

Ayrshire and Arran NHS Board

Register of Members' Interests

1 April 2023 to 31 March 2024



In accordance with the Ethical Standards in Public Life etc (Scotland) Act 2000, and the Code of Conduct for Members of NHS Ayrshire & Arran May 2022 (adopted from the Model Code of Conduct for Members of Devolved Public Bodies), Board members of devolved public bodies are required to give notice of their interests.

The Board's Standards Officer (Head of Corporate Governance) will maintain a Register of Members' Interests, which is available for public scrutiny.

It is the duty of each Board Member to declare all interests relevant and material to the Board's business and to ensure that their entry in the register is kept up to date. Any changes to the information first registered, must be given in writing to the standards officer, in the prescribed format, within one month of the change arising.

The Code of Conduct and associated Guidance is available on the web:

[Code of Conduct for Members of NHS Ayrshire & Arran](#)

[Standards Commission for Scotland Model Code of Conduct Guidance](#)

Summary of descriptions of interest for full description refer to the Code of Conduct for Board Members		
Category	Description of Interest	
1	Remuneration	A description of remuneration received by virtue of being: a) employed; b) self-employed; c) the holder of an office; d) a director of an undertaking; e) a partner in a firm; f) appointed or nominated by my public body to another body; or g) engaged in a trade, profession or vocation or any other work.
2	Other	Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which a member holds a remunerated directorship.
3.	Contracts	A description of a firm in which a member is a partner, or an undertaking in which a member is a director or has shares of a value as described in paragraph 4.20 of the Code of Conduct have made a contract with the public body: a) under which goods or services are to be provided, or works are to be executed; and b) which has not been fully discharged.
4.	Election expenses	If elected to the public body, a description of, and statement of, any assistance towards election expenses relating to election to the public body
5.	Houses, Land and buildings	Ownership or other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of the public body
6.	Shares and securities	A description, but not the value, of shares or securities provided the shares and securities in question are significant to, relevant to or bear upon the work or operation of the public body, where: a) a member owns or has an interest in more than 1% of the issued share capital of the company or other body; or b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that are owned or the member has an interest in is greater than £25,000,
7.	Gifts and hospitality	As per the Code of Conduct members will not accept any gifts or hospitality, other than under the limited circumstances allowed. Where accepted under these limited circumstances describe the gifts/hospitality accepted.
8.	Non-Financial interests	A description of relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations.
9.	Close family members	A description of any close family member who has transactions with the public body or is likely to have transactions or do business with it.

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Appointed Members		
Lesley Bowie Non-Executive Board Chair	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
Margaret Anderson Non-Executive Board Member (Left May 2023)	8 8 8 8 8	NHS Voting Member – South Ayrshire Integration Joint Board Trustee - Ayrshire and Arran Health Board Endowment Fund Public Member - NHS 24 Public Partnership Forum Public Member – South Ayrshire Council Tenant Participation Public Member – Scottish Access Collaborative Programme Board
Sheila Cowan Non-Executive Board Member Vice Chair	1 8 8	Non-Executive Member of Skills Development Scotland (from 01/11/2022) NHS Voting Member - East Ayrshire Integration Joint Board Trustee - Ayrshire and Arran Health Board Endowment Fund
Dr Sukhomoy Das Non-Executive Member and Whistleblowing Champion	1 1 8 8 8 8 8	Specialty Doctor, Neurorehabilitation, Queen Elizabeth University Hospital, NHS Greater Glasgow & Clyde Specialty Doctor, Major Trauma Rehabilitation, Ninewells Hospital, NHS Tayside. (Left 01/06/2022) Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member – East Ayrshire Integration Joint Board (Chair) Member - GMC, MDDUS, UNITE union, British Society of Rehabilitation Medicine Nominated Deputy - Scotland's National Advisory Board for Rehabilitation
Christie Fisher Non-Executive Board Member (Joined 01/08/2022)	1 5 5 6 8 8 9	Mortgage Broker - Financial Services Scotland Ltd – employed/self-employed Interest in residential property in Saltcoats Interest in business property in Stevenston Shares in FSS Wealth & Pensions Ltd (Family firm) NHS Voting Member – North Ayrshire Integration Joint Board Trustee - Ayrshire and Arran Health Board Endowment Fund Partner – Employed by a company and works within the team responsible for delivering electrical installation and electric charging points for vehicles should these be required.

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Jean Ford Non-Executive Board Member	1 1 8 8 8 8	Non-Executive Director - NHS Education Scotland Contact tracing practitioner - NHS National Services Scotland (05/01/2021-31/01/2023) Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - South Ayrshire Integration Joint board (from 01/03/2020) NHS Voting Member - North Ayrshire Integration Joint Board (15/04/2019-04/04/2021; 01/09/2021-01/08/2022) Director/Owner - The Handy Jeanie Ltd (not trading) (from 2019)
Liam Gallacher Non-Executive Board Member (Joined 01/01/2024)	8 8 8 8	Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - South Ayrshire Integration Joint board (from 01/01/2024) Member – SHIRE Housing Association Chairman/Treasurer – Caledonian Youth Club
Bob Martin Non-Executive Board Member (Left 30/04/2023)	8 8	Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - North Ayrshire Integration Joint Board (Chair)
Marc Mazzucco Non-Executive Board Member	8 8 8	Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - North Ayrshire Integration Joint Board Trustee - Turning Point Scotland
Neil McAleese Non-Executive Board Member (Joined 01/05/2023)	1 1 8 8	Head of Industry Workforce Issues, Sea Fish Industry Authority (from 09/05/2023) Trainer Assessor (Casual), South Ayrshire Council Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - East Ayrshire Integration Joint Board

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Linda Semple Non-Executive Board Member	1 6 8 8 8 8 8 8 9 9 9	Non-Executive Member – Golden Jubilee National Hospital Board (Vice Chair) Shareholder – Clydebank Football Club NHS Voting Member – South Ayrshire Integration Joint Board Trustee - Ayrshire and Arran Health Board Endowment Fund Ordinary Member – Scottish National Party Ordinary member – RSPB Life member - National Trust for Scotland Treasurer - West Kilbride Allotment Association Civil partner - Chair of North Ayrshire Women’s Aid Civil partner - Trustee of Queen’s Nursing Institute Scotland Civil partner - Director of Beira’s Place; a rape & sexual assault service for women in Edinburgh
Joyce White Non-Executive Board Member (Joined 01/04/2023)	1 8 8 8 8 8	Chief Executive, Peak Potential – Sole Trader Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member - North Ayrshire Integration Joint Board Director – Youthlink, National Youth Work Agency Director - Inspiring Scotland (charity) Director – CentreStage (charity)
Stakeholder Board Members		
Adrian Carragher Chair of Area Clinical Forum / Non-Executive Member (Left 16/08/2023)	1 1 7 8 8 8 8 8 8 8 8	Head of Audiology – NHS Ayrshire & Arran Audiologist - Brian Bingham, ENT Services One night accommodation and attendance fee for professional body’s annual conference in Manchester – 18/11/2021. Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member – North Ayrshire Integration Joint Board NHS Voting Member – East Ayrshire Integration Joint Board (interim 01/11/2022 to 30/04/2023) Member - British Academy of Audiology Member – British Society of Audiology Coach and Lifeguard – REN96 swimming club Member – National procurement commodity advisory panel for audiological equipment Member - Key Opinion Leaders Group, UK wide audiology professional group supported by GNReSound a commercial organisation

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Ewing Hope Employee Director / Non-Executive Member	1 8 8 8 8	Employee Chair of Staff Side – NHS Ayrshire & Arran Trustee - Ayrshire and Arran Health Board Endowment Fund NHS Voting Member – South Ayrshire Integration Joint Board Member - Unite the Union Scottish Executive Member - Labour Party
Dr Thomas Hopkins Chair of Area Clinical Forum / Non-Executive Member (Joined 17/08/2023)	1 8 8 8	Consultant in Emergency Medicine – NHS Ayrshire & Arran Trustee – Ayrshire and Arran Health Board Endowment Fund NHS Voting Member – North Ayrshire Integration Joint Board Member – British Medical Association Local Negotiating Committee
Cllr Marie Burns North Ayrshire Council/ Non-Executive Board Member	1 4 5 8 8 8 8 8 8 8 8	Elected Councillor – North Ayrshire Council Received £452.80 in relation to election expenses on behalf of campaigning for Cunninghame South SNP for Local Government Local Elections held in May 2023. Interest in residential property in Irvine Trustee - Ayrshire and Arran Health Board Endowment Fund Member - Scottish National Party (SNP) Member - COSLA Leaders/COSLA Convention Member - COSLA Business Gateway Board Chair - North Ayrshire Community Planning Partnership Member & current Chair – Ayrshire Shared services Member – Ayrshire Economic Joint Committee Member – Ayrshire Economic Partnership Board
Cllr Lee Lyons South Ayrshire Council / Non-Executive Board Member	1 1 1 8 8	Elected Councillor – South Ayrshire Council Director/Trainer - Resilience Through Creativity Ltd Foster carer – Partner receives remuneration, Mr Lyons does not Trustee - Ayrshire and Arran Health Board Endowment Fund Council Voting Member – South Ayrshire Integration Joint Board

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Cllr Douglas Reid East Ayrshire Council / Non-Executive Board Member	1	Leader - East Ayrshire Council
	8	Member - Scottish National Party
	8	Shareholder – Kilmarnock Football Club
	8	Member – Killie Trust – Football Group
	8	Council Representative - Ayrshire Shared Services Committee
	8	Council Representative – Convention of Scottish Local Authorities
	8	Member - Kilmarnock Football Club Community Engagement Board
	8	Council Member – East Ayrshire Integration Joint Board
	8	Board Member – Centrestage Communities
	8	Broken Chains – Volunteer
	8	Member - Ayrshire Credit Union
	8	Member – Charity - Royal Incorporation of Buchanan Bequest
	8	Board Member – Celebrate Kilmarnock (ended 30/09/2023)
	8	Trustee - Ayrshire and Arran Health Board Endowment Fund Council Representative - West of Scotland European Forum (ended 29/06/2022)
Executive Board Members		
Claire Burden, Chief Executive	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
Derek Lindsay, Director of Finance	2	Unremunerated Director - Cumnock SPV Limited (NHS A&A pay Cumnock SPV limited for hard and soft facilities management for the hospital) from 08/05//2021
	8	NHS Voting Member – South Ayrshire Integration Joint Board
	8	Director - Broken Chains Limited Charity
	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
Dr Crawford McGuffie Executive Medical Director	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
Lynne McNiven Director of Public Health	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
	8	Coach – Kilmarnock Harriers Athletic Club (ended March 2022)

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Jennifer Wilson Executive Nurse Director	1	Professional Nurse Adviser - Scottish Public Service Ombudsman
	1	Clinical Adviser - Parliamentary and Health Services Ombudsman
	7	Guest - Ayrshire Hospice Summer Ball (08/05/2022)
	7	Guest - Trustees Lunch of Crosshouse Children's Charity (24/8/2022)
	7	Guest - The Queen's Nursing Institute Scotland Annual Awards Ceremony (02/12/2022)
	7	Guest - Compassion to Action Volunteer Awards, NHS Ayrshire & Arran (07/11/22)
	8	Trustee - Ayrshire and Arran Health Board Endowment Fund
	8	NHS Voting Member – East Ayrshire Integration Joint Board
	8	Member - Royal College of Nursing
	8	NHS Ayrshire & Arran representative member - Ayrshire Hospice
	8	Trustee - Crosshouse Children's Fund charity
	8	NHS Ayrshire & Arran representative member – Glasgow Children's Hospital Charity (ended 29/08/2022)
	9	Family member is operations director with Morrisons Construction being part of HUB south west and supporting many health care projects
Executive Directors		
Caroline Cameron Director – North Ayrshire Health and Social Care Partnership	8	Director – North Ayrshire Health and Social Care Partnership (the HSCP delivers community health and social care across North Ayrshire)
	8	Chief Officer – North Ayrshire Integration Joint Board (non-voting) (the IJB is the decision making body for the HSCP and is jointly financed through NHS Ayrshire & Arran and North Ayrshire Council)
Kirstin Dickson Director of Transformation and Sustainability	Nil	No interests to declare
Joanne Edwards Director of Acute Services	Nil	No interests to declare
Tim Eltringham Director – South Ayrshire Health and Social Care Partnership	8	Director - South Ayrshire Health and Social Care Partnership (the HSCP delivers community health and social care across South Ayrshire)
	8	Chief Officer – South Ayrshire Integration Joint Board (non-voting) (the IJB is the decision making body for the HSCP and is jointly financed through NHS Ayrshire & Arran and South Ayrshire Council)
	8	Board Member - Institute for Research and Innovation in Social Services
Nicola Graham Director of Infrastructure and Support Services	2	Director - Cumnock SPV Limited (from 8 May 2021)
	8	Member – Unison Union

Ayrshire and Arran NHS Board Register of Members Interests – 1 April 2023 to 31 March 2024

Name	Category	Interest
Sarah Leslie Human Resources Director	8	Member – Managers in Partnership Trade Union
Craig McArthur Director – East Ayrshire Health and Social Care Partnership	8	Director - East Ayrshire Health and Social Care Partnership (the HSCP delivers community health and social care across East Ayrshire)
	8	Chief Officer – East Ayrshire Integration Joint Board (non-voting) (the IJB is the decision making body for the HSCP and is jointly financed through NHS Ayrshire & Arran and East Ayrshire Council)
	8	Volunteer Trustee - Ayr Housing Aid Centre charity (from 17/11/2021)
	8	Volunteer Trustee - Crosshouse Children's fund charity (from 24/01/23)