

Golden Jubilee Foundation Register of Interests 2016/17

Name	Position held within Golden Jubilee Foundation	Date signed	Category	Sub-type	Post held	Name of organisation/ business	Nature of business	Additional comments
Angela Harkness	Director of Global Development and Strategic Partnerships (In Attendance)	15/12/2017	Remuneration as a director of an undertaking	Directorship	Managing Director			Mothballed company January 2017
Angela Harkness	Director of Global Development and Strategic Partnerships (In Attendance)	15/12/2017	Related Undertakings	Related Undertakings	Vice Chair	Keech Hospice		
Anne Marie Cavanagh	Nurse Director	30/03/2017	NONE	NONE	NONE	NONE	NONE	NONE
David Miller	Acting Director of Human Resources	30/03/2017	NONE	NONE	NONE	NONE	NONE	until 31 December 2016
Jane Henrietta Christie	Employee Director / Clinical Perfusionist	16/03/2017	Non Financial Interests	Non Financial Interests	Lay Representative	Unite the Union	Trade Union	
Jane Henrietta Christie	Employee Director / Clinical Perfusionist	16/03/2017	Non Financial Interests	Non Financial Interests	Non Executive Member	NHSScotland Pension Scheme Advisory Board		
Jill Young	Chief Executive	30/03/2017	Related Undertakings	Related Undertakings	Board Member	SHIL		Travel claimed
Jill Young	Chief Executive	30/03/2017	Related Undertakings	Related Undertakings	Deputy Lord Lieutenat	West Dunbartonshire Lieutenancy	Lieutenancy	No travel claimed

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John (Jack) Rae	Non Executive Director	15/04/2017	Remuneration	Employment	Non Executive Member	NHS24	NHS Board	
Julie Carter	Director of Finance/ Deputy Chief Executive	29/03/2017	Non Financial Interests	Non Financial Interests	NONE	NONE	NONE	Related to owner of 21 Colour Limited, print company on public sector contract list, which may provide services to the Board. Not involved in the company and removed from any Board negotiations.
June Rogers	Director of Operations	30/03/2017	NONE	NONE	NONE	NONE	NONE	NONE
Kay Harriman	Non Executive Director	13/03/2017	Non Financial Interests	Non Financial Interests	Trustee	The Springboard Charity	Charity	Non paid Trustee
Maire Whitehead	Non Executive Director		Remuneration	Employment	Non Executive Member	The State Hospital	NHS Board	
Mark MacGregor	Non Executive Director	30/03/2017	Remuneration	Employment	Consultant Nephrologist and Associate Medical Director, Surgical Division	NHS Ayrshire and Arran	NHS Board	

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Mark MacGregor	Non Executive Director	30/03/2017			Honorary Clinical Lecturer	University of Glasgow	Education	
Mark MacGregor	Non Executive Director	30/03/2017	Non Financial Interests	Non Financial Interests	Member	Renal Association Executive Committee		
Mark MacGregor	Non Executive Director	30/03/2017	Non Financial Interests	Non Financial Interests	Fellow	Royal College of Physicians and Surgeons, Glasgow		
Mike Higgins	Medical Director	09/03/2017	NONE	NONE	NONE	NONE	NONE	NONE
Philip Cox	Non Executive Director	30/03/2017	Remuneration	Employment	Chief Executive Officer	Scottish Veterans Redisencies		
Safia Qureshi	Directof of Quality, Innovation and People	16/01/2017	NONE	NONE	NONE	NONE	NONE	NONE
Stewart Mackinnon	Interim Chair	30/03/2017	Remuneration	Employment	Managing Director	Mackinnon Consulting	Strategic Management Consultancy	
Stewart Mackinnon	Interim Chair	30/03/2017	Remuneration	Holder of a paid office	Retired Visiting Professor in Accounting and Finance	Strathclye Business School, University of Glasgow	Education	

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Stewart Mackinnon	Interim Chair	30/03/2017	Remuneration	Director of an Undertaking	Independent Non Executive Director	Canadian Payments Association	Appointed by Canada's First Minister for Finance	
Stewart Mackinnon	Interim Chair	30/03/2017	Contracts	Contracts	Senior Tutor to Students	Chartered Institute of Bankers in Scotland		
Stewart Mackinnon	Interim Chair	30/03/2017	Contracts	Contracts	Senior Consultant	Chartered Management Institute		