#### **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	09/03/2024	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	20/09/2024	Non-Executive Board Member		None	None	None	None	None	None	Trustee of NHS Grampian Charity	None
David Blackbourn	26/07/2024	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			Football League, Hampden Park, Glasgow							Dickson Memorial Hall, Laurencekirk Elder of Laurencekirk	
(cont.)			Match Delegate, the Scottish Football Association, Hampden Park, Glasgow							Parish Church Member – Rotary Club of Laurencekirk & District	
Joyce Duncan	19/09/2024	Non-Executive Board Member	None	None	None	None	Private Residence	None	None	Trustee of NHS Grampian Charity	None
Alison Evison	09/10/2024	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	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) Member of Burgh Hall Committee, Inverbervie Beyond Srebrenica (Friend/Representativ e)	Son-in-law ambulanc e technician with Scottish Ambulanc e Service, Aberdeen Son employed as a parliament ary assistant/ caseworke r to Mairi Gougeon MSP Daughter employed by SCARF

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										Friend of Grampian Regional Equality Council (GREC)	
										Friend of the Aberdeen Durga Puja Community	
Ritchie Johnson	01/10/2024	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	19/09/2024	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	None
										Accessibility Representative –	

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			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 SmartTicketing AdvisoryBoard (from03/11/2023 for 3years)Co-chair of theDisability EquityPartnershipPatient partner onseveral healthresearch projects withthe University ofAberdeen andGlasgow CaledonianUniversityMember of the DiverseExperiences AdvisoryPanel (Mental HealthFoundation) –statutory consultee tothe ScottishGovernment MentalHealth and Well-BeingStrategyVice-chair of theScottish AccessibleTransport AllianceSecretary to theAberdeenshire SouthAccess Panel	
										Children's Hearing Scotland Panel Member (qualification as at April 2024).	
Alexander (Sandy) Riddell	20/09/2024	Non-Executive Board Member	Chair, Mental Welfare Commission of Scotland	None	None	None	None	None	None	Trustee of NHS Grampian Charity	None

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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

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										Moray Youth Pipe and Drum Tuition Scheme (Treasurer)	
										Forres and District Pipe Band (Trustee)	
John Tomlinson	19/09/2024	Non-Executive Board Member	Sursum Consulting Ltd – Owner/Director	None	None	None	Private residence	Owner – Sursum Consulting	None	Trustee of NHS Grampian Charity	None
		Chair/Vice Chair of Aberdeenshire IJB						Ltd		Chair of Grampian Regional Equality Council	
										Director of Scottish Alliance of Regional Equality Councils Ltd	
										Director of Graeme Tomlinson Limited	
lan Yuill	17/10/2024	Non-Executive Board Member	Board Member City Council, Town	None	None	None	Owner of private residence	None	None	Trustee of NHS Grampian Charity	None
			House, Broad Street							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	
l										Member, National Trust for Scotland	
										Member, Historic Scotland	

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										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	
										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 Office	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

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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
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.

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Susan Webb	17/03/25	Director of Public Health	None	None	None	None	None	None	None	Trustee of NHS Grampian Charity Honorary Senior Lecturer Aberdeen University 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	None