

Scottish Ambulance Service Board Members
Register of Interests – 01 April 2023 to 31 March 2024

Name	Position	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Non Financial Interests	Voluntary/ Charity Work	Relative(s) in Scottish Ambulance Service
Tom Steele	Chair	Scottish Ambulance Service Co-Chair of the Innovation Design Authority	None	None	None	None	None	None	None
Pauline Howie	Chief Executive (<i>until 30 June 2023</i>)	Scottish Ambulance Service	None	None	None	None	Honorary Air Commodore of 612 (County of Aberdeen) Royal Auxiliary Air Force squadron (Medical Reserves)	None	None
Michael Dickson	Chief Executive (<i>from 01 July 2023</i>)	Scottish Ambulance Service							
Stuart Currie	Non Executive Director	Scottish Ambulance Service Non Executive Director, the State Hospital Board Lay member, Employment Tribunals	None	None	None	None	None	None	None
John Riggins	Employee Director (<i>to 31 October 2023</i>)	Scottish Ambulance Service	None	None	None	None	Registered with Health Care Professions Council as a Paramedic Unite the Union membership	Member of Cumbrae Community Council	None
Steven Gilroy	Employee Director (<i>from 01 November 2023</i>)	Scottish Ambulance Service					Registered with Health Care Professions Council as a Paramedic Unison Membership		

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Elizabeth Humphreys	Non Executive Director	Scottish Ambulance Service Non Executive Director, Independent Living Fund, Scotland Non Executive Director, Public Health Scotland Member, Audit and Accountability Committee of the Police Investigations and Review Commission	None	None	None	None	None	Trustee of Scottish Action for Mental Health	None
John McGuigan	Non Executive Director (until 30 November 2023)	Scottish Ambulance Service Chair, Scottish Financial Enterprise Executive Mentor, Merryck (senior leadership development)	None	None	None	None	None	None	None

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Cecil Meiklejohn	Non Executive Director	Scottish Ambulance Service Elected member, Falkirk Council	None	None	None	None	Member of the Scottish National Party Season ticket holder Falkirk Football Club	None	None aware of
Irene Oldfather	Non Executive Director	Scottish Ambulance Service Director, Health and Social Care Alliance Vice Chair Domestic Advisory Group (DAG) on Trade and Cooperation Agreement with the European Union Chair of Scottish Advisory Forum on Europe	None	None	None	None	None	Occasional support for Charity/Fundraising for Dementia Related Charities	None
Carol Sinclair	Non Executive Director	Scottish Ambulance Service Strategic Data Advisor, Digital Health and Care, Scottish Government	None	None	None	None	None	Trustee, Scotland's Charity Air Ambulance (in capacity as Non Executive Director, SAS)	None
Madeline Smith	Non- Executive Director	Scottish Ambulance Service Owner/Director, Smith Kelvin Strategy and Evaluation consultancy Board Member, Scottish Fire and Rescue Service Board member, Built Environment - Smarter Transformation (BE-ST)	None	None	Home owner	None	None	None	None
Dr Francis Tierney	Non Executive Director (until 03 January 2024)	Scottish Ambulance Service GP Appraiser – 1 session per week	None	None	None	None	Member of British Medical Association and Medical Defence Union Fellow of Royal College of General Practitioners	Member of Children's Panel	None

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Dr Margaret Watts	Non Executive Director (from 04 January 2024)	Scottish Ambulance Service Consultant in Public Health Medicine (Bank) Western Isles Health Board as Medical Consultant Appraiser	None	None	None	None	Member of British Medical Association. Fellow of Faculty of Public Health	Committee Member, Lewis and Harris Youth Clubs Association Committee Member, Western Isles Rape Crisis Centre.	None
Mr Mike McCormick	Non Executive Director (from 01 December 2023)	Scottish Ambulance Service Independent Advisory Group member to the Home Office regarding the Emergency Service Mobile Communications Programme NHS 24 (up to 31.10.23)	None	None	Home address	None	None	None	None
Jim Ward	Medical Director	Scottish Ambulance Service Sessional GP work for NHS Greater Glasgow and Clyde Out of Hours service (approx 4 per month in own time)	None	None	None	None	Member British Medical Association. Fellow of Royal College of General Practitioners. Member of the Medical and Dental Defence Union of Scotland.	None	None
Julie Carter	Director of Finance, Logistics and Strategy	Scottish Ambulance Service	None	None	None	None	None	None	None