### **Non-Executive Board Members**

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non Financial Interests	Close Family Members
Ann Bell	09/03/2024	Non-Executive Board Member	Councillor Aberdeenshire Council	None	None	None	None	None	None	Trustee of NHS Grampian Charity  Chair, Crimond Medical Practice Equipment Fund  Past President Rotary Club of Fraserburgh  Rotary Paul Harris Fellow  Fellow North East Scotland College (NESCOL)	None
Siladitya Bhattacharya	11/03/2024	Non-Executive Board Member	Clinical Professor and Head of School of Medicine, Medical Sciences & Nutrition, University of Aberdeen Remuneration as NHS Grampian Board Member paid to University of Aberdeen	Honorary Consultant Gynaecologist, NHS Grampian	None	None	None	None	In receipt of support for travel and accommodati on at conference organised by professional bodies and pharmaceutic al companies as an invited speaker. Speaker's fees paid to University of Aberdeen	Trustee of NHS Grampian Charity  Advisory Board of The Fertility Alliance (from 1 April 2024) (advisory role)	None
Mark Burrell	11/03/2024	Non Executive Board Member	Self-employed private dentist Bupa Dental Care, Queen's Cross Dental Practice	None	None	None	None	None	None	Trustee of NHS Grampian Charity	Wife is NHS Grampian employee – orthodontic therapist
Tracy Colyer	11/04/24	Non-Executive Board Member	Moray Council	Councillor for Moray Council	None	None	Private residence	None	None	Trustee of NHS Grampian Charity	None

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Tracy Colyer (cont.)										Grange Community Association – Secretary Keith Greener Grid Park Community Fund Board - Member Grange Bowling Club - Member Keith Bowling Club – Member	
Albert (Bert) Donald	26/03/2024	Non-Executive Board Member	NHS Highland Non- Executive Board Member Match Delegate, Scottish Professional Football League, Hampden Park, Glasgow Match Delegate, the Scottish Football Association, Hampden Park, Glasgow	None	None	None	None	Investment portfolio	None	Trustee of NHS Grampian Charity  Trustee and Management Committee member of Dickson Memorial Hall, Laurencekirk Elder of Laurencekirk Parish Church Member – Rotary Club of Laurencekirk & District	Wife is employed as a Nurse by NHS Grampian
Joyce Duncan	26/03/2024	Non-Executive Board Member	None	None	None	None	Only main residence	None	None	Trustee of NHS Grampian Charity	None

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Alison Evison	21/03/2024	Non-Executive Board Member/Chair	Aberdeenshire Councillor	Honorary Lecturer in the School of Social Science, The University of Aberdeen	None	None	Private residences	None	None	Trustee of NHS Grampian Charity  Full Member of UNITE, the Union  Registered with the General Teaching Council for Scotland  Member of the Church of Scotland  Member of the Cooperative Society  Substitute member of the City Region Deal Joint Board  Consultative member of the Aberdeen Trades Union Council (ATUC)  Member of Burgh Hall Committee, Inverbervie	Son-in-law ambulance technician with Scottish Ambulance Service, Aberdeen Son employed as a parliament ary assistant/ caseworker to Mairi Gougeon MSP Daughter employed by SCARF
Steven Lindsay	14/03/2024	Non-Executive Board Member/ Employee Director	Full time employee of NHS Grampian	None	None	None	None	None	None	Trustee of NHS Grampian Charity  Voting Member of Aberdeenshire Integration Joint Board  Community Councillor in Mid-Deeside Community Council  Trustee of Aboyne Arts and Theatre Development Group	

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Steven Lindsay (cont.)										Member of Unite the Union and member of its Scottish Executive Committee  Member of the Scottish National Party	
Roderick (Derick) Murray	08/03/2024	Non-Executive Board Member	Member of Moray IJB	Trustee of the NHSG Endowment Trust	None	None	None	None	None	Trustee of NHS Grampian Charity	None
Hussein Patwa	09/03/2024	Non-Executive Board Member	Independent Accessibility Consultant	Accessibility Representative – National Smart Ticketing Advisory Board (from 03/11/2023 for 3 years)  Co-chair of the Disability Equity Partnership  Patient partner on several health research projects with the University of Aberdeen and Glasgow Caledonian University  Member of the Diverse Experiences Advisory Panel (Mental Health Foundation) – statutory consultee to the Scottish Government Mental Health and Well-Being Strategy	None	None	None	None	None	Trustee of NHS Grampian Charity	None
				Vice-chair of the Scottish Accessible Transport Alliance							

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Hussein Patwa (cont.)				Secretary to the Aberdeenshire South Access Panel  Children's Hearing Scotland Panel Member (currently in training, formal qualification expected April 2024).							
Alexander (Sandy) Riddell	10/03/2024	Non-Executive Board Member	Chair, Mental Welfare Commission of Scotland	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None
Dennis Roberson	26/03/2024	Non-Executive Board Member  Vice Chair NHSG  Co-Chair Moray IJB  Chair NHSG Charities (Endowment Committee)  Exec Member of National IJB  Chair, Clinical Governance Committee	None	None	None	None	Private Residence	None	None	Trustee of NHS Grampian Charity  Member of Scottish Eating Disorders Interest Group (SEDIG) Scotland Committee	None
John Tomlinson	10/03/2024	Non-Executive Board Member Chair/Vice Chair of Aberdeenshire IJB	Sursum Consulting Ltd – Owner/Director	None	None	None	Private residence	Owner – Sursum Consulting Ltd	None	Trustee of NHS Grampian Charity Chair of Grampian Regional Equality Council Director of Graeme Tomlinson Limited	None

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an Yuill	21/03/2024	Non-Executive Board Member	Member of Aberdeen City Council, Town House, Broad Street	None	None	None	Owner of private residence	None	None	Trustee of NHS Grampian Charity  Member, Scottish Liberal Democrats  Convener, Aberdeen Central South and North Kincardine Liberal Democrats  Vice Convener, Association of Scottish Liberal Democrat Councillors and Campaigners  Member, Management Committee, Association of Liberal Democrat Councillors  Member, National Trust for Scotland  Member, Historic Scotland  Member, Friends of the Earth (Scotland)  Member, Liberty (National Council for Civil Liberties)  Member, Cycling UK Member, Campaign for Real Ale Member, Chartered	None

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Ian Yuill (cont.)										Fellow, Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA) Member, Gordonian Association Member, Friends of The Gordon Highlanders Museum Member, Grampian Regional Equality Council (GREC) Member, Aberdeenshire Cricket Club Member, Aberdeen City and Shire Strategic Development Plan Authority (appointed by Aberdeen City Council) Member, NESTRANS (appointed by Aberdeen City Council) Member, COSLA Convention (appointed by Aberdeen City Council)	

### **Executive Board Members**

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non Financial Interests	Close Family Members
June Brown	12/03/2024	Executive Nurse Director	None		None	None	Private residence	None	None	Trustee of NHS Grampian Charity  Member of Royal College of Nursing  Co-Chair Scottish Executive Nurse Directors Group  Honorary Professor Robert Gordon University  Visiting Senior Lecturer, University of Stirling	None
Adam Coldwells	06/03/2024	Interim Chief Executive	None	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None
Nicholas (Nick) Fluck	11/03/2024	Medical Director	None	None	None	None	Private residence	None	None	Trustee of NHS Grampian Charity Honorary Professor University of Aberdeen Executive Member, Scottish Association of Medical Directors Fellow Royal College of Physicians London Steering Committee Member, Scottish Systemic Vasculitis Network (SSVN)	Wife – Consultant, NHS Grampian Employee

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Alex Stephen	11/03/2024	Director of Finance	None	None	None	None	Private dwelling	Investment in the Alliance Trust		Trustee of NHS Grampian Charity  Member, Chartered Institute of Public Finance and Accountancy  Member of the Healthcare Financial Management Association	Two close family members work on a part time basis in pharmacies based in the Grampian area
Susan Webb	18/03/2024	Director of Public Health	None	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None