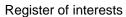


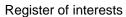
Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition: comments
Chair	13/03/2013	Remuneration	Self employment		Freeman Associates	Public affairs consultancy	
Chair	13/03/2013	Remuneration	Holder of paid office	Board Member	SPSA		
Chair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



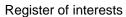
Name Cu-track con	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition comments
Julie Carter	Director of Finance	27/03/2013	Shares and Securities	Shareholder	1650 Shares (11%)	21 Colour Limited	Printer	Has no involvemen in the company 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 involvemen 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

Register of interests

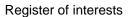
Name ocu-track con	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Additions and district comments the cocustors
Jane Henrietta Christie	Employee Director	14/03/2013	Non-financial interests	n/a	Local steward	Unite	trade union	
Alistair Flowerdew	Medical Director		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		



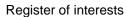
Position held within NWTC		Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition comments
Non Executive Director	14/03/2013	Related undertaking	N/A	Trustee	Institute of Counselling		
Non Executive Director	14/03/2013	Remuneration	Employment	HR Director	Hilton Hotels		
Non Executive Director	14/03/2013	Remuneration	Employment	Lay Assessor	NHS Education for Scotland	NHS Board	
Non Executive Director	14/03/2013	Remuneration	Employment	Non Executive	The State Hospital	NHS Board	
	Non Executive Director Non Executive Director Non Executive Director Non Executive Director	Non Executive Director 14/03/2013 Non Executive 14/03/2013	Non Executive Director Non Executive Director 14/03/2013 Related undertaking Non Executive Director 14/03/2013 Remuneration Non Executive Director 14/03/2013 Remuneration Non Executive Director 14/03/2013 Remuneration	Non Executive Director Non Executive Director 14/03/2013 Related undertaking N/A Non Executive Director 14/03/2013 Remuneration Employment Non Executive Director 14/03/2013 Remuneration Employment Non Executive Director Non Executive 14/03/2013 Remuneration Employment	Non Executive Director Non Executive Director	within NWTC organisation/business Non Executive Director 14/03/2013 Related undertaking N/A Trustee Institute of Counselling Non Executive Director 14/03/2013 Remuneration Employment HR Director Hilton Hotels Non Executive Director 14/03/2013 Remuneration Employment Lay Assessor NHS Education for Scotland Non Executive Director 14/03/2013 Remuneration Employment Non Executive The State Hospital	Non Executive Director Non Executive Director



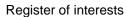
within NWTC					organisation/ business	buiness	Addition comments
Non Executive Director	14/03/2013	Non-financial interests	N/A	Lay Assessor	Ethics Committee, University of Strathclyde	Learning institution	not remunerated
Non Executive Director	12/03/2013	Remuneration	Employment	Communications Coordinator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



Name ocu-trackcom	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition: Comments Addition
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		Nominal fees and expenses paid



Name ocu-trackcons	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition comments
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		



Name	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition: comments
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 relvant 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 relvant 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 relvant to, or bear upon the work of the NWTC Board	Member	Royal College of Physicians and Surgeons of Glasgow		

Register of interests

Name cu-track con	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of buiness	Addition comments
Mark MacGregor	Non Executive Director	02/05/2013	Non-financial interests	Details on non- financial interests which may be significant to, or relvant 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