NAME: BOB BENSON

Remuneration

Non-Executive Member of NHS Tayside Board.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Trustee – NHS Tayside Charitable Foundation (Registered Scottish Charity SCO11042) Chair & Trustee – Fire and Rescue Heritage Scotland (Registered Scottish Charity SCO46924)

NAME: DAVE BERRY

Remuneration

Employed as Interim Chief Officer of Dundee Integration Joint Board.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: SUZANNAH BROWN

Remuneration

NHS Tayside, Health Care Provider. Nurse Director, Community.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Non-voting member of Angus Integration Joint Board. Non-voting member of Perth and Kinross Integration Joint Board.

NAME: COLLEEN CARLTON

Remuneration

Non-Executive Member of NHS Tayside Board. Self-employed antiques dealer with a leased space at the Scottish Antiques ad Arts Centre, Abernyte.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: DAVID CHEAPE

Remuneration

Elected Member of Angus Council. Non-Executive Director of NHS Tayside Board.

Related Undertakings

Trustee Director of CGLMC Ltd. Board Director of High School of Dundee.

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: CHRISTINA COOPER

Remuneration

Chief Executive of Dundee Volunteer and Voluntary Action.

Related Undertakings

None registered

Contracts

Service Level Agreements to provide service for Dundee Health and Social Care Partnership.

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Chief Executive of Dundee Volunteer and Voluntary Action representing the views of the wider Third Sector.

NAME: EMMA FLETCHER

Remuneration

Director of Public Health, NHS Tayside.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Trustee, Tayside NHS Board Endowment Fund (NHS Tayside Charitable Foundation). Non-voting member, Dundee Integration Joint Board. Non-voting member, Angus Integration Joint Board. Non-voting member, Perth and Kinross Integration Joint Board. Member, Scottish Vaccination and Immunisation Programme Board. Member, NHS National Services Scotland, Long Covid Strategic Oversight Board. Vice Chair of Dundee Alcohol and Drugs Partnership.

Fellow, Faculty of Public Health. Fellow, Royal College of Physicians.

Member, British Medical Association.

NAME: CHRISTINE JONES

Remuneration

Employee of NHS Tayside – working within Dundee Health and Social Care Partnership.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: GLYN LLOYD

Remuneration

I am employed by Dundee City Council as the Chief Social Work Officer and Head of Children's and Justice Social Work.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: KEN LYNN

Remuneration

Elected Member of Dundee City Council.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

Owner of a property in Dundee.

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Member of Scottish National Party Member of COSLA Convention Board Member of Dundee Survival Group Member of COSLA Health and Social Care Board Chair of Dundee Integration Joint Board. Dundee Trust Representative MARS Training Ship Fund representative Royal Scottish National Orchestra representative Tay Road Bridge Joint Board member Member of Friends of Baxter Park Scottish Council for Deaf representative

NAME: RAYMOND MARSHALL

Remuneration

None registered

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Member of UNISON NHS Pension Board Member

NAME: JIM McFARLANE

Remuneration

Employed as Business Support Assistant, Dundee City Council.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Member of Unison - Trade Union. Member of Socialist Party Scotland – Political Party.

NAME: DOROTHY MCHUGH

Remuneration

Elected Member of Dundee City Council.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

Secretary, Dundee Pensioners' Forum.

NAME: SANJAY PILLAI

Remuneration

Employed by NHS Tayside.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: DAVID SHAW

Remuneration

I am a partner of the Erskine Practice, a general practice based in leased premises in Arthurstone Terrace, Dundee. The Erskine Practice holds a General Medical Services contract with NHS Tayside to deliver general practice services. I work at the Erskine Practice as a General Practitioner.

I am employed as a salaried OOH General Practitioner at the NHS Tayside OOH GP service. My location of service is in Kings Cross Hospital, Dundee but I provide care for patients across all of NHS Tayside.

I am employed as the Operational Medical Director for Primary Care in NHS Tayside. This is based in Kings Cross Hospital, Dundee.

I am acting Clinical Director of the Dundee Health and Social Care Partnership.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: MARTYN SLOAN

Remuneration

None registered

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: ROISIN SMITH (PROXY MEMBER)

Remuneration

None registered

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

I am the Chair of the Board of the charity Giving Back Dundee.

NAME: SIOBHAN TOLLAND

Remuneration

Employed as Disability Advisor, University of Dundee. Self-employment – Ability Needs Assessment and Training. Elected Member of Dundee City Council.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests

NAME: DAVID WILSON

Remuneration

Clinical Lead GP, Lochee Medical Centre. Cluster 3 Quality Lead for Dundee.

Related Undertakings

None registered

Contracts

None registered

Houses, Land and Buildings

None registered

Shares and Securities

None registered

Gifts and Hospitality

None registered

Non-Financial Interests