The Board maintains a register of members' interests, which is available for public scrutiny. Members are asked to declare any financial or other interests for themselves and any related parties, which are regarded as relevant and material to the Board's business in line with the Schedule to The Ethical Standards in Public Life etc. (Scotland) Act 2000 (Register of Interests) Regulations 2003 and in line with the NHS Health Scotland Board members code of conduct.

# Alasdair Christie

### Non-Executive Director

Gifts & Hospitality	Nothing to Register
· · · · ·	NHS Highland;
	Highland Council;
Remuneration	Inverness, Badenoch
	& Strathspey CAB
Delated Undertakings	Inverness BID; Eden
Related Undertakings	Court Theatre
	CAB holds small
Contracts	contract with NHS
	Highland
Houses, Land & Buildings	Own Home
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Committee Member - Culduthel Woods Charity
Other Roles	Highland Councillor CEO, CAB
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

#### Albert Donald Whistleblowing Champion **Non-Executive Director** Gifts & Hospitality Nothing to Register NHS Highland; NHS Grampian; Remuneration Scottish FA; SPFL **Related Undertakings** Nothing to Register Contracts Nothing to Register Houses, Land & Buildings Nothing to Register Portfolio Managed Shares & Securities by Acumen Financial Planning **Non-Financial Interests** Nothing to Register Other Roles Nothing to Register Nothing to Register **Election Expenses** Wife - Nurse, NHS **Close Family Members** Grampian

#### Alexander Anderson Non-Executive Director

Gifts & Hospitality	Nothing to Register
	NHS Highland,
Remuneration	Scrabster Harbour
	Trust Board
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

## Ann Clark

### **Non-Executive Director**

NOII-EXecutive Director	
Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Committee Member - Elsie Normington Foundation; Member - Aultnaskiach Dell SCIO
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Boyd Peters

**Medical Director** 

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Nothing to Register
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Catriona Sinclair

# Non-Executive Director

Gifts & Hospitality	Nothing to Register
	NHS Highland; Spa
Romunoration	Pharmacy;
Remuneration	Community
	Pharmacy Scotland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Nothing to Register
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# **Elspeth Caithness**

#### **Employee Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund, Royal College of Nursing Trade Union
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Gaener Rodger

**Non-Executive Director** 

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland,
	Inspiring Young
	Voices
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Own Home
Shares & Securities	Nothing to Register
	Member - NHS
	Highland
	Endowment,
Non-Financial Interests	Girlguiding
	Scotland/UK,
	Trustee - Thriving
	Families
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Garret Corner

#### **Non-Executive Director**

## Gerard O'Brien

#### **Non-Executive Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland;
	Argyll & Bute
	Council
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

Hom Exceditive Bireator	
Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund, Trustee - THAW Orkney, Director of Voluntary Action
	Orkney
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

## Graham Bell

### **Non-Executive Director**

Gifts & Hospitality	Nothing to Register
<b>D</b>	NHS Highland,
	Community Justice
Remuneration	Scotland,
	The Leader Scotland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
	Member - NHS
Non-Financial Interests	Highland
	Endowment Fund,
	Cove Burgh Hall
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Heledd Cooper

#### **Director of Finance**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Nothing to Register
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Joanne McCoy

#### **Non-Executive Director**

Gifts & Hospitality	Nothing to Register
Demonstier	NHS Highland,
	MySelf-
Remuneration	Management,
	The Reel McCoy
Related Undertakings	Nothing to Register
Contracts	Myself-Management
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
	Member - NHS
	Highland
	Endowment Fund,
Non-Financial Interests	MS Society Scotland,
	Board Member -
	Health & Social Care
	Alliance
Other Deles	Manager, MySelf-
Other Roles	Management
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Karen Leach

# **Non-Executive Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Louise Bussell

# **Board Nurse Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
	Member - NHS
Non-Financial Interests	Highland Endowment
	Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

## **Fiona Davies**

**Chief Executive** 

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund; Board Member - Lochaber Music School
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Husband - Associate Lead Nurse, Mental Health

#### Muriel Cockburn Non-Executive Director

Non-Executive Director	
Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland,
	Highland Council
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Own home
Shares & Securities	Nothing to Register
	Member - NHS
Non-Financial Interests	Highland
	Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Philip MacRae Non-Executive Director

Gifts & Hospitality	Nothing to Register
	NHS Highland,
Remuneration	Royal Bank of
	Scotland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

## Sarah Compton-Bishop

Chair of the Board	
Gifts & Hospitality	Nothing to Register
	NHS Highland;
Remuneration	Freelance Project
	Management
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
	Isle of Jura Development
	Trust;
Non-Financial Interests	Jura Care Centre Group;
	Member - NHS Highland
	Endowment Fund
Other Roles	Board Member -
	Development Trust
	Association Scotland
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Steve Walsh

**Non-Executive Director** 

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland, Highlife Highland
Related Undertakings	Nothing to Register
Contracts	Highlife Highland/Public Health
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	CEO - Highlife Highland
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

#### Susan Ringwood

#### **Non-Executive Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

# Tim Allison

### **Director of Public Health**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land & Buildings	Nothing to Register
Shares & Securities	Nothing to Register
Non-Financial Interests	Member - NHS Highland Endowment Fund
Other Roles	ARMA Inequalites Panel
Election Expenses	Nothing to Register
Close Family Members	Action for Children - Daughter works in their central office in London - NHSH Contracts with the organisation

### **Emily Woolard**

## **Non Executive Director**

Gifts & Hospitality	Nothing to Register
Remuneration	NHS Highland
Related Undertakings	Nothing to Register
Contracts	Nothing to Register
Houses, Land &	Nothing to Desistan
Buildings	Nothing to Register
Shares & Securities	Nothing to Register
New Finewsiel Interests	Member - NHS Highland
Non-Financial Interests	Endowment Fund
Other Roles	Nothing to Register
Election Expenses	Nothing to Register
Close Family Members	Nothing to Register

Nathan Ware Governance & Corporate Records Manager Original Uploaded: April 2024 *Most recent revision: May 2024* 

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