

Scottish Ambulance Service Board Members
Register of Interests – 31 March 2023

| 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 | None | None | None | None | None | None | None |
| Pauline Howie | Chief Executive | Scottish Ambulance Service | None | None | None | None | Honorary Air Commodore of 612 (County of Aberdeen) Royal Auxiliary Air Force squadron (Medical Reserves) | None | None |
| Stuart Currie | Non Executive Director | Scottish Ambulance Service Non Executive Director, the State Hospital Board Lay member, Employment Tribunals | None | None | None | None | Member of the Scottish National Party | None | None |
| John Riggins | Employee Director | Scottish Ambulance Service | None | None | None | None | Registered with Health Care Professions Council as a Paramedic Unite the Union membership | Member of Cumbernauld Community Council | None |
| 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, Scottish Association for Mental Health | None |
| John McGuigan | Non Executive Director | Scottish Ambulance Service Chair, Scottish Financial Enterprise Executive Mentor, Merryck (senior leadership development) | None | None | None | None | None | None | None |
| 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 |

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| Irene Oldfather | Non Executive Director | Scottish Ambulance Service Director, Health and Social Care Alliance Voting member, Flu Vaccine and Covid Vaccine Programme Board (FVCV) Vice Chair Domestic Advisory Group (DAG) on Trade and Cooperation Agreement with the European Union | 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 Head of Strategy, Innovation School, The Glasgow School of Art Owner/Director, SmithKelvin Strategy and Evaluation consultancy Board member, Digital Health and Care Innovation Centre Board member, Built Environment - Smarter Transformation (BE-ST) | None | None | Home owner | None | None | None | None |
| Dr Francis Tierney | Non Executive Director | 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 |
| 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 |