

**Lothian NHS Board Register of Interests
2026-276**

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Lothian NHS Board Register of Interests

In accordance with the Ethical Standards in Public Life etc (Scotland) Act 2000 (Register of Interests) Regulations 2003, Board Members of devolved public bodies are required to give notice of their interests under the following headings:

Registerable interest	Description of Interest
1. Remuneration	<p>A description of –</p> <p>(a) Remuneration received by virtue of being –</p> <ul style="list-style-type: none"> (i) employed or self-employed; (ii) the holder of an office; (iii) a director of an undertaking; (iv) a partner in a firm; (v) appointed or nominated by my public body to another body; or (vi) engaged in a trade, profession or vocation or any other work. <p>(b) Any allowances received in relation to membership of any organisation;</p> <p>(c) The full name and details of the nature of the business, organisation, undertaking, partnership or other body;</p> <p>(d) The nature and regularity of the work that is remunerated; and</p> <p>(e) The name of the directorship and the application of the applicable business.</p>
2. Other Roles	<p>A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.</p>
3. Contracts	<p>A description of the nature and duration, but not the price of, of a contact which is not fully implemented where –</p> <ul style="list-style-type: none"> (a) goods and services are to provided to, or works are to be executed for, the devolved public body; and (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services.
4. Election Expenses	<p>A description of, and statement of, any assistance towards election expenses relating to election to the devolved public body.</p>
5. Houses, Land and Buildings	<p>A description of any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.</p>
6. Interest in Shares and Securities	<p>A description of, but not the value, shares and securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body and:</p> <ul style="list-style-type: none"> (a) owing or having an interest in more than 1% of the issued share capital of the company or other body; or (b) the market value of any shares and securities is greater than £25,000.
7. Gift and Hospitality	<p>A description of any gifts and hospitality received.</p>

8. Non-financial interests	A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body, including without prejudice to that generality membership of or office in – (a) other public bodies; (b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations.
9. Close Family Members	A description of any close family member who has transactions with the devolved public body or is likely to have transactions or do business with it.

Registration of Interests Form

Member's Full Name	Professor John Connaghan, CBE
Designation	Chair, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Visiting Professor, University of Strathclyde Business School
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	OPEX LTD
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	My wife and my son are practicing opticians in Lothian

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	12 February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Andrew George Fleming
Designation	Vice-Chair, Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	My son works for NHS Lothian as a physiotherapist

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	23/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Professor Caroline Elizabeth Hiscox
Designation	Chief Executive, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	12 February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Tracey Elizabeth Gillies
Designation	Medical Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Shares in AstraZeneca, GSK, and Halma as part of a share portfolio.
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11.02.26
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Alison MacDonald
Designation	Executive Nurse Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	One daughter works for NHS Lothian Husband on NHS Lothian ADMIN Staff Bank

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	16/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Craig Marriott
Designation	Director of Finance, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	17/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Susan Webb
Designation	Director of Public Health and Health Policy, NHS Lothian Board

Category	Registerable Interest
10. Remuneration	N/A
11. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
12. Contracts	N/A
13. Election Expenses	N/A
14. Houses, Land and Buildings	N/A
15. Interest in Shares and Securities	N/A
16. Gifts and Hospitality	N/A
17. Non-Financial Interests	Chair, Scottish Directors of Public Health Fellow of the Faculty of Public Health Fellow of the Royal Society for Public Health Member of the UK Public Health Register Member of the Health Care Professions Council Member of British Dietetic Association
18. Close Family Members	N/A

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Date of Declaration	20/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Tracy Anne Miller
Designation	Employee Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Branch Secretary of UNISON Lothian Health Branch
9. Close Family Members	Son is the Joint Partnership Lead for MCHP

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Shamin Akhtar
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> Councillor and Depute Leader Cabinet Spokesperson for Health & Social Care East Lothian Council
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Member of the trade union Unite
9. Close Family Members	Nothing to register

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Date of Declaration	
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Philip Norman Allenby
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Tutor at the University of Glasgow
2. Other Roles	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>) • Trustee, Archaeology Scotland (SC No: 001723, Company No: 262056)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	12/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Eddie Balfour
Designation	Chair of the Area Clinical Forum, Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
10. Remuneration	<ul style="list-style-type: none"> • Chief AHP Acute, NHS Lothian • Partner in a small private physiotherapy clinic, Physiotherapy Plus, North Berwick.
11. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
12. Contracts	Nothing to register
13. Election Expenses	Nothing to register
14. Houses, Land and Buildings	Nothing to register
15. Interest in Shares and Securities	Nothing to register
16. Gifts and Hospitality	Nothing to register
17. Non-Financial Interests	Nothing to register
18. Close Family Members	Wife is Partner in Physiotherapy Plus and works as a physiotherapist for NHS Lothian. Daughter works for NHS Lothian.

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	23/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Jonathan Paul Blazeby
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Fellow member (FCA) of the ICAEW
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11 February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Heather Campbell
Designation	Non-Executive Director, NHS Lothian

Category	Registerable Interest
1. Remuneration	Nothing to Register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	3 daughters working in NHS Fife – One in the NTC

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	18/03/2025
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Dr Patricia Cantley
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>) Member, East Lothian Integration Joint Board Member, Edinburgh Integration Joint Board
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Council member, Royal College of Physicians of Edinburgh
9. Close Family Members	My daughter works for the Scottish Government in the Health and Social Care Directorate.

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11.02.2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Harry Alexander Cartmill
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Councillor – West Lothian
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	20-02-2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Andrew Cogan
Designation	Non-Executive Director

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Volunteer Adviser Citizens Advice Edinburgh
9. Close Family Members	My wife is a GP Practice Nurse employed by NHS Lothian My daughter works for the Scottish Government, Health & Social Care Directorate

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	12 th February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Valerie de Souza
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Husband is Chair of Positive Help, Edinburgh / Lothian Charity

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	20 th February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Elizabeth Anne Gordon
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> • Council Member of The Advertising Standards Authority; • Council Member of The Advertising Standards Authority (Broadcast); • Director of The Advertising Standards Authority Limited; • Director of The Advertising Standards Authority (Broadcast) Limited
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	<ul style="list-style-type: none"> • Member (Solicitor's Roll only), Law Society of Scotland • Member, Coeliac UK
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	George Gordon
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	<ul style="list-style-type: none"> • Trustee, Spartans Community Foundation • Secretary, Granton and District Community Council • Chair, North West Local Community Planning Partnership • Scottish Regional Chair, Organ and Tissue Donation Chairs Committee • Member of the Scottish Donation and Transplant Group • Chair, Organ and Tissue Donation Group (NHS Lothian)
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	12/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Joan Griffiths
Designation	Non-Executive Director – NHS Lothian Board

Category	Registerable Interest
19. Remuneration	City of Edinburgh Councillor
20. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
21. Contracts	None
22. Election Expenses	None
23. Houses, Land and Buildings	None
24. Interest in Shares and Securities	None
25. Gifts and Hospitality	None
26. Non-Financial Interests	<ul style="list-style-type: none"> • Elder Church of Scotland • Member of Heart of Midlothian Foundation • Retired Unison Member
27. Close Family Members	None

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	10 April 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	John Innes
Designation	Non-Executive Director – NHS Lothian Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> Professor in Practice – University of Lancaster Entrepreneur in Residence – Royal Society CEO, Dorsai Special Engineering Projects Ltd. Co-opted Member of the NHS National Services Scotland (NSS) Finance, Procurement and Performance Committee
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	Wife is employed by Healthcare Improvement Scotland

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11 th February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Amjad Khan
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Nothing to register
9. Close Family Members	A daughter is employed as a foundation doctor by NHS Lothian.

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11 th February 2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Peter Truscott Knight
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	Member of Unison (Retired section) Member of Your Party
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	20/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Professor Lorna Marson
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> Professor of Transplant Surgery, and Dean of Clinical Medicine, University of Edinburgh Non-Executive Director, NHS Blood and Transplant
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register.
4. Election Expenses	Nothing to register.
5. Houses, Land and Buildings	Nothing to register.
6. Interest in Shares and Securities	Nothing to register.
7. Gifts and Hospitality	Nothing to register.
8. Non-Financial Interests	Chair, European Kidney Transplant Association (EKITA)
9. Close Family Members	Husband works for Department of Health and Social Care, working on stem cell network.

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Derek Milligan
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Midlothian Councillor
2. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (<i>ex officio</i>)
3. Contracts	Nothing to register
4. Election Expenses	Nothing to register
5. Houses, Land and Buildings	Nothing to register
6. Interest in Shares and Securities	Nothing to register
7. Gifts and Hospitality	Nothing to register
8. Non-Financial Interests	<ul style="list-style-type: none"> • Scottish Labour Party Member • Secretary of Bonnyrigg Community Events Committee • Life Member Bonnyrigg Rose FC
9. Close Family Members	Nothing to register

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	11/02/2026
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Ralph Macdonald Hallam Roberts
Designation	Non-Executive Director, NHS Lothian

Category	Registerable Interest
28. Remuneration	Nothing to register
29. Other Roles	Trustee, NHS Lothian Charity (SC No: SC007342) (ex officio)
30. Contracts	Nothing to register
31. Election Expenses	Nothing to register
32. Houses, Land and Buildings	Nothing to register
33. Interest in Shares and Securities	Nothing to register
34. Gifts and Hospitality	Nothing to register
35. Non-Financial Interests	Nothing to register
36. Close Family Members	My wife works as a Mentor / Coach on a contractual basis with NHS Borders; My daughter is employed by NHS Borders.

I have set out above my registerable interests, in accordance with the [Code of Conduct for Members of Lothian NHS Board](#). To the best of my knowledge, this information is complete and correct. I undertake to update this information as necessary and, in line with the Board's [Standing Orders](#), to notify the Board's appointed Standards Officer of any new registerable interest within one month after the date on which the matter required to be registered.

Date of Declaration	18/03/2025
Member's Signature	Signed copy held at the office of NHS Lothian Health Board