General Medical Council Specialist medical register (anaesthesia)	02/10/23 to present
	9	Son is radiology trainee on South East Scotland regional training scheme	02/10/23 to present

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	9	Daughter-in-law is paediatric trainee on South East Scotland Regional training scheme	02/10/23 to present
	9	Brother is dentist working in Dental Institute (NHS Lothian) & owner of private dental practice in Edinburgh	02/10/23 to present
Douglas Moodie	1	Care Inspectorate – Chair, the remuneration being paid by Care Inspectorate for hours worked	1/9/22 to present
	1	Kidz World Nursery Ltd, SC357038 - Early Years Childrens' Nursery, OOSC, and Softplay	1/9/22 to present
	1	Moodie Consulting Ltd, SC247851 - Management Consulting	1/9/22 to present
	1	DJM Management Consulting Ltd, SC422750 - Management and GDPR Consulting.	1/9/22 to present
	1	DJM Property Services & Contracts Ltd, SC699943 - Property Maintenance	1/9/22 to present
	1	DJM Property Lettings Ltd, SC607699 - Property Lettings.	1/9/22 to present
	1	Scottish Social Services Council – Council member, the remuneration being paid via Care Inspectorate for hours worked.	12/06/2023 to present
	2	DJM Kidz Play Ltd, SC386377, Holding Co	1/9/22 to 06/06/23
	6	Destiny Pharmpie, AIM listed	1/9/22 to present
	6	Lustre plc (lustrepureskin)	1/9/22 to present
	6	Ipulse Ltd	1/9/22 to present
	6	Calon Cardio Tech A	1/9/22 to present
	6	Calon Cardio Convertible Loan Stock plc	1/9/22 to present
	6	Careathomeservice.tech Ltd (time for you care)	1/9/22 to present
	6	Domainex pie	1/9/22 to present
	6	Sky Medical tech Ltd	1/9/22 to present
6	RD Graphene Ltd	1/9/22 to present	
6	Biotronics Ltd	1/9/22 to present	
6	AJ Bell SIPP - Douglas J Moodie	1/9/22 to present	

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	6 Kidz World Nursery Ltd	1/9/22 to present
	6 Moodie Consulting Ltd	1/9/22 to present
	6 DJM Property Services & Contracts Ltd	1/9/22 to present
	6 DJM Property Lettings Ltd	1/9/22 to present
	6 DJM Management Consulting Ltd	1/9/22 to present
	6 Anastasis Biotech plc	12/06/23 to present
	6 Oyako Ltd	12/06/23 to present
	6 Regemat 3D Ltd	12/06/23 to present
	6 C-Major Ltd	12/06/23 to present
	6 Human Forest Ltd	12/06/23 to present
	6 Gibie Ltd	12/06/23 to present
	6 Luas Diagnostics Ltd	12/06/23 to present
	6 42 Genetics Ltd	12/06/23 to present
	6 Active Needle Tech Ltd	12/06/23 to present
	6 Heura Ltd	12/06/23 to present
	6 Inbentus Medical Tech (Spain)	12/06/23 to present
	6 Inspira Pharma	12/06/23 to present
	8 Helm Training Ltd, SC099885 - Chairman, care experienced young persons	1/9/22 to 1/10/23
	8 Clacks First Ltd, SC344868 - Chairman, business improvement district (BID)	1/9/22 to present
	8 Home Start Clackmannanshire, SC280850 - Director/Treasurer, local families in need	1/9/22 to 1/10/23
	8 Chairman of the Children's Panel in Falkirk	1/9/22 to present
Michelle Rogers	1 Contractor - Clackmannanshire Council, local authority, Community Justice Coordinator	1/9/22 to present
Duncan Service	1 Evidence Manager, SIGN (previously Senior Information Officer)	1/3/11 to present

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	8	Director and Company Secretary, SHU East District Ltd	1/3/11 to present
	8	UNISON Steward	1/3/11 to present
	8	Treasurer, Guidelines International Network (G-I-N)	1/8/13 to 1/9/16 and 1/9/18 to 23/9/22
	8	Chair, Guidelines International Network (G-I-N)	1/9/16 to 1/9/18
	8	Board Member, Guidelines International Network (G-I-N)	1/8/11 to 23/9/22
	8	Co-Chair, UK Grade Network	11/3/20 to present
	8	NICE Accreditation Advisory Committee	1/1/16 to 1/6/17
Robert Tinlin	1	Non-Executive Director, Crown Office & Procurator Fiscal Service	1/7/22 to 19/12/22
	2	Non-Executive Director, Board of Governance for the Comptroller & Auditor General for Jersey	1/7/22 to present
	8	Director, Towler Tinlin Associates Limited	1/7/22 to present
	1	Interim Chief Executive for Harlow Council in Essex	10/10/22 to 19/12/22
	1	Interim Chief Executive, Southend-on-Sea City Council	24/7/23 to 04/02/2024

NAME	CATEGORY	INTEREST	Date interest started/ ended (if in FY 2023/24)
3. EXECUTIVE BOARD MEMBER			
Robbie Pearson	1	Chief Executive, Healthcare Improvement Scotland	
	9	Sister-in-law is nurse at St Columba's Hospice (regulated by HIS)	
	8	Chair, NHS Board Chief Executives Group	Started 1/4/23
	8	National Boards Implementation Lead	
	9	Nephew's wife is a paediatrician working in NHS Greater Glasgow and Clyde.	
4. SENIOR STAFF MEMBERS			
Sybil Canavan	1	Director of Workforce	
	8	Member of Unite (Trade Union)	
	9	Spouse is employed as a Bank Emergency Ambulance Driver with the Scottish Ambulance Service	
Lynsey Cleland	1	Director of Quality Assurance	
	8	*Lay Member, General Teaching Council for Scotland	
Note: *Remuneration available but not claimed.			
Ann Gow	1	Director of Nursing and Deputy Chief Executive	
	8	Member of Royal College of Nursing (RCN)	
	8	Fellowship of the Queen's Nursing Institute	
	8	Chair of Scottish Executive Nurse Directors group	
	8	Professional advisor to the RCN Foundation grants committee	
Angela Moodie	1	Director of Finance, Planning and Governance	
	6	Director and 50% shareholder in Moodie Properties Ltd	
Clare Morrison	1	Director of Community Engagement & System Redesign	
	8	Fellow of the Royal Pharmaceutical Society	
	8	Member of Unite	
	8	Honorary Doctorate from the University of the Highlands and Islands	

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	9	Spouse is employed by the Scottish Ambulance Service as an Emergency Ambulance Technician	
Safia Qureshi	1	Director of Evidence and Digital	
	9	Spouse is a Non-executive Board Member of NHS Lothian	Started 1/4/23
	8	Member (as a private individual) of the Edinburgh City Council Slavery and Colonialism Review Implementation Group	Started 10/08/23
	2	Chair of the Scottish Ballet Research Committee	Started 05/09/23
Simon Watson	1	Medical Director & Director of Safety	
	8	Honorary Consultant Physician, NHS Lothian Health Board	
	8	Recently Director NHS Lothian Health Board, attending Board Meetings (April 2016-April 2020)	
	8	Recently Consultant Physician, NHS Lothian Health Board (December 2008-April 2020)	
	9	Married to Consultant Physician, NHS Lothian Health Board	
	8	Fellow of the Royal College of Physicians of Edinburgh	
	8	Member of the British Medical Association	
	8	Member of the UK Renal Association	
	8	Member of the American Society of Nephrologists	
	8	Section Leader, UK Scout Association (voluntary work)	
8	Honorary Clinical Senior Lecturer, University of Edinburgh Medical Education Faculty, providing clinical teaching to students		

Explanation of Categories

Category Number	Category Type
1	Remuneration
2	Other Roles
3	Contracts
4	Election Expenses
5	Houses, Land and Buildings
6	Shares and Securities
7	Gifts and Hospitality

8	Non-Financial Interests
9	Close Family Members