

NHS Golden Jubilee Register of Interests Board 2023-2024

| Name | Position held within Golden Jubilee Foundation | Category | Details | Name of organisation/ business | Nature of business | Additional comments |
|----------------------|--|--|--|--------------------------------------|--|---|
| Susan Douglas-Scott | Board Chair | Remuneration from self-employment | Celebrant and Chaplain | Celebrate People | Pastoral and spiritual care | |
| Susan Douglas-Scott | Board Chair | Non Financial Interests | Chair of Trustees | NHS GJ Charity | Charity | |
| Susan Douglas-Scott | Board Chair | Remuneration as a Director of an Undertaking | Board Chair | ILF Scotland | NDPB | Ends Oct 2023 |
| Susan Douglas-Scott | Board Chair | Remuneration as a Director of an Undertaking | Board Chair | VoiceAbility | Avocacy Charity | Ends Oct 2023 |
| Jane Christie-Flight | Employee Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Jane Christie-Flight | Employee Director | Non Financial Interests | Non Executive Director | SPPA NHS | Non Executive Director on Advisory Board | |
| Jane Christie-Flight | Employee Director | Non Financial Interests | Lay Representative | Unite | Union | |
| Jane Christie-Flight | Employee Director | Non Financial Interests | Member | Scottish National Party | Political Party | |
| Karen Kelly | Non Executive Director | Related Undertakings | Board Member and Trustee | Cochrane | | |
| Karen Kelly | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Marcella Boyle | Non Executive Director | Remuneration from Employment | Hymans Robertson Foundation | | Charity | |
| Marcella Boyle | Non Executive Director | Remuneration from Employment | | Glasgow Chamber of Commerce | | |
| Marcella Boyle | Non Executive Director | Remuneration from Employment | | Kilpatrick Solutions Ltd | Consultancy | A range of assignments with clients throughout the year |
| Marcella Boyle | Non Executive Director | Houses, Land and Buildings | Personal Home | Glasgow West End | | Main Residence |
| Marcella Boyle | Non Executive Director | Houses, Land and Buildings | Owner | Rental Property, Glasgow | Registered private landlord | |
| Marcella Boyle | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Linda Semple | Non Executive Director | Remuneration as holder of paid office | Non Executive Director | NHS Ayrshire & Arran | Health care | |
| Linda Semple | Non Executive Director | Houses, Land and Buildings | Joint Home Owner, North Ayrshire | | | |
| Linda Semple | Non Executive Director | Non Financial Interests | Member | Scottish National Party | Political Party | |
| Linda Semple | Non Executive Director | Non Financial Interests | Member | National Trust for Scotland | Charity | |
| Linda Semple | Non Executive Director | Non Financial Interests | Chair, South Ayrshire Integrated Joint Board | | Health and Social Care Board | |
| Linda Semple | Non Executive Director | Non Financial Interests | Member | Royal Society of Protection of Birds | Charity | |
| Linda Semple | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Stephen McAllister | Non Executive Director | Remuneration from Employment | Non Executive Director | NHS Forth Valley | Health Care | |
| Stephen McAllister | Non Executive Director | Remuneration from Employment | Non Executive Director | Risk Management Authority | Risk Management | |

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| Stephen McAllister | Non Executive Director | Remuneration from Self Employment | | SARMAR Consultancy | Provision of mental health and crisis management training | |
| Stephen McAllister | Non Executive Director | Non Financial Interests | Trustee | Samaritans | Charity | |
| Stephen McAllister | Non Executive Director | Non Financial Interests | Trustee | Lifeline | Charity | |
| Stephen McAllister | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Morag Brown | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Morag Brown | Non Executive Director | Non Financial Interests | Trustee & Board Member | Glasgow Association for Mental Health | Charity | Until September 2023 |
| Morag Brown | Non Executive Director | Non Financial Interest | Unison | Unison Life Member | | |
| Rob Moore | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Rob Moore | Non Executive Director | Remuneration as a Director of an Undertaking | Sole Director and Owner | Mouswald Ltd | Training, coaching and recruitment advisor | |
| Callum Blackburn | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Callum Blackburn | Non Executive Director | Remuneration from self-employment and of an Undertaking | Director | HalfWild Ltd | Environmental Consulting and Projects | |
| Steven Wallace | Non Executive Director | Remuneration | Chief Financial Officer | University of Strathclyde | Academic | Until 28 April 2023 |
| Steven Wallace | Non Executive Director | Remuneration | Chief Financial Officer | J&J Denholm Ltd | Shipping & Logistics | From 1 May 2023 |
| Steven Wallace | Non Executive Director | Remuneration as a Director of an Undertaking | Vice Chair and Non executive Director | Ayrshire College | Academic | |
| Steven Wallace | Non Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | Until September 2023 |
| Gordon James | Chief Executive | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Michael Breen | Executive Director of Finance | Houses, Land and Buildings | Home Owner, Ayrshire | | | |
| Michael Breen | Executive Director of Finance | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Mark MacGregor | Executive Medical Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | |
| Mark MacGregor | Executive Medical Director | Non Financial Interests | Honorary Clinical Adviser | Scottish Medicines Consortium | | |
| Carolynne O'Connor | Deputy Chief Executive/ Director of Operations | Non Financial Interests | | | | |
| Anne Marie Cavanagh | Executive Nurse Director | Houses, Land and Buildings | Joint home owner, Glasgow City | N/A | N/A | N/A |
| Anne Marie Cavanagh | Executive Director of Nursing and AHPs | Non Financial Interests | | | | |
| Gareth Adkins | Director of Strategy, Planning and Performance | Non Financial Interests | | | | Until May 2023 |
| Serena Barnatt | Director of Workforce | Non Financial Interests | | | | Until August 2023 |
| Carole Anderson | Director of Transformation, Strategy, Planning and Performance | Non Financial interests | Director (Volunteer) on Board | Volunteer Glasgow | Charity SC005462 | |

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| Carole Anderson | Director of Transformation, Strategy, Planning and | Non Financial interests | Member of Audit and Staffing Sub Committees | Volunteer Glasgow | Charity SC005462 | |
| Carole Anderson | Director of Transformation, Strategy, Planning and | Non Financial interests | Chair | Scottish Workplace Networking for LGBT People | Charity SC045169 | |
| Laura Smith | Director of People and Culture | Non Financial interests | | | | From January 2024 |
| Rebecca Maxwell | Non Executive Director | Remuneration from Employment and as a Director | Director | Perception Insights Ltd | | |
| Rebecca Maxwell | Non Executive Director | Contracts | | | A Number of client contracts through work with Perception | |
| Rebecca Maxwell | Non Executive Director | Houses, Land and Buildings | Rental - main residence | Bridge of Allan | Home and home office | |
| Rebecca Maxwell | Non Executive Director | Non Financial Interests | Partner is Jim Boyle, Director of Finance | NHS Education Scotland | | |
| Rebecca Maxwell | Non-Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | From January 2024 |
| Lindsay MacDonald | Non-Executive Director | Non Financial Interests | Trustee | NHS GJ Charity | Charity | From January 2024 |
| Lindsay MacDonald | Non-Executive Director | Remuneration as a Holder of Paid Office | Non Executive Director | Scottish Environment Protection Agency | One Day Per week | |
| Lindsay MacDonald | Non-Executive Director | Remuneration as a Holder of Paid Office | Council Member | Scottish Social Services Council | One Day Per week | |
| Lindsay MacDonald | Non-Executive Director | Houses, Land and Buildings | Joint Ownership of Principal place of residence | Kippen, FK8 3HU | Co-owned with spouse | |
| Lindsay MacDonald | Non-Executive Director | Shares and Securities | Individual Holding of shares | Astra Zeneca | 555 Class A shares | |