

**Lothian NHS Board Register of Interests
2024-25**

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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.

The register of Interests for Members of Lothian NHS Board follow on pages 4-30 of this document, hard copies of which can be obtained by contacting the Standards Officer, Lothian NHS Board, Waverley Gate, 2-4 Waterloo Place, Edinburgh, EH1 3EG (0131 536 9000).

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 (<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	1 st May 2024
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	<ul style="list-style-type: none"> Chair, NHS Lothian Charity (<i>ex officio</i>) Midlothian 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	Nothing to register
9. Close Family Members	My son works for NHS Lothian as a physiotherapist

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Date of Declaration	8 th May 2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	James Crombie
Designation	Interim Chief Executive, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Nothing to register
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

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Date of Declaration	01/06/2024
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 (<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

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Date of Declaration	1 st May 2024
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 (<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

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Date of Declaration	01-05-2024
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 (<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	01-05-2024
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 (<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	Husband is the Partnership lead for ELCHP Son is the joint Partnership Lead for MCHP

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Date of Declaration	01-05-2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Dona Milne
Designation	Director of Public Health, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	Trustee, NHS Lothian Charity (<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	Trustee of Inspiring Scotland Trustee of Edinburgh Family Planning Trust
9. Close Family Members	Husband is a director at NHS Lothian

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Date of Declaration	01-05-2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • Chair of East Lothian 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	Member of the trade union Unite
9. Close Family Members	Nothing to register

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Date of Declaration	22-05-2024
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 (<i>ex officio</i>) • City of 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	Nothing to register
9. Close Family Members	Nothing to register

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Date of Declaration	1 st May 2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<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.

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Date of Declaration	1 st May 2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<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"> • Fellow member (FCA) of the ICAEW
9. Close Family Members	Nothing to register

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Date of Declaration	1 st May 2024
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	<ul style="list-style-type: none"> Council member, Royal College of Physicians of Edinburgh Trustee, NHS Lothian Charity (ex officio) East Lothian 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.

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Date of Declaration	1 st May 2024
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 (<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	13-05-2024
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	<ul style="list-style-type: none"> Trustee, NHS Lothian Charity (<i>ex officio</i>) Vice-Chair, East Lothian Integration Joint Board Chair, Healthcare Governance Committee
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 Labour Party 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	1 st May 2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Martin Connor
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Nothing to register
2. Other Roles	<ul style="list-style-type: none"> Trustee, NHS Lothian Charity (<i>ex officio</i>) West Lothian 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	<ul style="list-style-type: none"> Associate member of Chartered Institute of Management Accounting Trustee Treasurer of Levenmouth Foodbank Community Support Project Trustee Treasurer of Vision Romania – a charity aimed at alleviating poverty for disadvantaged children in Romania
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	01-05-2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • Midlothian Integration Joint Board Vice Chair • Midlothian Integration Joint Board, Audit and Risk Committee, Chair • Chair, Staff Governance Committee
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	01-05-2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • East Lothian Integration Joint Board • City of 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	<ul style="list-style-type: none"> • Member (Solicitor's Roll only), Law Society of Scotland • Member, Humanist Society of Scotland
9. Close Family Members	Nothing to register

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Date of Declaration	01-05-2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • City of Edinburgh Integration Joint Board • West Lothian Integration Joint Board • 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)
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 Football Academy • Secretary, Granton and District Community Council • Chair, North West Local Community Planning Partnership
9. Close Family Members	Nothing to register

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Date of Declaration	01-05-2024
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 John Innes Consulting
2. Other Roles	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • West Lothian Integration Joint Board • Non-Executive Chair – Space Scotland
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	1 st May 2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Stephen Jenkinson
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> • Councillor – City of Edinburgh • Mainframe Automation Sepcialist – Natwest Bank
2. Other Roles	Trustee, NHS Lothian Charity (<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 – Unite Trade Union • Member – Scottish Labour Party
9. Close Family Members	My daughter works in NHS Lothian as a Clinical Support Worker

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	01-05-2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Katharina Kasper
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	<ul style="list-style-type: none"> • Member of the Scottish Policy Authority • Independent Member of the Scottish Canals Audit and Risk Committee • Chair of the Children Hearings Scotland • Director of Albion Healthcare Ltd • Hampden and Co plc
2. Other Roles	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • City of 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	Nothing to register
9. Close Family Members	Husband is a practicing chiropractor

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	29-02-2024
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	<ul style="list-style-type: none"> Trustee, NHS Lothian Charity (<i>ex officio</i>) West Lothian 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	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	1 st May 2024
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	<ul style="list-style-type: none"> Until May 2024, contracted hours (up to 7.5 hours pw) with the Scottish Government (TEC Programme) with a focus on data improvement specifically.
2. Other Roles	<ul style="list-style-type: none"> Trustee, NHS Lothian Charity (<i>ex officio</i>) City of 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	<ul style="list-style-type: none"> Member of Unison (Retired section) Lay member of Scottish Labour 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	04-06-2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Kirsty Emily Macdonald
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
10. Remuneration	Nothing to register
11. Other Roles	<ul style="list-style-type: none"> Trustee, NHS Lothian Charity (<i>ex officio</i>) Midlothian Integration Joint Board member
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	Husband is a partner at the law firm CMS LLP.

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 June 2024
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	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<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	Invited speaker at One Lambda conference, June 2024. Travel and accommodation paid by One Lambda
8. Non-Financial Interests	Vice-Chair, European Kidney Transplant Association (EKITA)
9. Close Family Members	Husband works for Department of Health and Social Care, leading the implementation of Organ Utilisation Group.

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	19 th June 2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board

Registration of Interests Form

Member's Full Name	Angus McCann
Designation	Non-Executive Director, Lothian NHS Board

Category	Registerable Interest
1. Remuneration	Non-Executive Director of MyWay Digital Health. MyWay is a small Edinburgh based software company. It has approx. 25 staff and develops software to help people who have diabetes and clinicians who treat the condition. The firm's principal market is in England.
2. Other Roles	<ul style="list-style-type: none"> • Trustee, NHS Lothian Charity (<i>ex officio</i>) • Midlothian Integration Joint Board • NHS Education for Scotland Technology and Information Committee • NHS Education for Scotland Turas Refresh Programme Board • LifeSciences Scotland Industry Leadership Group: Digital & Data Subgroup • Non-Executive Director of the Digital Health and Care Innovation Centre (DHI)
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 of the British Computer Society
9. Close Family Members	My wife is an unpaid trustee of the charity 'Circle' and an unpaid trustee / director of the charity 'Move On'.

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	1 May 2024
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 (<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	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	01-05-2024
Member's Signature	Signed copy held at the office of NHS Lothian Health Board