

Oct 2024 – V4



**Care Inspectorate
Register of Members' Interests 2023**

| MEMBER NAME | Q.1 Remuneration | Q.2 Other Roles | Q.3 Contracts | Q.4 Election Expenses | Q.5 Houses, Land & Buildings | Q.6 Interest in Shares & Securities | Q.7 Gifts & Hospitality | Q.8 Non-Financial Interests | Q.9 Close Family Members |
|---------------------------|--|----------------------------|--------------------------|----------------------------------|---|--|--|--|-------------------------------------|
| Naghat Ahmed | Project Manager- Glasgow City Council Committee member-Mobility and Access Committee for Scotland until April 2026 Non-executive member-Social Security Scotland | None | None | None | None | None | None | None | None |
| Charlotte Armitage | Employed by Paul McLennan MSP as a Public Affairs Support Officer | None | None | None | None | None | None | Member of the Scottish National Party Member of Who Cares? Scotland Member of Living Rent Member of Glasgow Credit Union Member of GMB | None |
| Audrey Cowie | None | None | None | None | None | None | None | Trustee of St Columba's Hospice Care in Edinburgh. UK registered nurse with the Nursing and Midwifery Council. | None |

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|--------------------|--|---|----------------------|------------------------------|---|--|------------------------------------|---|---------------------------------|
| Rona Fraser | Member of the SAPOR panel – 6years from 10/8/23 | none | None | None | None | None | None | None | None |
| Paul Gray | Civil Service Commissioner Civil Service Commission (regulator of appointments to the civil service) 1 Horse Guards Road London SW1A 2HQ Lay Member Judicial Appointments Board for Scotland (public body making judicial appointments) Thistle House 91 Haymarket Terrace Edinburgh EH12 5HE | Director Newlands Murray Ltd (limited company providing consultancy and office services) 44A Barons Hill Avenue Linlithgow EH49 7JG Registered with Companies House - SC718621 Within Newlands Murray Ltd I have the following remunerated roles on a self employed basis Senior Faculty Member (advising and teaching on governance and leadership) Quality Governance Collaborative Royal College of Physicians Edinburgh (membership organisation for physicians) 11 Queen Street | None | None | None | I own 50% of the shares in Newlands Murray Ltd | None | Honorary Professor School of Medicine, Veterinary and Life Sciences University of Glasgow University Avenue Glasgow G12 8QQ Council Member Open University 10 Drumsheugh Gardens Edinburgh EH3 7QJ Also a member of the OU Finance Committee, and the Strategic Performance and Resources Committee of the Open University. I am also ex officio a member of the Committee of Scottish Chairs (the Chairs of Court of Universities in Scotland). | None |

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| | | <p>Edinburgh EH2 1QJ</p> <p>Senior Advisor Charlotte Street Partners (public affairs company – I provide consultancy advice) Prospect House 5 Thistle Street Edinburgh EH2 1DF</p> <p>Within this company, I also provide coaching to individual clients from time to time</p> | | | | | | | |
| Rognvald Derek Sandgarth Dale Johnson | None | None | None | None | None | None | None | <p>Member of Chartered Institute of Bankers in Scotland (MCIBS)</p> <p>Treasurer of Orkney U3A</p> <p>Director of Orkney Hyperbaric Trust</p> <p>Past President and Current Member of Rotary Club in Orkney</p> | None |

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| Dr William Maxwell | Self-employed consultant on education policy, contracted in the last year by the OECD, the European Commission and the Irish Government Member of the Board of the Scottish charity Regulator, OSCR | None | None | None | None | None | None | Member of the British Council's Scottish Advisory Committee Director of the High School of Dundee (registered to provide early years education and care). | None |
| Douglas John Moodie | Kidz World Nursery Ltd, SC357038 - Early Years Childrens' Nursery, OOSC, and Softplay. Moodie Consulting Ltd, SC247851 - Management Consulting. DJM Management Consulting Ltd, SC422750 - Management and GDPR Consulting. DJM Property Services & Contracts Ltd, SC699943 - Property Maintenance and Property Factoring. DJM Property Lettings Ltd, SC607699 - Property Lettings. Healthcare Improvement Scotland – Non-Executive Director, the remuneration being paid via Care | None | None | None | None | Destiny Pharma plc AIM listed. Luster plc (lustrepureskin). Ipulse Ltd Calon Cardio Tech A plc Calon Cardio Convertible Loan Stock plc Careathomeservice .tech Ltd (time for you care) Domainex plc Sky Medical tech Ltd RD Graphene Ltd Biotronics Ltd AJ Bell SIPP - | None | Clacks First Ltd, SC344868 - Chairman, business improvement district (BID) Chairman of Childrens' Panel, Falkirk Chairman of Bfriend Ayrshire (from 23/9/24) | None |

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| | <p>Inspectorate for hours worked.</p> <p>Scottish Social Services Council – Council member with the remuneration being paid via Care Inspectorate for hours worked.</p> | | | | | <p>Douglas J Moodie</p> <p>Kidz World Nursery Ltd</p> <p>Moodie Consulting Ltd</p> <p>DJM Property Services & Contracts Ltd</p> <p>DJM Property Lettings Ltd</p> <p>DJM Management Consulting Ltd</p> <p>Dentons SIPP – Douglas J Moodie</p> <p>Anastasis Biotech plc</p> <p>Oyako Ltd</p> <p>Regemat 3D Ltd</p> <p>C-Major Ltd</p> <p>Human Forest Ltd</p> <p>Gibie Ltd</p> <p>Luas Diagnostics Ltd</p> <p>42 Genetics Ltd</p> <p>Active Needle Tech Ltd</p> <p>Heura Ltd</p> | | | |

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| | | | | | | Inbentus Medical Tech (Spain) Inspira Pharma Organic Heat Exchangers Scribestar CHIP Fintech Nothing Phones | | | |
| Rosie Moore | Policy and Participation Adviser with CELCIS Member of the Management Group for Each and Every Child Assessor at The Promise Partnership | None | None | None | None | None | None | Board member of STAF | None |
| Peter Murray | Member of the Judicial Advisory Board for Scotland Interim Convener of the Scottish Social Services Council Chair of Bon Accord Care an ALEO of Aberdeen City Council | None | None | None | None | None | None | None | None |

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| Maria McGill | The Promise Scotland – Oversight Board Member Board Member of NHS NSS | Trustee of Marie Curie UK Chair of Marie Curie Scottish Advisory Board | None | None | None | None | None | Registered Nurse with NMC | None |
| Edward McGrachan | None | None | None | None | None | None | None | None | None |
| Jennifer Trott | Personal Development coach, Jenny Trott Coaching. This is my own business offering life / development coaching to individuals and organisations. Head of Operations with the Glasgow Centre for Inclusive Living (GCIL) | None | None | None | None | None | None | None | None |
| Carole Wilkinson | Chair, Healthcare Improvement Scotland | None | None | None | None | None | None | Chair of the NHS Chairs Group from 15 August 2023 – two-year post Lay Member, General Teaching Council – Term ends March 2024 | None |