Non-Executive Board Members

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family Members
Ann Bell	01/04/2025	Non-Executive Board Member	Councillor Aberdeenshire Council	None	None	None	None	None	None	Trustee of NHS Grampian Charity Chair, Crimond Medical Practice Equipment Fund Past President Rotary Club of Fraserburgh Rotary Paul Harris Fellow Fellow North East Scotland College (NESCOL)	None
Colette Backwell	24/07/2025	Non-Executive Board Member		None	None	None	None	None	None	Trustee of NHS Grampian Charity	None
David Blackbourn	27/06/2025	Non-Executive Board Member	Professor of Virology and Interim Head of School of Medicine, Medical Sciences and Nutrition University of Aberdeen Remuneration as NHS Grampian Board Member paid to University of Aberdeen	Director, Dioka Therapeutics Ltd	None	None	None	Shareholdi ng in Arcutis Biotherape utics		Trustee of NHS Grampian Charity	None
Mark Burrell	07/03/2025	Non-Executive Board Member	Self-employed private dentist Bupa Dental Care, Queen's Cross Dental Practice	None	None	None	None	None	None	Trustee of NHS Grampian Charity	Wife is NHS Grampian employee orthodonti c therapist
Albert (Bert) Donald	23/03/2025	Non-Executive Board Member	NHS Highland Non- Executive Board Member Match Delegate, Scottish Professional	None	None	None	None	Investmen t portfolio	None	Trustee of NHS Grampian Charity Trustee and Management Committee member of	Wife is employed as a Nurse by NHS Grampian

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Albert (Bert) Donald (cont.)			Football League, Hampden Park, Glasgow Match Delegate, the Scottish Football Association, Hampden Park, Glasgow							Dickson Memorial Hall, Laurencekirk Elder of Laurencekirk Parish Church Member – Rotary Club of Laurencekirk & District	
Joyce	03/07/2025	Non-Executive	None	None	None	None	Private	None	None	Trustee of NHS	None
Duncan		Board Member					Residence			Grampian Charity	
Alison Evison	21/07/2025	Non-Executive Board Member/Chair	Aberdeenshire Councillor	Honorary Lecturer in the School of Social Science, The University of Aberdeen	None	None	Private residences	None	Hospitality from Charity which supports service delivery - Friends of Anchor 08/05/25 – Attendance at BRAVE Event Hospitality from charity that supports service delivery SAMH breakfast reception 21 July 2025.	Trustee of NHS Grampian Charity Full Member of UNITE, the Union Registered with the General Teaching Council for Scotland Member of the Church of Scotland Member of the Co- operative Society Substitute member of the City Region Deal Joint Board Consultative member of the Aberdeen Trades Union Council (ATUC) Beyond Srebrenica (Friend/ Representativ e)	Son-in-law ambulanc e technician with Scottish Ambulanc e Service, Aberdeen Son employed as a parliament ary assistant/ caseworker to Mairi Gougeon MSP Daughter employed at GP Practice in Grampian .

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										Friend of Grampian Regional Equality Council (GREC)	
										Friend of the Aberdeen Durga Puja Community	
Ritchie Johnson	23/07/2025	Non-Executive Board Member/Chair	None	None	None	None	None	None	None	Trustee of NHS Grampian Charity Vice chair of Grampian Housing Association (17/9/24)	
Steven Lindsay	07/03/2025	Non-Executive Board Member/ Employee Director	Full time employee of NHS Grampian	None	None	None	None	None	None	Trustee of NHS Grampian Charity Voting Member of Aberdeenshire Integration Joint Board Community Councillor in Mid-Deeside Community Council Trustee of Aboyne Arts and Theatre Development Group Member of Unite the Union and member of its Scottish Executive Committee	
Roderick (Derick) Murray	27/06/2025	Non-Executive Board Member	Member of Moray IJB	Trustee of the NHSG Endowment Trust	None	None	None	None	None	Trustee of NHS Grampian Charity	None
Hussein Patwa	02/04/2025	Non-Executive Board Member	Independent Accessibility Consultant	Incorporation Oversight Board.	None	None	None	None	None	Trustee of NHS Grampian Charity Accessibility Representative –	None

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Hussein Patwa cont.			Vice-chair Aberdeen City IJB – Chair as of 25/04/25 Co-chair of the Scottish National Action Plan (SNAP) Depute SNAP Leadership Panel representative on the Scottish Government Human Rights	Research Project on chronic pan with the University of Dundee.						National Smart Ticketing Advisory Board (from 03/11/2023 for 3 years) Co-chair of the Disability Equity Partnership Patient partner on several health research projects with the University of Aberdeen and Glasgow Caledonian University Member of the Diverse Experiences Advisory Panel (Mental Health Foundation) – statutory consultee to the Scottish Government Mental Health and Well-Being Strategy Vice-chair of the Scottish Accessible Transport Alliance Secretary to the Aberdeenshire South Access Panel Children's Hearing Scotland Panel Member (qualification as at April 2024).	
Alexander (Sandy) Riddell	25/07/2025	Non-Executive Board Member	Chair, Mental Welfare Commission of Scotland	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family Members
Dennis Roberson	11/03/2025	Non-Executive Board Member Vice Chair NHSG Co-Chair Moray IJB Chair NHSG Charities (Endowment Committee) Exec Member of National IJB Chair, Clinical Governance Committee	None	None	None	None	Private Residence	None	None	Trustee of NHS Grampian Charity Member of Scottish Eating Disorders Interest Group (SEDIG) Scotland Committee	None
Kathleen Robertson	16/12/2024	Non-Executive Board Member	Moray Council Councillor Chair of Education, Children's and Leisure Committee Leader of Moray Council Self Employed Veterinary Surgeon	None	None	Attributed to the Scottish Conservati ve and Unionist Party May 2022	122 Urquhart Road, Aberdeen (Joint Owner/Rent ed Flat)		None	Trustee of NHS Grampian Charity British Veterinary Association (Member and Past President of Scottish Branch) Royal College of Veterinary Surgeons (Member) Society of Practising Vet Surgeons (Member/Past Chair) Forres Events Ltd (Director) Rafford Village Hall (Trustee) Moray Conservative and Unionist Party (Member)	None

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family Members
										Moray Youth Pipe and Drum Tuition Scheme (Treasurer)	
										Forres and District Pipe Band (Trustee)	
John Tomlinson	26/06/2025	Non-Executive Board Member	Sursum Consulting Ltd – Owner/Director	None	None	None	Private residence	Owner – Sursum Consulting	None	Trustee of NHS Grampian Charity Chair of Grampian	None
		Chair/Vice Chair of Aberdeenshire IJB						Ltd		Regional Equality Council	
										Director of Scottish Alliance of Regional Equality Councils Ltd	
										Director of Graeme Tomlinson Limited	
Ian Yuill	17/10/2024	Non-Executive Board Member	Member of Aberdeen City Council, Town	None	None	None	Owner of private residence	None	None	Trustee of NHS Grampian Charity	None
			House, Broad Street				residence			Member, Scottish Liberal Democrats	
										Convener, Aberdeen Central South and North Kincardine Liberal Democrats	
										Committee Member, Association of Scottish Liberal Democrat Councillors and Campaigners	
										Member, Management Committee, Association of Liberal Democrat Councillors	
										Member, National Trust for Scotland	
										Member, Historic Scotland	

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lan Yuill cont										Member, Friends of the Earth (Scotland)	
										Member, Liberty (National Council for Civil Liberties)	
										Member, Cycling UK	
										Member, Campaign for Real Ale	
										Member, Chartered Institute of Marketing	
1										Fellow, Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA)	
										Member, Gordonian Association	
										Member, Friends of The Gordon Highlanders Museum	
										Member, Grampian Regional Equality Council (GREC)	
										Member, Aberdeen- shire Cricket Club	
										Member, NESTRANS (appointed by Aberdeen City Council)	
										Member, COSLA Convention (appointed by Aberdeen City Council)	

Executive Board Members

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family Members
Hugh Bishop	28/02/25	Medical Director	Self-employed Medico-legal Expert Witness Member of The Medico-legal Expert Practice (TMLEP)	Consultant Paediatric Oncologist NHS Grampian Specialty Advisor to the Chief Medical Officer, Medical Paediatrics Honorary Senior Lecturer, University of Aberdeen Honorary Consultant Paediatric Oncologist NHS Highland Honorary Consultant Paediatric Oncologist NHS Greater Glasgow & Clyde	None	None	Private residence	None	None	Trustee of NHS Grampian Charity Tessa Jowell Brain Cancer Mission Centre of Excellence for Children Committee Member Member of Royal College of Paediatrics and Child Health (RCPCH) Member of RCPCH Exam Board Executive Member Scottish Association of Medical Directors Member British Medical Association Member Scottish National Party Member Children's Cancer and Leukaemia Group Member Societé International d'Oncologie Pédiatrique Europe	Partner employed by NHS Grampian, Nurse Endoscopi st

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family Members
June Brown	21/09/24	Executive Nurse Director	None		None	None	Private residence	None	None	Trustee of NHS Grampian Charity Member of Royal College of Nursing Co-Chair Scottish Executive Nurse Directors Group Honorary Professor Robert Gordon University Visiting Senior Lecturer, University of Stirling	None
Adam Coldwells	25/09/24	Interim Chief Executive	None	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None
Shantini Paranjoth y	11/07/25	Interim Director of Public Health	None	None	None	None	Private residence Joint ownership rental properties: 78 Larch Close, Friern Barnet, London N11 3NN 102 King Harald Street, Lerwick, Shetland ZE1 0ER Sole ownership rental properties: 120 Wyndham Crescent, Cardiff CF11 9EG	None	None	Co-Director of Aberdeen Health Determinants Research Collaboration Honorary Professor of Public Health, University of Aberdeen Fellow of the Faculty of Public Health Member of the British Medical Association	

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Name	Date of Declaration	Position	Renumeration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non Financial Interests	Close Family Members
Cont. Shantini Paranjoth y							25 Pinggir Zaba, Taman Tun Dr Ismail, Kuala Lumpur, Malaysia				

Name	Date of Declaration	Position	Renumeration	Other Roles	Contracts	Election Expenses	Houses, Land and Buildings	Shares and Securities	Gifts and Hospitality	Non Financial Interests	Close Family Members
Alex Stephen	24/04/25	Director of Finance	Board Member of NHS Grampian Endowments Committee	None	None	None	Shared ownership of private dwelling in Aberdeenshi re	None	None	Member, Chartered Institute of Public Finance and Accountancy Member of the Healthcare Financial Management Association	Daughter is a rotational pharmacis t with NHS Grampian Daughter works on a part time basis with community pharmacy in Grampian.

Name	Date of Declaration	Position	Remuneration	Other Roles	Contracts	Election Expenses	Houses, Land and	Shares and Securities	Gifts and Hospitality	Non-Financial Interests	Close Family
							Buildings	Securities			Members