Healthcare Improvement Scotland

REGISTER OF INTERESTS – BOARD MEMBERS

NAME	CATEGORY	INTEREST	DATE RECEIVED BY THE BOARD
CHAIR			
Dr Denise Coia	6 6 6	Board member of Social Care and Social Work Improvement Scotland (SCSWIS) Fellow of the Royal College of Psychiatrists Honorary Fellow of College of Physicians and Surgeons, Glasgow	29/6/2011 29/6/2011 29/6/2011
NON-EXECUTIVE BOARD MEMBERS			
Professor Frank Clark CBE	1 1	Chair, Social Care and Social Work Improvement Scotland (SCSWIS) Member, Scottish Social Services Council (SSSC)	29/6/2011 29/6/2011
Mr Michael Fuller MBE	1 6 6	Lay member of Employment Tribunals (Glasgow) Voluntary worker with Citizens Advice Bureaux (Scotland) Member of the Trade Union Unite	29/6/2011 29/6/2011 29/6/2011
Ms Nicola Gallen	1	Management Consultant, British Telecom	29/6/2011
Mr Hamish Hamill CB		No interests to declare	29/6/2011
Cllr Peter Johnston	1 1 6	Elected Member, West Lothian Council Non-Executive Director, NHS Lothian Member of Scottish National Party	29/6/2011 29/6/2011 29/6/2011
Ms Marian Keogh	6 6	Member of the Board of Greater East Arts Company, Glasgow Independent Scrutineer for selection of Board members to John Wheatley College	29/6/2011 29/6/2011

As at 3 June 2011

NAME	CATEGORY	INTEREST	DATE RECEIVED BY THE BOARD
Mr Gerry Marr	1	Chief Executive, NHS Tayside	29/6/2011
	6	Trustee, Tayside NHS Board Endowment Fund	29/6/2011
	6	Member, Management Steering Group Scotland	29/6/2011
	6	Member, Frontline Leadership and Management Development within NHSScotland	29/6/2011
	6	Member, National Steering Group on Shifting the Balance of Care	29/6/2011
	6	Member, National Patient Safety Alliance	29/6/2011
	6	Board Member, Maggie's Centre, Dundee Institute for Healthcare Improvement (IHI) Scottish Faculty	29/6/2011
Dr Bob Masterton	1	Executive Medical Director, NHS Ayrshire & Arran	29/6/2011
	1	Professor & Director, Institute of Healthcare Associated Infection, University of the West of Scotland	29/6/2011
	1	Consultant Microbiologist, RGM Consulting	29/6/2011
	2	Director, Ayrshire Medical Services	29/6/2011
	2	Member, British Medical Association	29/6/2011
Prof Sir Lewis Ritchie OBE	1	James MacKenzie Professor of General Practice, University of Aberdeen,	29/6/2011
		General Medical Practitioner, Peterhead Health Centre	29/6/2011
	2	Non Executive Director, Centre for Health Science, Inverness, on behalf of University of Aberdeen	29/6/2011
	6	Council Member, Royal College of General Practitioners Scotland	29/5/2011
	6	Specialty Adviser (|Medicine) in General Practice to the Chief Medical Officer Scotland	29/6/2011
	6	Chairman, Peterhead Harbours Research Trust	29/6/2011
	6	Council Member, Chest, Heart and Stroke Scotland	29/6/2011
	6	Chairman, Scottish Medical and Scientific Advisory Committee	29/6/2011
	6	Member, Audit Committee, University of Aberdeen	29/6/2011
Mr Duncan Service	1	Senior Information Officer, SIGN	29/6/2011
	6	Director and Company Secretary, SHU East District Ltd	29/6/2011
	6	Unison Steward	29/6/2011
	6	Board member, Guidelines International Network (GIN)	11/7/2011

NAME	CATEGORY	INTEREST	DATE RECEIVED BY THE BOARD
Ms Pam Whittle, CBE	1 1 1 6 6 6 6 6	Chair Greenspace Scotland Adviser, Fresh Potato Suppliers Association Chair, Scottish Health Council Board Member, Stevenson College, Edinburgh Advisory Council Member: Glasgow Centre Population Health President, Royal Caledonian Horticultural Society Director, Gardening Scotland Member of expert panel – Delivery of food standards regime in Scotland	29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011
Dr Hamish Wilson CBE	1 1 6 6 6	Council Member, General Medical Council Lay Member, Scottish Dental Practice Board Member of Scottish Advisory Board for Marie Curie Cancer Care Member of the Business Committee of the General Council of Aberdeen University Honorary Professorship, Robert Gordon University	29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011
EXECUTIVE BOARD MEMBER			
Dr Frances Elliot	1 6 6	Chief Executive, Healthcare Improvement Scotland Member, Institute of Healthcare Managers Honorary Senior Lecturer, School of Medicine at University of St Andrews	29/6/2011 06/07/2011 06/07/2011
SENIOR STAFF MEMBERS			
Ms Pat O'Connor	1 6 6 6	Deputy Chief Executive, Healthcare Improvement Scotland Member, Tayside Improvement Academy Board International Faculty Member with the Institute of Healthcare Improvement (IHI) Editorial Board Member, Healthcare Risk Resource Journal	29/6/2011 29/6/2011 29/6/2011 29/6/2011
Ms Eileen Moir	1 6	Director of Nursing/Co-Director of Implementation and Improvement Support, Healthcare Improvement Scotland Member, Royal College of Nursing The Health Foundation – awarded a Fellowship to study on the GenerationQ Leadership Programme	29/6/2011 29/6/2011 29/6/2011

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Mr Richard Norris	1 6 6	Director, Scottish Health Council Member, Board of Management of the Centre for Scottish Public Policy Non-member Director, VOX (Voices of eXperience)	29/6/2011 29/6/2011 29/6/2011
Dr Brian Robson	1 1 6 6 6 6 6	Medical Director, Healthcare Improvement Scotland Advisor, Health Foundation GP – attached to Glasgow Practice Member, Advisory Board of Aridhia Advisor NHS Tayside/Dundee University: Kuwait-Scotland eHealth Innovations Institute for Healthcare Improvement (IHI) Fellow and Faculty Member of Royal College of General Practitioners (RCGP) Scottish Council	29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011 29/6/2011
Ms Hilary Davison	1	Acting Director of Guidance and Standards, Healthcare Improvement Scotland No interests to declare	29/6/2011
Ms Jan Warner	1	Director of Patient Safety and Performance Assessment, Healthcare Improvement Scotland No interests to declare	29/6/2011
Ms Margo McGurk	1 6	Head of Finance, Healthcare Improvement Scotland Committee Member, CIPFA in Scotland	29/6/2011
Ms Kathlyn McKellar	1	Head of Human Resources, Healthcare Improvement Scotland No interests to declare	29/6/2011