<table>
<thead>
<tr>
<th><strong>MR JOHN BROWN CBE (Chairman)</strong></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>• NHS Tayside</td>
<td>Interim Chairman</td>
</tr>
<tr>
<td>• NHS Scotland Global Citizenship Programme Board</td>
<td>Chair</td>
</tr>
<tr>
<td>• JJ Brown Consulting Ltd</td>
<td>Owner</td>
</tr>
<tr>
<td>• Glasgow Centre for Population Health Board</td>
<td>Chair</td>
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<thead>
<tr>
<th><strong>MS JANE GRANT (Chief Executive)</strong></th>
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<tr>
<td>• MiP Trade Union</td>
<td>Member</td>
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<tr>
<th><strong>DR JENNIFER L. ARMSTRONG</strong></th>
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<tr>
<td>• No Interests Declared</td>
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<tr>
<th><strong>COUNCILLOR CAROLINE BAMFORTH</strong></th>
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<tbody>
<tr>
<td>• No Interests Declared</td>
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<tr>
<th><strong>MS SUSAN BRIMELOW OBE</strong></th>
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<tbody>
<tr>
<td>• Abbeyfied, Bearsden</td>
<td>Trustee</td>
</tr>
<tr>
<td>• Royal College of Nursing UK</td>
<td>Member</td>
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<thead>
<tr>
<th><strong>MS MORAG BROWN</strong></th>
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</thead>
<tbody>
<tr>
<td>• East Renfrewshire Integrated Joint Board</td>
<td>Vice Chair</td>
</tr>
<tr>
<td>• Glasgow Association for Mental Health</td>
<td>Board Member</td>
</tr>
<tr>
<td>• NHSGGC Staff Governance Committee</td>
<td>Joint Chair</td>
</tr>
<tr>
<td>• UNISON</td>
<td>Retired member – life membership</td>
</tr>
<tr>
<td>• Renfrewshire Integrated Joint Board</td>
<td>Member</td>
</tr>
<tr>
<td>• East Renfrewshire Performance and Audit Committee</td>
<td>Chair</td>
</tr>
<tr>
<td>Name</td>
<td>Organizations and Positions</td>
</tr>
<tr>
<td>-----------------------</td>
<td>---------------------------------------------------------------------------------------------</td>
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</tbody>
</table>
| **MR SIMON CARR**     | • HealthCare Improvement Scotland
                      • Simon Carr Consultancy and Interim Management
                      • SFHA/HIS                                                                                               |
| **COUNCILLOR JIM CLOCHERTY** | • No Interests Declared                                                                          |
| **MR ALAN COWAN**     | • The Royal Air Force
                      • Voluntary Health Scotland
                      • Institute of Healthcare Management
                      • Chartered Management Institute                                                                                   |
| **MS LINDA DE CAESTECKER** | • Mental Health Foundation
                           • Dr Nana Ghana Health Initiative Charity
                           • International Federation of Gynaecology and Obstetrics
                           • Simon Community Scotland
                           • University of Glasgow                                                                                               |
| **PROFESSOR DAME ANNA DOMINCZAK DBE** | • Academy of Medical Sciences
                        • BMA
                        • Royal Society of Edinburgh
                        • University of Glasgow
                        • University of Glasgow
                        • British Heart Foundation
                        • British Heart Foundation                                                                                       |
|                       | Independent Contractor
                      • Owner
                      • Housing Adviser                                                                                               |
|                       | Reserve
                      • Trustee and Director                                                                                          |
|                       | Fellow
                      • Charted Manager, Fellow                                                                                         |
|                       | Trustee                                                                                                             |
|                       | Consultant                                                                                                          |
|                       | Director                                                                                                            |
|                       | Honorary Professor                                                                                                  |
|                       | Fellow (previously Trustee till 2015)                                                                               |
|                       | Member (1983 – present)                                                                                            |
|                       | Fellow (previously trustee till 2014)                                                                               |
|                       | Head of College of Medical, Veterinary and Life Sciences and thus in charge of Medical School                       |
|                       | Vice Principal (Employee, 1 FTE full-time)                                                                           |
|                       | Trustee since October 2014                                                                                          |
• Medical Schools Council  
  Board Member (Trustee) since 2011
• SMS – IC  
  Board Member since 2014

**MS JEANETTE DONNELLY**

• Big Noise  
  Administrator

**MR ROSS FINNIE**

• Water Industry Commission Scotland  
  Member
• Food Standard Scotland  
  Chair
• Glasgow City Integrated Joint Board  
  Member

**MS JACQUELINE FORBES**

• Homes for Scotland  
  Associate Member
• Jacqueline Forbes Consulting  
  Owner/Director
• Royal Incorporation of British Architects  
  Associate Member
• Royal Incorporation of Architects in Scotland  
  Associate Member

**COUNCILLOR MHAIRI HUNTER**

• No Interests Declared

**DR DONALD LYONS**

• Mental Health Tribunal for Scotland  
  Medical Member
• NHS Education for Scotland  
  Lecturer (Incapacity Legislation for Dentists and Palliative Care in Dementia)
• University of Glasgow  
  Occasional Lecturer (Global Mental Health)
• Independent Consultancy  
  Providing Medicolegal Reports
• Ayrshire Hospice  
  Trustee
• Statutory, Independent and Legal Organisations  
  Consultant Psychiatrist
• Cosgrove Care  
  Trustee
• Alzheimer Scotland  
  Member
• Scottish Association for Mental Health  
  Unpaid Advisory work
• Bipolar Scotland  
  Unpaid Advisory work

October 2018
MR ALLAN MACLEOD
- Scottish Police Credit Union
  Non-Executive Board Member

JOHN MATTHEWS OBE
- NHSGGC Public Health Committee
  Chair
- Glasgow Centre for Public Health
  Interim Chair
- East Renfrewshire Integrated Joint Board
  Member
- Glasgow Integration Joint Board
  Member
- Glasgow Integration Joint Board Public Engagement Committee
  Chair
- NHSGGC Audit and Risk Committee
  Member

COUNCILLOR JONATHAN MCCOLL
- West Dunbartonshire Council
  Leader of the Council
- Scottish National Party
  Vale of Leven Membership Secretary
- Strathleven Regeneration Company
  Non-Executive Director
- Maid of the Loch Board of Trustees
  Non-Executive Director
- Millburn Trust
  Non-Executive Director
- West Dunbartonshire Citizens’ Advice Bureau
  Non-Executive Director

DOROTHY MCERLEAN
- Inverclyde Integrated Joint Board
  Member
- Renfrewshire Integrated Joint Board
  Member
- Renfrewshire Audit Committee
  Member
- Glasgow Branch of the Society of Chiropodist and Podiatrists
  Committee Member
- Endowment Fund
  Trustee
- Staff Bursary Scheme
  Champion
- Society of Chiropodists and Podiatrists
  Member and Trade Union Representative
- Board for Knightscliffe Temple Community Credit Union
  Member
MARGARET MCGUIRE
- Royal College of Midwives  Member

COUNCILLOR SHEILA MECHAN
- No Interests Declared

MRS ANNE-MARIE MONAGHAN
- Glasgow Integrated Joint Board  Member
- East Renfrewshire Integrated Joint Board  Member
- Social Work Scotland  Associate Member
- East Ayrshire Thinking Differently Programme Board  Chair – remunerated as paid holder of post
- The Scottish Community Development Network  Member
- The International Association for Community Development  Member
- Anne-Marie Monaghan T/A Empower QSC  Owner
- Community Brokerage Network  Director
- European Social Work Research Association  Member

COUNCILLOR IAIN NICOLSON
- Quarriers  Environmental Manager – remunerated and 8 days per month

MR IAN RITCHIE
- IK & AM Ritchie Partnership  Partner

MRS RONA SWEENEY
- Parole Board for Scotland  Member

MS AUDREY THOMPSON
- Royal Pharmaceutical Society  Member

MR MARK WHITE
- CIPFA Scotland  Junior Vice Chair