

Name	Position held within NWTC	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Anne Marie Cavanagh	Interim Nurse Director	15/04/2015	Related undertakings	Non remunerated directorship	Chairperson	Summerston Childcare Limited	Childcare service	Service User
David Miller	Interim Director of Human Resources	N/A	N/A	N/A	N/A	N/A	N/A	<i>NOT REQUIRED (As per LB's instructions)</i>
Jane Henrietta Christie	Employee Director / Clinical Perfusionist	08/04/2015	Non-financial interests	N/A	Lay representative of Unite, the Union, and Chair of Unite Branch	Unite	trade union	N/A
Jeane Freeman	Chair	22/04/2015	Remuneration	Self employment	Owner	Freeman Associates	Public affairs consultancy	

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Jeane Freeman	Chair	22/04/2015	Remuneration	Holder of paid office	Board Member	SPA		
Jeane Freeman	Chair	22/04/2015	Remuneration	Holder of paid office	Board Member	Judicial Appointments Board for Scotland		
Jeane Freeman	Chair	22/04/2015	Non financial interests	Non financial interests	Founder Member	Women for Independence	Political activity/ campaign group	
Jill Young	Chief Executive	14/04/2015	Related undertakings	N/A	Board Director	Clydebank re-built (disbanded end 2014/15)	N/A	travel expenses only

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Jill Young	Chief Executive	14/04/2015	Related undertakings	N/A	Board Director	SHIL	N/A	travel expenses only
Jill Young	Chief Executive	14/04/2015	Related undertakings	N/A	Member	Innovation Partnership Board (Scottish Government)	N/A	travel expenses only
John (Jack) Rae	Non Executive Director	26/04/2015	Remuneration	Employment	Non Executive	NHS 24	NHS Board	
John (Jack) Rae	Non Executive Director	26/04/2015	Related undertaking	N/A	Trustee	Ardgowan Hospice		



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Kay Harriman	Non Executive Director	08/04/2015	Remuneration	Employment	HR Director	Hilton Worldwide	Hotels	N/A
Lindsey Isobel Ferries	Director of Human Resources	N/A	NONE	NONE	NONE	NONE	NONE	NOT REQUIRED (As per LB's instructions)
Maire Whitehead	Non Executive Director	24/04/2015	Remuneration	Employment	Lay Assessor	NHS Education for Scotland	NHS Board	£2,500
Maire Whitehead	Non Executive Director	24/04/2015	Remuneration	Employment	Non Executive	The State Hospital	NHS Board	£8,008

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Maire Whitehead	Non Executive Director	24/04/2015	Related undertakings	N/A	Trustee	City of Glasgow College Foundation	Registered charity	
Mike Higgins	Medical Director	07/04/2015	NONE	NONE	NONE	NONE	NONE	N/A
Philip Cox	Non Executive Director	07/04/2015	Remuneration	Employment	Chief Executive	Scottish Veterans Residences	Scottish Veterans Residences is a member of Veterans Scotland	N/A
Philip Cox	Non Executive Director	07/04/2015	Related Undertakings	Related Undertakings	Director of Housing Pillar	Veterans Scotland	Veterans charity	N/A

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Shona Chaib	Nurse Director	N/A	NONE	NONE	NONE	NONE	NONE	NOT REQUIRED (As per LB's instructions)
Stewart Mackinnon	Non Executive Director	22/04/2015	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	22/04/2015	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	22/04/2015	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

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Stewart Mackinnon	Non Executive Director	22/04/2015	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	22/04/2015	Contracts	Contract	Senior Consultant	Chartered Management Institute	Ongoing	