

## Lothian NHS Board Register of Interests 2025-26

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

<b>8. Non-financial interests</b>	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.
<b>9. Close Family Members</b>	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

<b>Member's Full Name</b>	Professor John Connaghan, CBE
<b>Designation</b>	Chair, Lothian NHS Board

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

<b>Date of Declaration</b>	27 November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	28/11/25
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	27 November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

<b>Member's Full Name</b>	Tracey Elizabeth Gillies
<b>Designation</b>	Medical Director, Lothian NHS Board

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

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<b>Date of Declaration</b>	28.11.25
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

<b>Member's Full Name</b>	Alison MacDonald
<b>Designation</b>	Executive Nurse Director, Lothian NHS Board

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

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<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board



### Registration of Interests Form

<b>Member's Full Name</b>	Craig Marriott
<b>Designation</b>	Director of Finance, Lothian NHS Board

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

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<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

Category	Registerable Interest
<b>10. Remuneration</b>	N/A
<b>11. Other Roles</b>	Trustee, NHS Lothian Charity (SC No: SC007342) ( <i>ex officio</i> )
<b>12. Contracts</b>	N/A
<b>13. Election Expenses</b>	N/A
<b>14. Houses, Land and Buildings</b>	N/A
<b>15. Interest in Shares and Securities</b>	N/A
<b>16. Gifts and Hospitality</b>	N/A
<b>17. Non-Financial Interests</b>	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
<b>18. Close Family Members</b>	N/A

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<b>Date of Declaration</b>	01/12/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

<b>Member's Full Name</b>	Tracy Anne Miller
<b>Designation</b>	Employee Director, Lothian NHS Board

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

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<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	27 November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

<b>Member's Full Name</b>	Heather Campbell
<b>Designation</b>	Non-Executive Director, NHS Lothian

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

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<b>Date of Declaration</b>	01/12/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board



### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	25.11.25
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

<b>Date of Declaration</b>	25-11-2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

<b>Member's Full Name</b>	Andrew Cogan
<b>Designation</b>	Non-Executive Director

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

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<b>Date of Declaration</b>	25 <sup>th</sup> November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

Category	Registerable Interest
<b>1. Remuneration</b>	Nothing to register
<b>2. Other Roles</b>	Trustee, NHS Lothian Charity (SC No: SC007342) ( <i>ex officio</i> )
<b>3. Contracts</b>	Nothing to register
<b>4. Election Expenses</b>	Nothing to register
<b>5. Houses, Land and Buildings</b>	Nothing to register
<b>6. Interest in Shares and Securities</b>	Nothing to register
<b>7. Gifts and Hospitality</b>	Nothing to register
<b>8. Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Associate member of Chartered Institute of Management Accounting</li> <li>• Trustee Treasurer of Levenmouth Foodbank Community Support Project</li> <li>• Trustee Treasurer of Vision Romania – a charity aimed at alleviating poverty for disadvantaged children in Romania</li> </ul>
<b>9. Close Family Members</b>	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.*

<b>Date of Declaration</b>	28/11/25
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	30 <sup>th</sup> November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	1/12/25
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

<b>Date of Declaration</b>	30/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

<b>Date of Declaration</b>	24 <sup>th</sup> November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board



### Registration of Interests Form

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

Category	Registerable Interest
<b>1. Remuneration</b>	<ul style="list-style-type: none"> <li>Member of the Scottish Police Authority</li> <li>Independent Member of the Scottish Canals Audit and Risk Committee</li> <li>Chair of the Children Hearings Scotland</li> <li>Director of Albion Healthcare Ltd</li> </ul>
<b>2. Other Roles</b>	Trustee, NHS Lothian Charity (SC No: SC007342) ( <i>ex officio</i> )
<b>3. Contracts</b>	Nothing to register
<b>4. Election Expenses</b>	Nothing to register
<b>5. Houses, Land and Buildings</b>	Nothing to register
<b>6. Interest in Shares and Securities</b>	Nothing to register
<b>7. Gifts and Hospitality</b>	Nothing to register
<b>8. Non-Financial Interests</b>	Nothing to register
<b>9. Close Family Members</b>	Husband is a practicing chiropractor

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<b>Date of Declaration</b>	3/12/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	25 <sup>th</sup> November 2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	1/12/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

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

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<b>Date of Declaration</b>	26/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board

### Registration of Interests Form

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

Category	Registerable Interest
<b>19. Remuneration</b>	Nothing to register
<b>20. Other Roles</b>	Trustee, NHS Lothian Charity (SC No: SC007342) (ex officio)
<b>21. Contracts</b>	Nothing to register
<b>22. Election Expenses</b>	Nothing to register
<b>23. Houses, Land and Buildings</b>	Nothing to register
<b>24. Interest in Shares and Securities</b>	Nothing to register
<b>25. Gifts and Hospitality</b>	Nothing to register
<b>26. Non-Financial Interests</b>	Nothing to register
<b>27. Close Family Members</b>	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.*

<b>Date of Declaration</b>	25/11/2025
<b>Member's Signature</b>	Signed copy held at the office of NHS Lothian Health Board