

Appendices for NHST-04944

Appendix 1 – List of Accountable Executive responsible for each question

Table 1 - List of Accountable Executive responsible for each question

1. Accountable Executive's responsible for each question			
No.	Name	Job Title	Questions
1	Nicky Connor	Chief Executive	Part E: 114-117
2	Dr James Cotton	Executive Medical Director	Part A: 1, 2 Part B: 8g, 8h, 8i, 8l-8o, 8q, 8s, 8t, 8w, 8x, 8bb, 9a-9j, 10a (part), 10d, 10e, Part C: 13, 22-24, 31, 33, 34 Part E: 109, 113-117 Part F: 118, 119, 124-223 Part G: 224 Part H: 228
3	Jane Duncan	Director of Communications and Engagement	Part A: 1, 2 Part C: 11, 12 Part H: 228
4	Simon Dunn	Executive Nurse Director	Part A: 1, 2 Part B: 8r, 8y, 10a (part), 10c Part F: 120-123 Part G: 225 Part H: 228
5	Margaret Dunning	Board Secretary	Part A: 1, 2 Part B: 3-8c, 8e, 8p, 8u, 8v Part C: 20 Part E: 102-105, 110 Part H: 226-227d, 228
6	Sandra MacLeod	Interim Deputy Chief Executive	Part A: 1, 2 Part B: 8z Part E: 100, 101, 106-108, 111, 112 Part H: 228
7	Lynn Smith	Chief Officer, Acute Services	Part A: 1, 2 Part B: 8d, 8f, 8j, 8k

			Part C: 14-19m, 25-30, 32 Part E: 107, 108 Part H: 228
8	Elaine Watson	Director of People and Culture	Part A: 1, 2 Part B: 8aa, 10b, 10f Part C: 21, 35-38 Part D: 39-99 Part H: 228

Appendix 2 – NHS Tayside Board and Trust Memberships from 1994 to 2015

List of Tables detailing NHS Tayside Board and Trust Memberships from 1994 to 2015

Table No	Page	Title	Focus	Dates
1	3	Dundee Teaching Hospitals Trust	Board Members	1 Apr 1994 – 31 Mar 1995
2	3	Tayside Health Board	Board Members	1 Apr 1994 – 31 Mar 1995
3	4	Dundee Teaching Hospitals Trust	Board Members	1 Apr 1995 – 31 Mar 1996
4	4	Tayside Health Board	Board Members	1 Apr 1995 – 31 Mar 1996
5	5	Dundee Teaching Hospitals Trust	Board Members	1 Apr 1996 – 31 Mar 1997
6	5	Tayside Health Board	Board Members	1 Apr 1996 – 31 Mar 1997
7	6	Dundee Teaching Hospitals Trust	Board Members	1 Apr 1997 – 31 Mar 1998
8	6	Tayside Health Board	Board Members	1 Apr 1997 – 31 Mar 1998
9	7	Dundee Teaching Hospitals Trust	Board Members	1 Apr 1998 – 31 Mar 1999
10	7	Tayside Health Board	Board Members	1 Apr 1998 – 31 Mar 1999
11	8	Tayside University Hospitals NHS Trust	Board Members	1 Apr 1999 – 31 Mar 2000
12	9	Tayside Health Board	Board Members	1 Apr 1999 – 31 Mar 2000
13	9	Tayside University Hospitals NHS Trust	Board Members	1 Apr 2000 – 31 Mar 2001
14	10	Tayside Health Board	Board Members	1 Apr 2000 – 31 Mar 2001
15	11	Tayside University Hospitals NHS Trust	Board Members	1 Apr 2001 – 31 Mar 2002
16	11	Tayside Health Board	Board Members	1 Apr 2001 – 31 Aug 2001
17	12	Tayside NHS Board (Unified NHS Board)	Board Members	31 Aug 2001 – 31 Mar 2002
18	13	Tayside University Hospitals NHS Trust	Board Members	1 Apr 2002 – 31 Mar 2003
19	13	Tayside NHS Board	Board Members	1 Apr 2002 – 31 Mar 2003
20	14	Tayside NHS Board	Board Members	1 Apr 2003 – 31 Mar 2004

21	14	Tayside University Hospitals NHS Trust	Board Members	01 Apr 2003 – 31 Mar 2004
22	15	Tayside NHS Board	Board Members	1 Apr 2004 – 31 Mar 2005
23	16	Divisional Acute Services Committee	Committee Members	1 Apr 2004 – 31 Mar 2005
24	17	Tayside NHS Board	Board Members	1 Apr 2005 – 31 Mar 2006
25	17	Divisional Acute Services Committee	Committee Members	1 Apr 2005 – 31 Mar 2006
26	18	Tayside NHS Board	Board Members	1 Apr 2006 – 31 Mar 2007
27	19	Delivery Unit Committee Membership	Committee Members	1 Apr 2006 – 31 Mar 2007
28	20	Tayside NHS Board	Board Members	1 Apr 2007 – 31 Mar 2008
29	21	Delivery Unit Committee Membership	Committee Members	1 Apr 2007 – 31 Mar 2008
30	21	Tayside NHS Board	Board Members	1 Apr 2008 – 31 Mar 2009
31	22	Delivery Unit Committee Membership	Committee Members	1 Apr 2008 – 31 Mar 2009
32	23	Tayside NHS Board	Board Members	1 Apr 2009 – 31 Mar 2010
33	24	Delivery Unit Committee Membership	Committee Members	1 Apr 2009 – 31 Mar 2010
34	24	Tayside NHS Board	Board Members	1 Apr 2010 – 31 Mar 2011
35	25	Delivery Unit Committee Membership	Committee Members	1 Apr 2010 – 31 Mar 2011
36	26	Tayside NHS Board	Board Members	1 Apr 2011 – 31 Mar 2012
37	27	Tayside NHS Board	Board Members	1 Apr 2012 – 31 Mar 2013
38	27	Tayside NHS Board	Board Members	1 Apr 2013 – 31 Mar 2014
39	28	Tayside NHS Board	Board Members	1 Apr 2014 – 31 Mar 2015

Table 1

Organisation: Dundee Teaching Hospital Trust			
Roles: Board Members			
Period: 1 Apr 1994 – 31 Mar 1995			
No.	Date	Position	Appointee
1	1 Apr 1994 – 31 Mar 1995	Chairperson	Dr J Fair
2	1 Apr 1994 – 31 Mar 1995	Vice Chairperson	Mr G Lowden
Non – Executive Members			
3	1 Apr 1994 – 31 Mar 1995	Non-Executive Director	Mrs M Cane
4	1 Apr 1994 – 31 Mar 1995	Non-Executive Director	Prof H Dick
5	1 Apr 1994 – 31 Mar 1995	Non-Executive Director	Mr R Lyon
6	1 Apr 1994 – 31 Mar 1995	Non-Executive Director	Mrs J Wood
Executive Members			
7	1 Apr 1994 – 31 Mar 1995	Chief Executive	Mr T Brett
8	1 Apr 1994 – 31 Mar 1995	Director of Finance and Information	Mr D Clark
9	1 Apr 1994 – 31 Mar 1995	Director of Medical Services	Dr D Maclean
10	1 Apr 1994 – 31 Mar 1995	Director of Nursing and Quality	Miss J Roy
11	1 Apr 1994 – 31 Mar 1995	Director of Planning, Contracts and Operational Services	Mr H Waldner
12	1 Apr 1994 – 31 Mar 1995	Director of Human Resources Management	Mr J Cowie
Non-Board Member			
13	1 Apr 1994 – 31 Mar 1995	Trust Board Secretary	Mr W Wilson

Table 2

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1994 – 31 Mar 1995			
No.	Date	Position	Appointee
1	1 Apr 1994 – 31 Mar 1995	Chairperson	Mr J MacFarlane
2	1 Apr 1994 – 31 Mar 1995	Vice Chairperson	Prof R Olver
Non – Executive Members			
3	1 Apr 1994 – 31 Mar 1995	Non-Executive Member	Mr D Davidson
4	1 Apr 1994 – 31 Mar 1995	Non-Executive Member	Mrs V Joiner

5	1 Apr 1994 – 31 Mar 1995	Non-Executive Member	Mr M May
6	1 Apr 1994 – 31 Mar 1995	Non-Executive Member	Mr H Nicoll
7	1 Apr 1994 – 31 Mar 1995	Non-Executive Member	Mr I Sandison
Executive Member			
8	1 Apr 1994 – 31 Mar 1995	General Manager (Ex Officio)	Miss L Barrie
9	First Board meeting 2 November 1994 – 31 Mar 1995	Director of Public Health / Chief Administration Medical Officer	Dr D Coid
10	1 Apr 1994 – 31 Mar 1995	Director of Finance	Mr J Hudson
Non-Board Member			
11	1 Apr 1994 – 31 Mar 1995	Director of Administration/Secretary	Mr T Clark

Table 3

Organisation: Dundee Teaching Hospitals Trust			
Roles: Board Members			
Period: 1 Apr 1995 – 31 Mar 1996			
No.	Date	Position	Appointee
1	1 Apr 1995 – 31 Mar 1996	Chairperson	Dr J Fair
2	1 Apr 1995 – 31 Mar 1996	Vice Chairperson	Mr G Lowden
Non – Executive Members			
3	1 Apr 1995 – 31 Mar 1996	Non-Executive Director	Mrs M Cane
4	1 Apr 1995 – 31 Mar 1996	Non-Executive Director	Prof P Howie
5	1 Apr 1995 – 31 Mar 1996	Non-Executive Director	Mr R Lyon
6	1 Apr 1995 – 31 Mar 1996	Non-Executive Director	Mrs J Wood
Executive Members			
7	1 Apr 1995 – 31 Mar 1996	Chief Executive	Mr T Brett
8	1 Apr 1995 – 31 Mar 1996	Director of Finance and Information	Mr D Clark
9	1 Apr 1995 – 31 Mar 1996	Director of Medical Services	Dr D Maclean
10	1 Apr 1995 – 31 Mar 1996	Director of Nursing and Quality	Miss J Roy
11	1 Apr 1995 – 31 Mar 1996	Director of Planning, Contracts and Operational Services	Mr H Waldner
12	1 Apr 1995 – 31 Mar 1996	Director of Human Resource Management	Mr J Cowie
Non-Board Member			

13	1 Apr 1995 – 31 Mar 1996	Trust Board Secretary	Mr W Wilson
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Table 4

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1995 – 31 Mar 1996			
No.	Date	Position	Appointee
1	1 Apr 1995 – 31 Mar 1996	Chairperson	Mr J MacFarlane
2	1 Apr 1995 – Nov 1995	Vice Chairperson	Prof R Olver
Non – Executive Members			
3	1 Apr 1995 – 31 Mar 1996	Non-Executive Member	Mrs V Joiner
4	1 Apr 1995 – 31 Mar 1996	Non-Executive Member	Mr M May
5	1 Apr 1995 – 31 Mar 1996	Non-Executive Member	Mr H Nicoll
6	1 Apr 1995 – 31 Mar 1996	Non-Executive Member	Mr I Sandison
7	First Board meeting July 1995 – 31 Mar 1996	Non-Executive Member	Dr J Silburn
Executive Members			
8	1 Apr 1995 – 31 Mar 1996	General Manager	Miss L Barrie
9	1 Apr 1995 – 31 Mar 1996	Director of Public Health / Chief Administration Medical Officer	Dr D Coid
10	1 Apr 1995 – 31 Mar 1996	Director of Finance	Mr J Hudson
Non-Board Member			
11	1 Apr 1995 – 31 Mar 1996	Director of Administration/Secretary/ Director of Administration and Acute Services (from July 1995)	Mr T Clark

Table 5

Organisation: Dundee Teaching Hospitals Trust			
Roles: Board Members			
Period: 1 Apr 1996 – 31 Mar 1997			
No.	Date	Position	Appointee
1	1 Apr 1996 – Dec 1996	Chairperson	Dr J Fair
2	First Board meeting 30 January 1997 – 31 Mar 1997	Chairperson	Sir W Stewart

3	1 Apr 1996 – Last Board meeting 17 December 1996	Vice Chairperson	Mr G Lowden
4	March 1997	Vice Chairperson	Prof P Howie
Non – Executive Members			
5	First Board meeting 30 January 1997 – 31 Mar 1997	Non-Executive Director	Mrs M Bisset
6	1 Apr 1996 – 31 Mar 1997	Non-Executive Director	Mrs M Cane
7	1 Apr 1996 – Mar 1997	Non-Executive Director	Prof P Howie
8	1 Apr 1996 – 31 Mar 1997	Non-Executive Director	Mr R Lyon
9	1 Apr 1996 – 31 Mar 1997	Non-Executive Director	Mrs J Wood
Executive Members			
10	1 Apr 1996 – 31 Mar 1997	Chief Executive	Mr T Brett
11	1 Apr 1996 – September 1996	Director of Finance and Information	Mr D Clark
12	December 1996 – 31 Mar 1997	Director of Finance and Information	Mr P Colville
13	1 Apr 1996 – 31 Mar 1997	Director of Medical Services	Dr D Maclean
14	1 Apr 1996 – 31 Mar 1997	Director of Nursing and Quality	Miss J Roy
15	1 Apr 1996 – 31 Mar 1997	Director of Planning, Contracts and Operational Services	Mr H Waldner
16	1 Apr 1996 – 31 Mar 1997	Director of Human Resources Management	Mr J Cowie
Non-Board Member			
17	1 Apr 1996 – 31 Mar 1997	Trust Board Secretary	Mr W Wilson

Table 6

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1996 – 31 Mar 1997			
No.	Date	Position	Appointee
1	1 Apr 1996 – 31 Mar 1997	Chairperson	Mr J MacFarlane
2	Dec 1996 – 31 Mar 1997	Vice Chairperson	Mr H Nicoll
Non – Executive Members			
3	1 Apr 1996 – 31 Mar 1997	Non-Executive Member	Prof C Forbes

4	1 Apr 1996 – 31 Mar 1997	Non-Executive Member	Mrs V Joiner
5	1 Apr 1996 – 31 Mar 1997	Non-Executive Member	Mr M May
6	1 Apr 1996 – 31 Mar 1997	Non-Executive Member	Mr I Sandison
7	1 Apr 1996 – 31 Mar 1997	Non-Executive Member	Dr J Silburn
Executive Members			
8	1 Apr 1996 – 31 Mar 1997	General Manager	Miss L Barrie
9	1 Apr 1996 – 31 Mar 1997	Director of Public Health / Chief Administration Medical Officer	Dr D Coid
10	1 Apr 1996 – Sep 1996	Director of Finance	Mr J Hudson
11	2 Oct 1996 – 31 Mar 1997	Director of Commissioning and Strategic Management	Mr N Young
Non-Board Member			
12	1 Apr 1996 – 31 Mar 1997	Director of Administration and Acute Services	Mr T Clark

Table 7

Organisation: Dundee Teaching Hospitals Trust			
Roles: Board Members			
Period: 1 Apr 1997 – 31 Mar 1998			
No.	Date	Position	Appointee
1	1 Apr 1997 – 31 Mar 1998	Chairperson	Sir W Stewart
2	1 Apr 1997 – 31 Mar 1998	Vice Chairperson	Prof P Howie
Non – Executive Members			
3	1 Apr 1997 – 31 Mar 1998	Non-Executive Director	Mrs M Bisset
4	1 Apr 1997 – 31 Mar 1998	Non-Executive Director	Mrs M H Cane
5	1 Apr 1997 – 31 Mar 1998	Non-Executive Director	Mr R Lyon
6	1 Apr 1997 – 31 Mar 1998	Non-Executive Director	Mrs J Wood
Executive Members			
7	1 Apr 1997 – 31 Dec 1997	Chief Executive	Mr T Brett
8	1 Jan 1998 – 31 Mar 1998	Acting Chief Executive	Mr H Waldner
9	1 Apr 1997 – 31 Mar 1998	Director of Finance and Information	Mr P Colville
10	1 Apr 1997 – 31 Mar 1998	Director of Medical Services	Dr D Maclean
11	1 April 1997 – 16 May 1997	Director of Nursing and Quality	Miss J Roy

12	First Board meeting 26 June 1997 – 31 Mar 1998	Director of Nursing and Quality	Mrs L Summerhill
13	1 April 1997 – 31 December 1997	Director of Planning, Contracts and Operational Services	Mr H Waldner
14	1 Apr 1997 – 31 Mar 1998	Director of Human Resources Management	Mr J Cowie
Non-Board Member			
13	1 Apr 1997 – Last Board meeting 26 February 1998	Trust Board Secretary	Mr W Wilson

Table 8

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1997 – 31 Mar 1998			
No.	Date	Position	Appointee
1	1 Apr 1997 – 30 Jun 1997	Chairperson (Interim)	Mr H Nicoll
2	1 Jul 1997 – 31 Mar 1998	Chairperson	Mrs F Havenga
3	1 July 1997 - 31 Mar 1998	Vice Chairperson	Mr H Nicoll
Non – Executive Members			
4	1 Apr 1997 – 31 Mar 1998	Non-Executive Member	Prof C Forbes
5	1 Apr 1997 – 31 Mar 1998	Non-Executive Member	Mrs V Joiner
6	1 Apr 1997 – 31 Mar 1998	Non-Executive Member	Mr M May
7	1 Apr 1997 – 31 Mar 1998	Non-Executive Member	Dr J Silburn
8	1 Jul 1997 – 31 Mar 1998	Non-Executive Member	Mr R Presswood
9	1 Apr 1997 – 30 Jun 1997	Non-Executive Member	Mr I Sandison
Executive Members			
10	1 Apr 1997 – 31 Oct 1997	General Manager (Ex officio)	Miss L Barrie
11	7 Oct 1997 – 31 Dec 1997	Interim General Manager	Mr D McNeill
12	1 Jan 1998 – 31 Mar 1998	Acting General Manager	Mr T Brett
13	1 Apr 1997 – 31 Mar 1998	Director of Public Health	Dr D Coid
14	1 Dec 1997 – 31 Mar 1998	Director of Finance	Mr D Clark
15	1 Apr 1997 – 31 Mar 1998	Director of Commissioning and Strategic Management	Mr N Young
Non-Board Member			

16	1 Apr 1997 – 31 Mar 1998	Head of Corporate Affairs	Ms A Wood
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Table 9

Organisation: Dundee Teaching Hospitals Trust			
Roles: Board Members			
Period: 1 Apr 1998 – 31 Mar 1999			
No.	Date	Position	Appointee
1	1 Apr 1998 – 31 Mar 1999	Chairperson	Sir W Stewart
2	1 Apr 1998 – 31 Mar 1999	Vice Chairperson	Prof P Howie
Non – Executive Members			
3	1 Apr 1998 – 31 Mar 1999	Non-Executive Director	Mrs M Bisset
4	1 Apr 1998 – 31 Mar 1999	Non-Executive Director	Mrs M Cane
5	1 Apr 1998 – 31 Mar 1999	Non-Executive Director	Mr R A Lyon
6	1 Apr 1998 – 31 Mar 1999	Non-Executive Director	Mrs J C Wood
Executive Members			
7	1 Apr 1998 – 31 Mar 1999	Chief Executive (Acting)	Mr H Waldner
8	1 Apr 1998 – 31 Mar 1999	Director of Finance and Information	Mr P Colville
9	1 Apr 1998 – 31 Mar 1999	Director of Medical Services	Dr D Maclean
10	1 Apr 1998 – 31 Mar 1999	Director of Nursing and Quality	Mrs L Summerhill
11	1 Apr 1998 – 31 Mar 1999	Director of Human Resources	Mr J Cowie
Non-Board Member			
12	1 Apr 1998 – Jan 1999	Board Secretary	Mr J Brown
13	Feb 1999 – 31 March 1999	Acting Board Secretary	Mr M Finlayson

Table 10

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1998 – 31 Mar 1999			
No.	Date	Position	Appointee
1	1 Apr 1998 – 31 Mar 1999	Chairperson	Mrs F Havenga
2	1 May 1998 – 31 Mar 1999	Vice Chairperson	Dr J Silburn
Non – Executive Members			
3	1 May 1998 – 31 Mar 1999	Non-Executive Member	Miss A Crawford
4	1 Apr 1998 – 30 April 1998	Non-Executive Member	Prof C Forbes

5	1 Apr 1998 – 30 April 1998	Non-Executive Member	Mrs V Joiner
6	1 May 1998 - 31 Mar 1999	Non-Executive Member	Mr G D King
7	1 Apr 1998 – 30 April 1998	Non-Executive Member	Mr M May
8	1 Apr 1998 – 30 April 1998	Non-Executive Member	Mr H C Nicoll
9	1 Apr 1998 – 31 Mar 1999	Non-Executive Member	Cllr R Presswood
10	1 April 1998 – 30 Apr 1998	Non-Executive Member	Dr J Silburn
11	31 Dec 1998 – 31 Mar 1999	Non-Executive Member	Prof D Rowley
12	1 May 1998 – 31 Mar 1999	Non-Executive Member	Mr H Terrell
Executive Members			
13	1 Apr 1998 – 31 Mar 1999	General Manager (Ex Officio)	Mr T Brett
14	29 Oct 1998 – 31 Mar 1999	Director of Planning and Development	Miss J McMillan
15	1 Apr 1998 – 31 Aug 1998	Director of Public Health	Dr D Coid
16	1 Apr 1998 – 31 Mar 1999	Director of Finance	Mr D Clark
17	1 Apr 1998 – 10 Nov 1998	Director of Commissioning and Strategic Management	Mr N Young
Non-Board Member			
18	1 Apr 1998 – 31 Mar 1999	Head of Corporate Affairs	Ms A Wood

Table 11

Organisation: Tayside University Hospitals NHS Trust			
Roles: Board Members			
Period: 1 Apr 1999 – 31 Mar 2000			
No.	Date	Position	Appointee
1	1 Apr 1999 – 31 Mar 2000	Chairperson	Sir W Stewart
2	29 Apr 1999 – 31 Mar 2000	Vice Chairperson	Mrs C Grant
Non – Executive Members			
2	1 Apr 1999 – 28 Apr 1999	Non-Executive Director	Mrs C Grant
3	1 Apr 1999 – 31 Mar 2000	Non-Executive Director	Mrs M Bisset
4	1 Apr 1999 – 29 Feb 2000	Non-Executive Director	Mr J Boshier
5	1 Apr 1999 – 31 Mar 2000	Non-Executive Director	Prof P Howie
6	1 Apr 1999 – 31 Mar 2000	Non-Executive Director	Prof J McGoldrick
Executive Members			
7	1 Apr 1999 – 31 Mar 2000	Chief Executive	Mr P White

8	1 Apr 1999 – 31 Mar 2000	Director of Finance and Information	Mr C Masson
9	1 Apr 1999 – 31 Mar 2000	Medical Director	Dr D Maclean
10	1 Apr 1999 – 31 Mar 2000	Director of Nursing and Patient Services	Mrs L Summerhill
11	1 Apr 1999 – 31 Mar 2000	Director of Human Resources	Mr P Murphy
Non-Board Member			
12	1 Apr 1999 – 31 Mar 2000	Board Secretary	Miss M Hood

Table 12

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 1999 – 31 Mar 2000			
No.	Date	Position	Appointee
1	1 Apr 1999 – 31 Mar 2000	Chairperson	Mrs F Havenga
2	17 Nov 1999 – 31 Mar 2000	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 1999 – 31 Mar 2000	Non-Executive Member	Miss A Crawford
4	8 Nov 1999 – 30 Mar 2000	Non-Executive Member (Non-Executive Member (Ex-officio - Chair of Tayside Primary Care Trust)	Mr M Petrie
5	1 Apr 1999 – 31 Mar 2000	Non-Executive Member	Cllr R Presswood
6	1 Apr 1999 – 31 Mar 2000	Non-Executive Member	Prof D Rowley
7	8 Nov 1999 – 31 Mar 2000	Non-Executive Member (Ex officio - Chair of Tayside University Hospitals NHS Trust)	Sir W Stewart
8	1 Apr 1999 – 31 Mar 2000	Non-Executive Member	Mr H Terrell
Executive Members			
9	1 Apr 1999 – 31 Mar 2000	General Manager	Mr T Brett
10	1 Apr 1999 – 17 Dec 1999	Director of Planning and Development	Miss J McMillan
11	1 Apr 1999 – 31 Mar 2000	Director of Finance	Mr D Clark
Non-Board Member			
12	1 Apr 1999 – 31 Mar 2000	Head of Corporate Affairs	Miss A Wood

Table 13

Organisation: Tayside University Hospitals NHS Trust			
Roles: Board Members			
Period: 1 Apr 2000 – 31 Mar 2001			
No.	Date	Position	Appointee
1	1 Apr 2000 – 29 Jun 2000	Chairperson	Sir W Stewart
2	29 Jun 2000 – 30 Nov 2000	Acting Chairperson	Mrs C Grant
3	1 Dec 2000 – 31 Mar 2001	Chairperson	Prof J McGoldrick
4	1 Apr 2000 – 31 Mar 2001	Vice Chairperson	Mrs C Grant
Non – Executive Members			
5	1 Apr 2000 – 31 Mar 2001	Non-Executive Director	Mrs M Bisset
6	1 Apr 2000 – 31 Mar 2001	Non-Executive Director	Prof P Howie
7	1 Apr 2000 – 30 Nov 2000	Non-Executive Director	Prof J McGoldrick
Executive Members			
8	1 Apr 2000 – 31 Mar 2001	Chief Executive	Mr P White
9	1 Apr 2000 – 31 Mar 2001	Director of Finance and Information	Mr C Masson
10	1 Apr 2000 – 31 Mar 2001	Medical Director	Dr D Maclean
11	1 Apr 2000 – 31 Mar 2001	Director of Nursing and Patient Services	Mrs L Summerhill
12	1 Apr 2000 – 31 Mar 2001	Director of Human Resources	Mr P Murphy
Non-Board Member			
13	1 Apr 2000 – 31 Mar 2001	Corporate Services Manager	Miss M Hood

Table 14

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 2000 – 31 Mar 2001			
No.	Date	Position	Appointee
1	1 Apr 2000 – 29 Jun 2000	Chairperson	Mrs F Havenga
2	July 2000 – 30 Nov 2000	Interim Chairperson	Mr P McKinlay
3	1 Dec 2000 – 31 Mar 2001	Chairperson	Mr PJ Bates

4	1 Apr 2000 – 31 Mar 2001	Vice Chairperson	Mr G King
Non – Executive Members			
5	1 Apr 2000 – 31 Mar 2001	Non-Executive Member	Miss A Crawford
6	29 Jun 2000 – 31 Mar 2001	Non-Executive Member (Ex Officio) (Acting Chair of Tayside University Hospitals NHS Trust)	Mrs C Grant
7	1 Dec 2000 – 31 Mar 2001	Non- Executive member	Prof J McGoldrick
8	1 Apr 2000 – 31 Mar 2001	Non-Executive Member (Ex-officio - Chair of Tayside Primary Care NHS Trust)	Mr M Petrie
9	1 Apr 2000 – 31 Mar 2001	Non-Executive Member	Cllr R Presswood
10	1 Apr 2000 – 31 Mar 2001	Non-Executive Member	Prof D Rowley
11	1 Apr 2000 – 28 Jun 2000	Non-Executive Member (Ex officio - Chair of Tayside University Hospitals NHS Trust)	Sir W Stewart
12	1 Apr 2000 – 31 Mar 2001	Non-Executive Member	Mr H Terrell
Executive Members			
13	1 Apr 2000 – 31 Mar 2001	Chief Executive (Ex officio)	Mr T Brett
14	1 Sep 2000 – 31 Mar 2001	Director of Planning and Development	Dr P Williamson
15	1 Sep 2000 – 31 Mar 2001	Director of Public Health	Dr D Walker
16	1 Apr 2000 – 31 Mar 2001	Director of Finance	Mr D Clark
Non-Board Member			
17	1 Apr 2000– 31 Mar 2001	Head of Corporate Affairs	Miss A Wood

Table 15

Organisation: Tayside University Hospitals NHS Trust			
Roles: Board Members			
Period: 01 April 2001 – 31 March 2002			
No.	Date	Position	Appointee
1	1 Apr 2001 – 31 Mar 2002	Chairperson	Prof J McGoldrick
2	1 Apr 2001 – 31 Mar 2002	Vice Chairperson	Mrs C Grant
Non – Executive Members			
3	1 Apr 2001 – 30 Apr 2001	Non-Executive Director	Mrs M Bisset
4	1 Oct 2001 – 31 Mar 2002	Non-Executive Director	Mr I Borthwick

5	1 Apr 2001 – 31 Aug 2001	Non-Executive Director	Prof P Howie
Executive Members			
6	1 Apr 2001 – 31 Aug 2001	Chief Executive	Mr P White
7	1 Aug 2001 – 31 Mar 2002	Chief Executive	Mr G Marr
8	1 Apr 2001 – 31 Mar 2002	Medical Director	Mr M Lyall
9	1 Apr 2001 – 31 Mar 2002	Director of Finance and Information	Mr C Masson
10	1 Apr 2001 – 31 Mar 2002	Director of Nursing and Patient Services	Mrs L Summerhill
11	1 Apr 2001 – 30 June 2001	Director of Human Resources	Mr P Murphy
12	9 Apr 2001 – 31 Mar 2002	Director of Human Resources	Mrs J Torbet
Non-Board Member			
13	1 Apr 2001 – 31 Mar 2002	Corporate Services Manager	Miss Morag Hood

Table 16

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 2001 – 31 Aug 2001			
No.	Date	Position	Appointee
1	1 Apr 2001 – 31 Aug 2001	Chairperson	Mr P Bates
2	1 Apr 2001 – 31 Aug 2001	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 2001 – 31 Aug 2001	Non-Executive Member	Miss A Crawford
4	1 Apr 2001 – 31 Aug 2001	Non- Executive member (Ex-officio - Chair of Tayside University Hospitals NHS Trust)	Prof J McGoldrick
5	1 Apr 2001 – 31 Aug 2001	Non-Executive Member (Ex-officio - Chair of Tayside Primary Care NHS Trust)	Mr M Petrie
6	1 Apr 2001 – 31 Aug 2001	Non-Executive Member	Cllr R Presswood
7	1 Apr 2001 – 31 Aug 2001	Non-Executive Member	Prof D Rowley
8	1 Apr 2001 – 31 Aug 2001	Non-Executive Member	Mr H Terrell
Executive Members			
9	1 Apr 2001 – 31 Aug 2001	Chief Executive	Mr T Brett

10	1 Apr 2001 – 31 Aug 2001	Director of Planning and Development	Dr P Williamson
11	1 Apr 2001 – 31 Aug 2001	Director of Public Health	Dr D Walker
12	1 Apr 2001 – 31 Aug 2001	Director of Finance	Mr D J Clark
Non-Board Member			
13	1 Apr 2001 – 31 Aug 2001	Head of Corporate Affairs	Miss A Wood
14	1 Apr 2001 – 1 May 2001	Acting Head of Corporate Affairs	Miss D Howey

Table 17

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 31 Aug 2001 – 31 Mar 2002			
No.	Date	Position	Appointee
1	31 Aug 2001 – 31 Mar 2002	Chairperson	Mr P Bates
2	31 Aug 2001 – 31 Mar 2002	Vice Chairperson	Mr G King
Non – Executive Members			
3	31 Aug 2001 – 31 Mar 2002	Non-Executive Member	Ms L Caddell
4	31 Aug 2001 – 30 Sep 2001	Non-Executive Member	Miss A Crawford
5	31 Aug 2001 – 31 Mar 2002	Non- Executive member	Prof J McGoldrick
6	31 Aug 2001 – 31 Mar 2002	Non-Executive Member	Mrs G Middleton
7	31 Aug 2001 – 31 Mar 2002	Non-Executive Member	Mr M Petrie
8	31 Aug 2001 – 31 Mar 2002	Non-Executive Member	Cllr R Presswood
9	31 Aug 2001 – 31 Mar 2002	Non-Executive Member	Prof D Rowley
10	31 Aug 2001 – 30 Sep 2001	Non-Executive Member	Mr H Terrell
11	30 Sep 2001 – 31 Mar 2002	Non-Executive Member	Mr J Thomson
Executive Members			
12	31 Aug 2001 – 31 Mar 2002	Chief Executive	Prof T Wells
13	31 Aug 2001 – 31 Mar 2002	Chief Executive, Tayside University Hospitals Trust	Mr G Marr
14	31 Aug 2001 – 31 Mar 2002	Director of Public Health	Dr D Walker
15	31 Aug 2001 – 31 Mar 2002	Director of Finance	Mr D Clark
Non-Board Member			
16	31 Aug 2001 – Dec 2001	Head of Corporate Affairs	Miss A Wood

17	January 2002 – 31 Mar 2002	Board Secretary	Miss M Mitchelson
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Table 18

Organisation: Tayside University Hospitals NHS Trust			
Roles: Board Members			
Period: 1 Apr 2002 – 31 Mar 2003			
No.	Date	Position	Appointee
1	1 Apr 2002 – 31 Mar 2003	Chairperson	Prof J McGoldrick
2	1 Apr 2002 – 31 Mar 2003	Vice Chairperson	Mrs C Grant
Non – Executive Members			
3	1 Apr 2002 – 31 Mar 2003	Non-Executive Director	Mr I Borthwick
Executive Members			
4	1 Apr 2002 – 31 Mar 2003	Chief Executive	Mr G Marr
5	1 Apr 2002 – 31 Mar 2003	Medical Director	Mr M Lyall
6	1 Apr 2002 – 31 Mar 2003	Director of Finance and Information	Mr C Masson
7	1 Apr 2002 – 31 Mar 2003	Director of Nursing and Patient Services	Mrs L Summerhill
8	1 Apr 2002 – 31 Mar 2003	Director of Human Resources	Mrs J Torbet
Non-Board Member			
9	1 Apr 2002 – 31 Mar 2003	Corporate Services Manager	Miss M Hood

Table 19

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2002 – 31 Mar 2003			
No.	Date	Position	Appointee
1	1 Apr 2002 – 31 Mar 2003	Chairperson	Mr P Bates
2	1 Apr 2002 – 31 Mar 2003	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Cllr L Caddell
4	1 August 2002 – 31 Mar 2003	Non-Executive Member	Mrs D Campbell
5	1 Apr 2002 – 31 Mar 2003	Non- Executive member	Prof J McGoldrick

6	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Cllr G Middleton
7	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Mr M Petrie
8	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Cllr R Presswood
9	5 Jun 2002 – 31 Mar 2003	Non-Executive Member	Dr R Rosbottom
10	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Prof D I Rowley
11	1 Apr 2002 – 31 Mar 2003	Non-Executive Member	Mr J Thomson
Executive Members			
12	1 Apr 2002 – 31 Mar 2003	Chief Executive	Prof T Wells
13	1 Apr 2002 – 31 Mar 2003	Chief Executive - Tayside University Hospitals NHS Trust	Mr G Marr
14	1 Apr 2002 – 31 Mar 2003	Director of Public Health	Dr D Walker
15	1 Apr 2002 – 31 Mar 2003	Director of Finance	Mr D Clark
16	1 Jul 2002 – 31 Mar 2003	Director of Nursing & Patient Services – Tayside University Hospitals NHS Trust	Mrs L Summerhill
Non-Board Member			
17	1 Apr 2002 – 31 Mar 2003	Board Secretary	Ms M Mitchelson

Table 20

Organisation: Tayside University Hospitals NHS Trust			
Roles: Board Members			
Period: 1 Apr 2003 – 31 Mar 2004			
No.	Date	Position	Appointee
1	1 Apr 2003 – 31 Mar 2004	Chairperson	Prof J McGoldrick
2	1 Apr 2003 – 31 Mar 2004	Vice Chairperson	Mrs C Grant
Non – Executive Members			
3	1 April 2003 – 4 April 2003	Non-Executive Director	Mr Ian Borthwick
4	7 May 2003 – 31 Mar 2004	Non-Executive Director	Mr I Wightman
Executive Members			
5	1 Apr 2003 – 31 Mar 2004	Chief Executive	Mr G Marr
6	1 Apr 2003 – 31 Mar 2004	Medical Director	Mr M Lyall
7	1 Apr 2003 – 31 Mar 2004	Director of Finance and Information	Mr C Masson

8	1 Apr 2003 – 31 Mar 2004	Director of Nursing and Patient Services	Mrs L Summerhill
9	1 Apr 2003 – 31 Mar 2004	Director of Human Resources	Mrs J Torbet
Non-Board Member			
10	1 Apr 2003 – 31 Mar 2004	Corporate Services Manager	Miss M Hood

Table 21

Organisation: Tayside Health Board			
Roles: Board Members			
Period: 1 Apr 2003 – 31 Mar 2004			
No.	Date	Position	Appointee
1	1 Apr 2003 – 31 Mar 2004	Chairperson	Mr P Bates
2	1 Apr 2003 – 31 Mar 2004	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Cllr L Caddell
4	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Mrs D Campbell
5	1 Apr 2003 – 31 Mar 2004	Non- Executive member	Prof J McGoldrick
6	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Cllr G Middleton
7	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Mr M Petrie
8	1 Apr 2003 – 30 April 2003	Non-Executive Member	Cllr R Presswood
9	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Dr Rosbottom
10	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Prof D Rowley
11	1 Apr 2003 – 31 Mar 2004	Non-Executive Member	Mr J Thomson
12	20 May 2003 – 31 Mar 2004	Non-Executive Member	Bailie H Wright
13	16 Feb 2004 – 31 Mar 2004	Non-Executive Member	Dr D Dorward
Executive Members			
14	1 Apr 2003 – 31 Mar 2004	Chief Executive	Prof T Wells
15	1 Apr 2003 – 31 Mar 2004	Chief Executive, Tayside University Hospitals NHS Trust	Mr G Marr
16	1 Apr 2003 – 31 Mar 2004	Director of Public Health	Dr D Walker
17	1 Apr 2003 – 31 Mar 2004	Director of Finance	Mr D Clark
18	1 Jan 2004 – 31 Mar 2004	Medical Director	Mr M Lyall
19	1 Apr 2003 – 31 Mar 2004	Director of Nursing & Patient Services	Mrs L Summerhill

Non-Board Member			
20	1 Apr 2003 – Nov 2003	Board Secretary	Ms M Mitchelson
21	Feb 2004 - 31 Mar 2004	Board Secretary	Ms M Moulton

Table 22

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2004 – 31 Mar 2005			
No.	Date	Position	Appointee
1	1 Apr 2004 – 31 Mar 2005	Chairperson	Mr P Bates
2	1 Apr 2004 – 31 Mar 2005	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mr J Angus
4	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Cllr L Caddell
5	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mrs D Campbell
6	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mr D Dorward
7	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mrs E Forsyth
8	1 Apr 2004 – 30 Apr 2004	Non- Executive member	Prof J McGoldrick
9	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Cllr G Middleton
10	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mr M Petrie
11	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Dr R Rosbottom
12	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Prof D Rowley
13	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mr J Thomson
14	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mrs B Ward
15	1 April 2004 – 31 Mar 2005	Non-Executive Member	Bailie Helen Wright
16	1 Apr 2004 – 31 Mar 2005	Non-Executive Member	Mr I Wightman
Executive Members			
17	1 Apr 2004 – 31 Mar 2005	Chief Executive	Prof T Wells
18	1 Apr 2004 – 31 Mar 2005	Chief Executive Tayside – Acute Division	Mr G Marr
19	1 Apr 2004 – 31 Mar 2005	Director of Public Health	Dr D Walker
20	1 Apr 2004 – 31 Mar 2005	Director of Finance	Mr D Clark
21	1 Apr 2004 – 31 Mar 2005	Medical Director	Mr M Lyall
22	1 Jul 2004 – 31 Mar 2005	Nurse Director	Mrs L Summerhill

23	1 Oct 2004 – 31 Mar 2005	Director of Strategic HR and Workforce Development	Mr A Boyter
Non-Board Member			
24	1 Apr 2004 – 31 Mar 2005	Board Secretary	Ms M Moulton

Table 23

Organisation: Divisional Acute Services Committee			
Roles: Committee Members			
Period: 1 Apr 2004 – 31 Mar 2005			
No.	Date	Position	Appointee
1	1 Apr 2004 – 31 Mar 2005	Chairman, Acute Services Division	Mr M Petrie
Executive Committee Member			
2	1 Apr 2004 – 31 Mar 2005	Director of Operations, Acute Services Division	Mr K Armstrong
3	1 Apr 2004 – 31 Mar 2005	Director of Human Resources, Acute Services Division	Ms J Torbet
4	1 Apr 2004 – 31 Mar 2005	Medical Director, NHS Tayside	Mr M Lyall
5	1 Apr 2004 – 31 Mar 2005	Chief Executive – Acute Division	Mr G Marr
6	1 Apr 2004 – 31 Mar 2005	Director of Finance, Acute Services Division	Mr C Masson
7	1 Apr 2004 – 31 Mar 2005	Clinical Research Fellow, Acute Services Division	Dr K Smith
8	1 Apr 2004 – 31 Mar 2005	Research and Development Director, Acute Services Division	Dr E Dow
9	1 Apr 2004 – 31 Mar 2005	Consultant Physician, Acute Services Division	Prof. A Morris
10	1 Apr 2004 – 31 Mar 2005	Director of Teaching, Acute Services Division	Prof. D Nathwani
11	1 Apr 2004 – 31 Mar 2005	Director of Nursing and Patient Services, NHS Tayside	Mrs L Summerhill
12	1 Apr 2004 – 31 Mar 2005	Director of Strategy and Development, Acute Services Division	Mr J Rankin
13	1 Apr 2004 – 31 Mar 2005	Chair, Partnership Forum, Acute Services Division	Mrs V Shand

14	1 Apr 2004 – 31 Mar 2005	Senior Charge Nurse, Acute Services Division	Mr J Flood
15	1 April 2004 – 31 Oct 2004	Nurse Consultant Cancer, Acute Services Division	Mrs C Taylor

Table 24

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2005 – 31 Mar 2006			
No.	Date	Position	Appointee
1	1 Apr 2005 – 31 Mar 2006	Chairperson	Mr P Bates
2	1 Apr 2005 – 31 Mar 2006	Vice Chairperson	Mr G King
Non – Executive Members			
3	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mr J Angus
4	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Cllr L Caddell
5	1 Apr 2005 – 7 Aug 2005	Non-Executive Member	Mrs D Campbell
6	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mr D Dorward
7	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mrs E Forsyth
8	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Cllr G Middleton
9	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mr M Petrie
10	1 Oct 2005 – 31 Mar 2006	Non-Executive Member	Mr A Richmond
11	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Dr R Rosbottom
12	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Prof D Rowley
13	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mr J Thomson
14	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mrs B Ward
15	1 Oct 2005 – 31 Mar 2006	Non-Executive Member	Mr S Watson
16	1 Dec 2005 – 31 Mar 2006	Non-Executive Member	Mr P Withers
17	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Bailie H Wright
18	1 Apr 2005 – 31 Mar 2006	Non-Executive Member	Mr I Wightman
Executive Members			
19	1 Apr 2005 – 31 Mar 2006	Chief Executive	Prof T Wells
20	1 Apr 2005 – 31 Mar 2006	Chief Executive Tayside – Acute	Mr G Marr
21	1 Apr 2005 – 31 Mar 2006	Director of Public Health	Dr D Walker
22	1 Apr 2005 – 31 Mar 2006	Director of Finance	Mr D J Clark

23	1 Apr 2005 – 31 Mar 2006	Medical Director	Mr M Lyall
24	1 Sep 2005 – 31 Mar 2006	Acting Medical Director	Dr B Mutch
25	1 Apr 2005 – 29 Jan 2006	Nurse Director	Mrs L Summerhill
26	1 Apr 2005 – 31 Mar 2006	Director of Strategic HR and Workforce Development	Mr A Boyter
Non-Board Member			
27	1 Apr 2005 – 31 Mar 2006	Board Secretary	Ms M Moulton

Table 25

Organisation: Divisional Acute Services Committee			
Roles: Committee Members			
Period: 1 Apr 2005 – 31 Mar 2006			
No.	Date	Position	Appointee
1	1 Apr 2005 – 31 Mar 2006	Chairman, Acute Services Division	Mr M Petrie
Executive Committee Member			
2	1 Apr 2005 – 31 Mar 2006	Director of Operations, Acute Services Division	Mr K Armstrong
3	1 Apr 2005 – 31 Mar 2006	Head of Human Resources, Acute Services Division	Ms J Jamieson
4	Sep 2005 – 31 Mar 2006	Medical Director Designate, Acute Services Division	Prof S Forsyth
5	1 Apr 2005 – 31 Mar 2006	Medical Director, NHS Tayside	Mr M Lyall
6	1 Apr 2005 – 31 Mar 2006	Chief Executive – Acute Division	Mr G Marr
7	1 Apr 2005 – 31 Mar 2006	Director of Finance and Information, Acute Services Division	Mr C Masson
8	1 Apr 2005 – 31 Mar 2006	Clinical Research Fellow, Acute Services Division	Dr K Smith
9	1 Apr 2005 – 31 Mar 2006	Research and Development Director, Acute Services Division	Dr E Dow
10	1 Apr 2005 – 31 Mar 2006	Consultant Physician, Acute Services Division	Prof. A Morris
11	1 Apr 2005 – 31 Mar 2006	Director of Teaching, Acute Services Division	Prof. D Nathwani

12	1 Apr 2005 – December 2005	Director of Nursing and Patient Services, NHS Tayside	Mrs L Summerhill
13	Nov 2005 – 31 Mar 2006	Director Nursing NHS Tayside	Miss M Simpson
14	1 Apr 2005 – 31 Mar 2006	Director of Strategy and Development, Acute Services Division	Mr J Rankin
15	1 Apr 2005 – 31 Mar 2006	Chair, Partnership Forum, Acute Services Division	Mrs V Shand
16	1 Apr 2005 – 31 Mar 2006	Senior Charge Nurse, Acute Services Division	Mrs S Larkin
Ex-Officio Membership			
17	1 Apr 2005 – 31 Mar 2006	Non-Executive Member, NHS Tayside	Mrs B Ward

Table 26

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2006 – 31 Mar 2007			
No.	Date	Position	Appointee
1	1 Apr 2006 – 31 Mar 2007	Chairperson	Mr P Bates
2	1 Apr 2006 – 31 Mar 2007	Vice Chairperson	Mr M Petrie
Non – Executive Members			
3	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr J Angus
4	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Cllr L Caddell
5	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr D Dorward
6	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mrs E Forsyth
7	1 May 2006 – 31 Mar 2007	Non-Executive Member	Mrs M Harper
8	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Cllr G Middleton
9	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr A Richmond
10	1 Apr 2006 – 31 May 2006	Non-Executive Member	Dr R Rosbottom
11	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Prof D Rowley
12	1 Jun 2006 – 31 Mar 2007	Non-Executive Member	Dr A Shepherd
13	1 Apr 2006 – 9 Apr 2006	Non-Executive Member	Mr J Thomson
14	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mrs B Ward
15	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr S Watson

16	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr P Withers
17	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Bailie H Wright
18	1 Apr 2006 – 31 Mar 2007	Non-Executive Member	Mr I Wightman
Executive Members			
19	1 Apr 2006 – 31 Mar 2007	Chief Executive	Prof T Wells
20	1 Apr 2006 – 31 Mar 2007	Chief Operating Officer Delivery Unit	Mr G Marr
21	1 Apr 2006 – 31 Mar 2007	Director of Public Health	Dr D Walker
22	1 Apr 2006 – 31 Mar 2007	Director of Finance	Mr D Clark
23	1 Apr 2006 – 31 Mar 2007	Medical Director	Dr B Mutch
24	1 Apr 2006 – 31 Mar 2007	Nurse Director	Prof E Wilson
25	1 Apr 2006 – 31 Mar 2007	Director of Strategic Human Resources and Workforce Development	Mr A Boyter
Non-Board Member			
26	1 Apr 2006 – 31 Mar 2007	Board Secretary	Ms M Moulton

Table 27

Organisation: Delivery Unit Committee Membership			
Roles: Committee Members			
Period: 1 Apr 2006 – 31 Mar 2007			
No.	Date	Position	Appointee
1	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, Committee Chair, NHS Tayside	Mr M Petrie
Non - Executive Committee Member			
2	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, NHS Tayside	Mr J Angus
3	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, NHS Tayside (Chair, Perth & Kinross CHP)	Cllr L Caddell
4	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, NHS Tayside	Mr D Dorward
5	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, NHS Tayside (Employee Director)	Mrs M Harper
6	1 Apr 2006 – 31 Mar 2007	Non-Executive, NHS Tayside	Mr A Richmond
7	1 Apr 2006 – 31 Mar 2007	Non-Executive, NHS Tayside	Mrs B Ward
8	1 Apr 2006 – 31 Mar 2007	Non-Executive, NHS Tayside	Mr S Watson
9	1 Apr 2006 – 31 Mar 2007	Non-Executive, NHS Tayside	Mr P Withers

10	1 Apr 2006 – 31 Mar 2007	Non-Executive, NHS Tayside	Bailie H Wright
11	1 Apr 2006 – 31 Mar 2007	Non-Executive Member, NHS Tayside (Chair, Angus CHP)	Mr I Wightman
Executive Committee Member			
12	1 Apr 2006 – 31 Mar 2007	Chief Operating Officer – Delivery Unit	Mr G Marr
13	1 Apr 2006 – 31 Mar 2007	Director of Finance – Delivery Unit	Mr C J Masson
14	1 Apr 2006 – 31 Mar 2007	Medical Director – Delivery Unit	Prof S Forsyth
15	1 Apr 2006 – 31 Mar 2007	Director of Operations – Delivery Unit	Mr K Armstrong
16	1 Apr 2006 – 31 Mar 2007	Director Nursing – Delivery Unit	Miss M Simpson
17	1 Apr 2006 – 31 Mar 2007	General Manager, Angus CHP	Ms S Wilson
18	1 Apr 2006 – 31 Mar 2007	Chair, Area Clinical Forum, NHS Tayside	Dr A Shepherd
19	1 Apr 2006 – 31 Mar 2007	General Manager, Perth & Kinross CHP	Mr B Nicoll
20	1 Apr 2006 – 31 Mar 2007	General Manager, Dundee CHP	Mr D Lynch

Table 28

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2007 – 31 Mar 2008			
No.	Date	Position	Appointee
1	1 Apr 2007 – 30 Nov 2007	Chairperson	Mr P Bates
2	3 Dec 2007 – 31 Mar 2008	Chairperson	Mr S Watson
3	1 Apr 2007 – 31 Mar 2008	Vice Chairperson	Mr M Petrie
Non – Executive Members			
4	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mr J Angus
5	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Cllr L Caddell
6	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Dr D Dorward
7	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mrs E Forsyth
8	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mrs M Harper
9	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Prof K Matthews
10	11 Jun 2007 – 31 Mar 2008	Non-Executive Member	Right Hon R Leslie Melville
11	1 Apr 2007 – 2 May 2007	Non-Executive Member	Cllr G Middleton
12	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mr A Richmond
13	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Dr A Shepherd
14	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mrs B Ward

15	1 Apr 2007 – 2 Dec 2007	Non-Executive Member	Mr S Watson
16	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mr P Withers
17	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Bailie H Wright
18	1 Apr 2007 – 31 Mar 2008	Non-Executive Member	Mr I Wightman
Executive Members			
19	1 Apr 2007 – 31 Mar 2008	Chief Executive	Prof T Wells
20	1 Apr 2007 – 31 Mar 2008	Chief Operating Officer, Delivery Unit	Mr G Marr
21	1 Apr 2007 – 31 Mar 2008	Director of Public Health	Dr D Walker
22	1 Apr 2007 – 31 Mar 2008	Director of Finance	Mr D Clark
23	1 Apr 2007 – 31 Mar 2008	Medical Director	Dr B Mutch
24	1 Apr 2007 – 31 Mar 2008	Nurse Director	Prof E Wilson
25	1 Apr 2007 – 30 Nov 2007	Director of Strategic Human Resources and Workforce Development	Mr A Boyter
Non-Board Member			
26	1 Apr 2007 – 31 Mar 2008	Board Secretary	Ms M Moulton

Table 29

Organisation: Delivery Unit Committee Membership			
Roles: Committee Members			
Period: 1 Apr 2007 – 31 Mar 2008			
No.	Date	Position	Appointee
1	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, Committee Chair, NHS Tayside	Mr M Petrie
Non - Executive Committee Member			
2	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, NHS Tayside	Mr J Angus
3	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, NHS Tayside (Chair, Perth & Kinross CHP)	Cllr L Caddell
4	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, NHS Tayside	Dr D Dorward
5	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, NHS Tayside (Employee Director)	Mrs M Harper
6	1 Apr 2007 – 31 Mar 2008	Non-Executive, NHS Tayside	Mr A Richmond
7	1 Apr 2007 – 31 Mar 2008	Non-Executive, NHS Tayside (Chair, Dundee CHP)	Mrs B Ward

8	1 Apr 2007 – 2 Dec 2007	Non-Executive, NHS Tayside	Mr S Watson
9	1 Apr 2007 – 31 Mar 2008	Non-Executive, NHS Tayside	Mr P Withers
10	1 Apr 2007 – 31 Mar 2008	Non-Executive, NHS Tayside	Bailie H Wright
11	1 Apr 2007 – 31 Mar 2008	Non-Executive Member, NHS Tayside (Chair, Angus CHP)	Mr I Wightman
Executive Committee Member			
12	1 Apr 2007 – 31 Mar 2008	Chief Operating Officer – Delivery Unit	Mr G Marr
13	1 Apr 2007 – 31 Mar 2008	Director of Finance – Delivery Unit	Mr C J Masson
14	1 Apr 2007 – 31 Mar 2008	Medical Director – Delivery Unit	Prof S Forsyth
15	1 Apr 2007 – 31 Mar 2008	Director of Operations – Delivery Unit	Mr K Armstrong
16	1 Apr 2007 – 31 Mar 2008	Director Nursing – Delivery Unit	Miss M Simpson
17	1 Apr 2007 – 31 Mar 2008	General Manager, Angus CHP	Ms S Wilson
18	1 Apr 2007 – 31 Mar 2008	Chair, Area Clinical Forum, NHS Tayside	Dr A Shepherd
19	1 Apr 2007 – 31 Mar 2008	General Manager, Perth & Kinross CHP	Mr B Nicoll
20	1 Apr 2007 – 31 Mar 2008	General Manager, Dundee CHP	Mr D Lynch

Table 30

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2008 – 31 Mar 2009			
No.	Date	Position	Appointee
1	1 Apr 2008 – 31 Mar 2009	Chairperson	Mr S Watson
2	1 Apr 2008 – 31 Mar 2009	Vice Chairperson	Mr M Petrie
Non – Executive Members			
3	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mr J Angus
4	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Cllr L Caddell
5	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Dr D Dorward
6	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mrs E Forsyth
7	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mrs M Harper
8	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Prof K Matthews
9	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Provost R Leslie Melville
10	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mr A Richmond
11	1 Aug 2008 – 31 Mar 2009	Non-Executive Member	Mrs A Scott
12	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Dr A Shepherd
13	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mrs B Ward

14	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mr P Withers
15	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Bailie H Wright
16	1 Apr 2008 – 31 Mar 2009	Non-Executive Member	Mr I Wightman
Executive Members			
17	1 Apr 2008 – 31 Mar 2009	Chief Executive	Prof T Wells
18	1 Apr 2008 – 31 Mar 2009	Chief Operating Officer, Delivery Unit	Mr G Marr
19	1 Apr 2008 – 31 Mar 2009	Director of Public Health	Dr D Walker
20	1 Apr 2008 – 31 Mar 2009	Director of Finance	Mr D Clark
21	1 Apr 2008 – 31 Mar 2009	Medical Director	Dr B Mutch
22	1 Apr 2008 – 31 Mar 2009	Nurse Director	Prof E Wilson
23	1 Sept 2008 – 31 Mar 2009	Director for Workforce	Mr A Killick
Non-Board Member			
24	1 Apr 2008 – 31 Mar 2009	Board Secretary	Ms M Moulton

Table 31

Organisation: Delivery Unit Committee Membership			
Roles: Committee Members			
Period: 01 Apr 2008 – 31 Mar 2009			
No.	Date	Position	Appointee
1	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, Committee Chair, NHS Tayside	Mr M Petrie
Non - Executive Committee Member			
2	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, NHS Tayside	Mr J Angus
3	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, NHS Tayside (Chair, Perth & Kinross CHP)	Cllr L Caddell
4	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, NHS Tayside	Mr D Dorward
5	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, NHS Tayside (Employee Director)	Mrs M Harper
6	1 Apr 2008 – 31 Mar 2009	Non-Executive, NHS Tayside	Mr A Richmond
7	1 Apr 2008 – 31 Mar 2009	Non-Executive, NHS Tayside	Mrs B Ward
8	1 Jun 2008 – 31 Mar 2009	Chair, NHS Tayside	Mr S Watson
9	1 Apr 2008 – 31 Mar 2009	Non-Executive, NHS Tayside	Mr P Withers
10	1 Apr 2008 – 31 Mar 2009	Non-Executive, NHS Tayside	Bailie H Wright

11	1 Apr 2008 – 31 Mar 2009	Non-Executive Member, NHS Tayside (Chair, Angus CHP)	Mr I Wightman
Executive Committee Member			
12	1 Apr 2008 – 31 Mar 2009	Chief Operating Officer – Delivery Unit	Mr G Marr
13	1 Apr 2008 – 31 Mar 2009	Director of Finance – Delivery Unit	Mr C Masson
14	1 Apr 2008 – 31 Mar 2009	Medical Director – Delivery Unit	Prof S Forsyth
15	1 Apr 2008 – 31 Mar 2009	Director of Operations – Delivery Unit	Mr K Armstrong
16	1 Apr 2008 – 31 Mar 2009	Director Nursing – Delivery Unit	Miss M Simpson
17	1 Apr 2008 – 31 Mar 2009	General Manager, Angus CHP	Ms S Wilson
18	1 Apr 2008 – 31 Mar 2009	Chair, Area Clinical Forum, NHS Tayside	Dr A Shepherd
19	1 Apr 2008 – 31 Mar 2009	General Manager, Perth & Kinross CHP	Mr B Nicoll
20	1 Apr 2008 – 31 Mar 2009	General Manager, Dundee CHP	Mr D Lynch

Table 32

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2009 – 31 Mar 2010			
No.	Date	Position	Appointee
1	1 Apr 2009 – 31 Mar 2010	Chairperson	Mr S Watson
2	1 Apr 2009 – 31 Mar 2010	Vice Chairperson	Mr M Petrie
Non – Executive Members			
3	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mr J Angus
4	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Cllr L Caddell
5	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Dr D Dorward
6	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mrs E Forsyth
7	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mrs M Harper
8	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Prof K Matthews
9	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Provost R Leslie Melville
10	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mr A Richmond
11	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mrs A Scott
12	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Dr A Shepherd
13	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mrs B Ward
14	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mr I Wightman
15	1 Apr 2009 – 31 Mar 2010	Non-Executive Member	Mr P Withers
16	1 Apr 2009 – 03 Apr 2009	Non-Executive Member	Bailie H Wright

Executive Members			
17	1 Apr 2009 – 31 Mar 2010	Chief Executive	Prof T Wells
18	1 Apr 2009 – 31 Mar 2010	Chief Operating Officer, Delivery Unit	Mr G Marr
19	1 Apr 2009 – 31 Mar 2010	Director of Public Health	Dr D Walker
20	1 Apr 2009 – 31 Dec 2009	Director of Finance	Mr D J Clark
21	1 Jan 2010 – 31 Mar 2010	Director of Finance	Mr I McDonald
22	1 Apr 2009 – 15 Apr 2009	Medical Director	Dr B Mutch
23	1 Aug 2009 – 31 Mar 2010	Medical Director	Dr A Russell
24	1 Apr 2009 – 31 Mar 2010	Nurse Director	Prof E Wilson
25	1 Apr 2009 – 31 Mar 2010	Director for Workforce	Mr A Killick
Non-Board Member			
26	1 Apr 2009 – 31 Mar 2010	Board Secretary	Ms M Moulton

Table 33

Organisation: Delivery Unit Committee Membership			
Roles: Committee Members			
Period: 01 Apr 2009 – 31 Mar 2010			
No.	Date	Position	Appointee
1	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, Committee Chair, NHS Tayside	Mr M Petrie
Non - Executive Committee Member			
2	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, NHS Tayside	Mr J Angus
3	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, NHS Tayside (Chair, Perth & Kinross CHP)	Cllr L Caddell
4	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, NHS Tayside	Mr D Dorward
5	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, NHS Tayside (Employee Director)	Mrs M Harper
6	1 Apr 2009 – 31 Mar 2010	Non-Executive, NHS Tayside	Mr A Richmond
7	1 Apr 2009 – 31 Mar 2010	Non-Executive, NHS Tayside	Mrs B Ward
8	1 Apr 2009 – 31 Mar 2010	Chair, NHS Tayside	Mr S Watson
9	1 Apr 2009 – 31 Mar 2010	Non-Executive, NHS Tayside	Mr P Withers
10	1 Apr 2009 – 30 Apr 2009	Non-Executive, NHS Tayside	Bailie H Wright
11	1 Apr 2009 – 31 Mar 2010	Non-Executive Member, NHS Tayside (Chair, Angus CHP)	Mr I Wightman

Executive Committee Member			
12	1 Apr 2009 – 31 Mar 2010	Chief Operating Officer – Delivery Unit	Mr G Marr
13	1 Apr 2009 – 31 Mar 2010	Director of Finance – Delivery Unit	Mr C J Masson
14	1 Apr 2009 – 30 Jun 2009	Medical Director – Delivery Unit	Prof S Forsyth
15	1 Apr 2009 – 31 Mar 2010	Director of Operations – Delivery Unit	Mr K Armstrong
16	1 Apr 2009 – 31 Mar 2010	Director Nursing – Delivery Unit	Miss M Simpson
17	1 Apr 2009 – 31 Mar 2010	General Manager, Angus CHP	Ms S Wilson
18	1 Apr 2009 – 31 Mar 2010	Chair, Area Clinical Forum, NHS Tayside	Dr A Shepherd
19	1 Apr 2009 – 31 Mar 2010	General Manager, Perth & Kinross CHP	Mr B Nicoll
20	1 Apr 2009 – 31 Mar 2010	General Manager, Dundee CHP	Mr D Lynch
21	16 Sep 2009 – 31 Mar 2010	Associate Medical Director, Delivery Unit	Mr N Townell

Table 34

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2010 – 31 Mar 2011			
No.	Date	Position	Appointee
1	1 Apr 2010 – 31 Mar 2011	Chairperson	Mr S Watson
2	1 Apr 2010 – 31 Mar 2011	Vice Chairperson	Mr M Petrie
Non – Executive Members			
3	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mr J Angus
4	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Cllr L Caddell
5	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Dr D Dorward
6	1 May 2010 – 31 Mar 2011	Non-Executive Member	Mrs L Dunion
7	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mrs E Forsyth
8	1 May 2010 – 31 Mar 2011	Non-Executive Member	Mrs J Golden
9	1 Apr 2010 – 30 Apr 2010	Non-Executive Member	Mrs M Harper
10	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Cllr K Lynn
11	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Prof K Matthews
12	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Provost R Leslie Melville
13	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mr A Richmond
14	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mrs A Scott
15	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Dr A Shepherd
16	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mrs B Ward

17	1 Apr 2010 – 31 Mar 2011	Non-Executive Member	Mr P Withers
Executive Members			
18	1 Apr 2010 – 31 Mar 2011	Chief Executive	Prof T Wells
19	1 Feb 2011 – 31 Mar 2011	Chief Executive	Mr G Marr
20	1 Apr 2010 – 31 Jan 2011	Chief Operating Officer, Delivery Unit	Mr G Marr
21	1 Apr 2010 – 31 Mar 2011	Director of Public Health	Dr D Walker
22	1 Apr 2010 – 31 Mar 2011	Director of Finance	Mr I McDonald
23	1 Apr 2010 – 31 Mar 2011	Medical Director	Dr A Russell
24	1 Apr 2010 – 30 Sep 2010	Nurse Director	Prof E Wilson
25	1 Oct 2010 – 31 Mar 2011	Acting Nurse Director	Miss M Simpson
26	1 Apr 2010 – 31 Mar 2011	Director for Workforce	Mr A Killick
Non Board Member			
27	1 Apr 2010 – 31 Mar 2011	Board Secretary	Ms M Moulton (Ms M Dunning from March 2011)

Table 35

Organisation: Delivery Unit Committee Membership			
Roles: Committee Members			
Period: 01 Apr 2010 – 31 Mar 2011			
No.	Date	Position	Appointee
1	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, Committee Chair, NHS Tayside	Mr M Petrie
Non - Executive Committee Member			
2	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mr J Angus
3	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mr D Dorward
4	1 Sep 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mrs L Dunion
5	1 Apr 2010 – Sep 2010	Non-Executive Member, NHS Tayside	Mrs L Forsyth
6	1 May 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside (Employee Director)	Mrs J Golden
7	1 Apr 2010 – 30 Apr 2010	Non-Executive Member, NHS Tayside (Employee Director)	Mrs M Harper
8	1 Aug 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Cllr K Lynn
9	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mr A Richmond
10	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mrs B Ward

11	1 Apr 2010 – 31 Mar 2011	Chair, NHS Tayside	Mr S Watson
12	1 Apr 2010 – 31 Mar 2011	Non-Executive Member, NHS Tayside	Mr P Withers
Executive Committee Member			
13	1 Apr 2010 – 31 Mar 2011	Chief Operating Officer – Delivery Unit	Mr G Marr
14	1 Apr 2010 – 31 Mar 2011	Director of Finance – Delivery Unit	Mr C Masson
15	1 Apr 2010 – 31 Mar 2011	Director of Operations – Delivery Unit	Mr K Armstrong
16	1 Apr 2010 – 31 Mar 2011	Director Nursing – Delivery Unit	Miss M Simpson
17	1 Apr 2010 – 31 Mar 2011	General Manager, Angus CHP	Ms S Wilson
18	1 Apr 2010 – 31 Mar 2011	Chair, Area Clinical Forum, NHS Tayside	Dr A Shepherd
19	1 Apr 2010 – 31 Mar 2011	General Manager, Perth & Kinross CHP	Mr B Nicoll
20	1 Apr 2010 – 31 Mar 2011	General Manager, Dundee CHP	Mr D Lynch
21	1 Aug 2010 – 31 Mar 2011	Board Director of Allied Health Professions, NHS Tayside	Mrs K Fairgrieve
22	1 Apr 2010 – 31 May 2010	Associate Medical Director, Delivery Unit	Mr N Townell
23	1 Aug 2010 – 31 Mar 2011	Associate Medical Director, Access	Dr A Cook

Table 36

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2011 – 31 Mar 2012			
No.	Date	Position	Appointee
1	1 Apr 2011 – 31 Mar 2012	Chairperson	Mr S Watson
2	1 Apr 2011 – 31 Mar 2012	Vice Chairperson	Mr M Petrie
Non – Executive Members			
3	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mr J Angus
4	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Cllr L Caddell
5	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Dr D Dorward
6	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mrs L Dunion
7	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mrs E Forsyth
8	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mrs J Golden
9	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Cllr K Lynn
10	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Prof K Matthews
11	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Provost R Leslie Melville
12	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mr A Richmond
13	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mrs A Scott

14	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Dr A Shepherd
15	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mrs B Ward
16	1 Apr 2011 – 31 Mar 2012	Non-Executive Member	Mr P Withers
Executive Members			
17	1 Apr 2011 – 31 Mar 2012	Chief Executive	Mr G Marr
18	1 Apr 2011 – 31 Mar 2012	Director of Public Health	Dr D Walker
19	1 Apr 2011 – 31 Mar 2012	Director of Finance	Mr I McDonald
20	1 Apr 2011 – 31 Mar 2012	Medical Director	Dr A Russell
21	1 Apr 2011 – 31 Mar 2012	Nurse Director	Dr M McGuire
22	1 Apr 2011 – 31 Dec 2011	Director for Workforce	Mr A Killick
Non-Board Member			
23	1 Apr 2011 – 31 Mar 2012	Board Secretary	Ms M Dunning (previously Ms M Moulton)

Table 37

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2012 – 31 Mar 2013			
No.	Date	Position	Appointee
1	1 Apr 2012 – 31 Mar 2013	Chairperson	Mr S Watson
2	23 August 2012 – 31 Mar 2013	Vice Chairperson	Mrs A Scott
Non – Executive Members			
3	1 Apr 2012 – 1 May 2012	Non-Executive Member	Cllr L Caddell
4	1 Jun 2012 – 31 Mar 2013	Non-Executive Member	Dr A Cowie
5	9 Jul 2012 – 31 Mar 2013	Non-Executive Member	Cllr D Doogan
6	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Dr D Dorward
7	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mrs L Dunion
8	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mrs J Golden
9	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mr M Hussain
10	1 May 2012 – 31 Mar 2013	Non-Executive Member	Mr M Landsburgh
11	1 Apr 2012 – 1 May 2012	Non-Executive Member	Cllr K Lynn
12	1 Apr 2012 – 1 May 2012	Non-Executive Member	Provost R Leslie Melville
13	11 Jun 2012 – 31 Mar 2013	Non-Executive Member	Cllr G Middleton

14	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mr A Richmond
15	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mrs A Rogers
16	11 Jun 2012 – 31 Mar 2013	Non-Executive Member	Cllr Alan Ross
17	22 Aug 2012 – 31 Mar 2013	Non-Executive Member	Mrs A Scott
18	1 Apr 2012 – 31 May 2012	Non-Executive Member	Dr A Shepherd
19	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Prof M Smith
20	1 Apr 2012 – 31 Mar 2013	Non-Executive Member	Mrs S Tunstall-James
21	1 Apr 2012 – Aug 2012	Non-Executive Member	Mr P Withers
Executive Members			
22	1 Apr 2012 – 31 Mar 2013	Chief Executive	Mr G Marr
23	1 Apr 2012 – 31 Mar 2013	Director of Public Health	Dr D Walker
24	1 Apr 2012 – 31 Mar 2013	Director of Finance	Mr I McDonald
25	1 Apr 2012 – 31 Mar 2013	Medical Director	Dr A Russell
26	1 Apr 2012 – 31 Mar 2013	Nurse Director	Dr M McGuire
Non-Board Member			
27	1 Apr 2012 – 31 Mar 2013	Board Secretary	Ms M Dunning (previously Ms M Moulton)

Table 38

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2013 – 31 Mar 2014			
No.	Date	Position	Appointee
1	1 Apr 2013 – 31 Mar 2014	Chairperson	Mr S Watson
2	1 Apr 2013 – 31 Oct 2013	Vice Chairperson	Mrs A Scott
3	24 Oct 2013 – 31 Mar 2014	Vice Chairperson	Mrs L Dunion
Non – Executive Members			
4	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Dr A Cowie
5	1 Oct 2013 – 31 Mar 2014	Non-Executive Member	Mr D Cross
6	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Cllr D Doogan
7	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Dr D Dorward
8	1 Apr 2013 – 23 Oct 2013	Non-Executive Member	Mrs L Dunion
9	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Mrs J Golden
10	1 May 2013 – 31 Mar 2014	Non-Executive Member	Mr S Hay
11	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Mr M Hussain

12	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Mr M Landsburgh
13	11 Sep 2013 – 31 Mar 2014	Non-Executive Member	Cllr K Lynn
14	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Cllr G Middleton
15	1 April 2013 – 30 Sep 2013	Non-Executive Member	Mr A Richmond
16	1 Jan 2014 – 31 Mar 2014	Non-Executive Member	Mr H Robertson
17	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Mrs A Rogers
18	1 Apr 2013 – 19 Aug 2013	Non-Executive Member	Cllr Alan Ross
19	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Prof M Smith
20	1 Apr 2013 – 31 Mar 2014	Non-Executive Member	Mrs S Tunstall-James
Executive Members			
21	1 Apr 2013 – 1 Dec 2013	Chief Executive	Mr G Marr
22	16 Dec 2013 – 31 Mar 2014	Chief Executive	Ms L McLay
23	1 Apr 2013 – 31 Mar 2014	Director of Public Health	Dr D Walker
24	1 Apr 2013 – 31 Mar 2014	Director of Finance	Mr I McDonald
25	1 Apr 2013 – 31 Mar 2014	Medical Director	Dr A Russell
26	1 Apr 2013 – 31 Mar 2014	Nurse Director	Dr M McGuire
Non-Board Member			
27	1 Apr 2013 – 31 Mar 2014	Board Secretary	Ms M Dunning (previously Ms M Moulton)

Table 39

Organisation: Tayside NHS Board			
Roles: Board Members			
Period: 1 Apr 2014 – 31 Mar 2015			
No.	Date	Position	Appointee
1	1 Apr 2014 – 31 Mar 2015	Chairperson	Mr S Watson
2	1 Apr 2014 – 31 Aug 2014	Vice Chairperson	Mrs L Dunion
3	30 Oct 2014 – 31 Mar 2015	Vice Chairperson	Mr D Cross
Non – Executive Members			
4	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Dr A Cowie
5	1 Apr 2014 – 29 Oct 2014	Non-Executive Member	Mr D Cross
6	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Cllr D Doogan
7	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Dr D Dorward
8	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mrs L Dunion
9	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mrs J Golden

10	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mr S Hay
11	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mr M Hussain
12	1 Apr 2014 – 12 Sept 2014	Non-Executive Member	Mr M Landsburgh
13	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Cllr K Lynn
14	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Cllr G Middleton
15	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mr H Robertson
16	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mrs A Rogers
17	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Prof M Smith
18	1 Apr 2014 – 31 Mar 2015	Non-Executive Member	Mrs S Tunstall-James
Executive Members			
19	1 Apr 2014 – 31 Mar 2015	Chief Executive	Ms L McLay
20	1 Apr 2014 – 31 Mar 2015	Director of Public Health	Dr D Walker
21	1 Apr 2014 – 31 Mar 2015	Director of Finance	Mr I McDonald
22	1 Apr 2014 – 31 Mar 2015	Medical Director	Dr A Russell
23	1 Apr 2014 – 31 Mar 2015	Nurse Director	Dr M McGuire
Non-Board Member			
24	1 Apr 2014 – 31 Mar 2015	Board Secretary	Ms M Dunning (previously Ms M Moulton)

Appendix 3 – Research Applications Mr Eljamel Submitted

Table 1 - Tayside Committee on Medical Research Ethics (1995 to 2002). Eljamel Applications submitted to the Committee.

REC reference	REC info	Study title	Role
01/98		Surgical trail of intracerebral haemorrhage	Principle Investigator
128/00 MREC ref 97/2/4	Main ethics examined by MREC, local approval from Tayside	Corticosteriod randomisation after significant head injury (CRASH)	Principle Investigator
193/00		An internet facility for functional neurosurgery, a telemedicine approach.	Principle Investigator
276/00		PDT in the treatment of invasive intracranial tumours.	Principle Investigator
267/01 MREC ref 01/04/018	Main ethics examined by MREC, local approval from Tayside	A large randomised long-term assessment of the relative effectiveness of surgery for Parkinson's Disease (PD SURG)	Principle Investigator
031/04		The role of intra-operative photo-electron radiosurgery in the treatment of invasive intracranial malignancies	Principle Investigator

Table 2- Tayside Committee on Medical Research Ethics A (S1401), B (S1402) and East of Scotland REC 1(ES)

REC reference	REC info	Study title	Role, ethical opinion
05/S1401/46 Sponsor University of Dundee	Meeting: 29/04/2005 Paper file destroyed: 04/02/2014	Development of an Optical Fluorescence Tumour Detection System for use in the	Chief Investigator & Principal Investigator Further information favourable opinion received

		Management of Invasive Intracranial Tumours	26/05/2005 Start date 15/12/2005 No end date supplied, docs still on HARP
05/S1402/83 Sponsor TASC	Meeting: 14/10/2005 Deleted: 19/10/2021 Paper file destroyed: 21/01/2014	Evaluation of a Neurosurgical Robotic Arm in Neurosurgery	Chief Investigator Further information favourable opinion received 10/11/2005 Start date 17/11/2005 End date 28/12/2010
09/S1401/67 Sponsor TASC	Meeting :31/07/2009 Deleted:19/10/2021 Paper file destroyed: 25/02/2015	Comparison of 3T and 1.5T MRI scans in stereotactic surgery	Chief Investigator Favourable opinion on 11/08/2009 Start date 01/09/2009 End date 28/03/2014
10/S1401/44 Sponsor TASC	Meeting: 27/08/2010 Deleted: 19/10/2021 Paper file destroyed: 11/07/2014	Prospective randomised evaluation of PDT in high grade gliomas.	Chief Investigator Application withdrawn after provisional opinion given on 07/10/2010
10/S1401/52 Sponsor TASC	Meeting: 24/09/2010 Deleted: 19/10/2021 Paper file destroyed:11/07/2014	Evaluation of the role of neurostimulation in neuropathic facial pain	Chief Investigator Further information favourable opinion received 18/11/2010 Start date 01/12/2010 End date 01/05/2011
11/ES/0025 Sponsor TASC	Meeting: 09/09/2011& 30/09/2011 Deleted : 19/10/2021 No paper file, paperless system	Diagnostic accuracy of optical biopsy: can optical biopsy increase detection of white and blue light assisted bladder biopsies?	Key Investigator/ Collaborator CI - Kata Slawomir Further information favourable opinion received 14/12/2011 Start date 01/01/2012 Finish date 31/12/2013

Table 3 - Fife and Forth Valley Committee (S0501) and East of Scotland REC 2 (ES)

REC reference	REC info	Study title	Role, ethical opinion
10/S0501/20 Sponsor NHS Tayside	Meeting: 02/03/2010 Deleted :19/10/2021 Paper file destroyed: 04/06/2013	Diffusion Tensor and Functional Imaging of Depression	Key Investigator/ Collaborator CI: Prof Robert Steele Further information favourable opinion received 08/04/2010 Start date 27/10/2011 End date 04/06/2014
10/S0501/26 Sponsor St Jude Medical	Meeting: 06/04/2010 Deleted :19/10/2021 Paper file destroyed: 04/02/2015	A clinical evaluation for the management of patients with Major Depressive Disorder, single or recurrent episode, with Deep Brain Stimulation.	Key Investigator/ Collaborator CI: Prof Keith Matthews Favourable opinion on 21/04/2010 Start date 25/08/2010 End date 02/12/2013
11/S0501/1 Sponsor University of Dundee	Meeting: 11/01/2011 & 01/03/2011 Deleted: 19/10/2021 Paper file destroyed: 02/04/2014	Prospective evaluation of two different laser wave lengths in PDT of brain tumours.	Chief Investigator Provisional opinion on 03/02/2011 Further information favourable opinion received 03/03/2011 Start date 08/03/2011 Finish date 28/03/2014
13/ES/0048 Sponsor NHS Tayside	Meeting: 07/05/2013 Deleted: 19/10/2021 No paper file, paperless system	Vagus-thalamic stimulation in treatment refractory epilepsy (VatStrep: a feasibility study	Chief Investigator Further information favourable opinion received 05/07/2013 Abandoned 25/03/2014

Appendix 4 – Individuals whom Mr Eljamel worked with 1995 to 2015

Table 1 – Consultant Neurosurgeons

14. Consultant Neurosurgeons			
No.	Date	Role	Name
1	Pre 1995 – on/around 1997	Consultant Neurosurgeon	Mr D Gentleman
2	1995 – 2014	Consultant Neurosurgeon	Mr Muftah Salem Eljamel
3	Pre 1995 - 1998	Consultant Neurosurgeon & Clinical Director, Directorate of Neurosciences	Mr T R K Varma
4	2000 - 2019	Consultant Neurosurgeon	Mr Eric Ballantyne
5	2000 – 2020	Consultant Neurosurgeon	Mr David Mowle
6	2011 - 2014	Consultant Neurosurgeon	Mr Chris Lim

Between 2009 and 2014, job descriptions show that the neurosurgical department was supported by 6 middle grade doctors (these could be ST1-ST5, Clinical Fellows, or Specialty Doctors, either attached to the unit or rotating). In addition, there were three Foundation Year Doctors (previously known as junior or senior house officers JHO/SHO). Furthermore, there were a number of honorary fellows and research fellows attached to the unit from time to time. Where documents were identified that listed the names of any of the middle grade doctors, juniors, seniors or research, they were included in the appendix. A full exhaustive list is not available as records as likely to have been destroyed in line with retention policy.

Table 2 – Senior nursing team (Matrons, Senior Charge Nurses)

14. Senior Nursing Team			
No	Date present in	Role	Name
1	1995	(H Grade – equivalent to Matron or Head Nurse)	Judy Murray
2	1995	(G Grade – equivalent to Senior Charge Nurse)	Joy Watson
3	1995	(G Grade – equivalent to Senior Charge Nurse)	Avril Beattie
4	1995	(G Grade – equivalent to Senior Charge Nurse)	Ron Buist
5	pre 2000 - 2009	Senior Charge Nurse	Joy Watson
6	2009 - 2020	Senior Charge Nurse	Paola Niven

7	1998 – present day	Band 6 Nurse	Ruth Jolly
8	2011 – present day	Band 6 Nurse	Claire Peacock
9	1997 – present day	Band 5 Nurse	Amanda Stewart
10	1998 – present day	Band 5 Nurse	Shasta Shahzad
11	2002 – present day	Band 5 Nurse	Elizabeth Sultan
12	2004 – present day	Band 5 Nurse	Kirsty Jones
13	2007 - 2020	Band 5 Nurse	Gillian Donnelly

Table 3- Middle Grade Neurosurgical Doctors as at August 2010 (NHST-01503)

14. Middle Grade Neurosurgical Doctors as at August 2010			
No.	Date present in	Role	Name
1	August 2010	FTSTA3	Asim Sheikh
2	August 2010	ST1	Michael Canty
3	August 2010	FTSTA3	Francesco Falcone
4	August 2010	FTSTA3	Aneli Otonti
5	August 2010	FTSTA1	Chris Kind
6	August 2010	Clinical Fellow (ST3 level)	Ali Ahmed
7	August 2010	Unknown	Marco Marchionni

Table 4 - Middle Grade Neurosurgical Doctors as at August 2011 (NHST-01503)

14. Middle Grade Neurosurgical Doctors as at August 2011			
No.	Date present in	Role	Name
1	August 2011	FTSTA3	Asim Sheikh
2	August 2011	ST2	Michael Canty
3	August 2011	Clinical Fellow (ST3 level)	Francesco Falcone
4	August 2011	FTSTA3	Ram Bethanabatia
5	August 2011	FTSTA1	Oruaro Onibere
6	August 2011	Staff Grade (From Nov 2011)	Priyo Dey
7	August 2011	Unknown	Marco Marchionni

Table 5 - Middle Grade Neurosurgical Doctors as at August 2012 (NHST-01503)

14. Middle Grade Neurosurgical Doctors as at August 2012			
No.	Date present in	Role	Name
1	August 2012	ST3	Michael Canty
2	August 2012	Staff Grade (Until Nov 2012)	Priyo Dey

3	August 2012	Clinical Fellow (From Dec 2012)	Khandkar Kawsar
4	August 2012	FTSTA1	Michelle Kameda-Smith
5	August 2012	FTSTA1	Delour Fam

Table 6 - Middle Grade Neurosurgical Doctors as at August 2013 (NHST-01503)

14. Middle Grade Neurosurgical Doctors as at August 2013			
No.	Date present in	Role	Name
1	August 2013	Clinical Fellow	Khandkar Kawsar
2	August 2013	FTSTA2	Delour Fam
3	August 2013	FTSTA2	Laurence Glancz
4	August 2013	ST3	Julie Woodfield

Table 7 – Individuals Mr Eljamel worked with in 1995 at his appointment (NHST-01504)

14. Individuals Mr Eljamel worked with as at 1995			
No.	Date present in	Role	Name
1	1995	Consultant Neurologist	Dr D L W Davidson
2	1995	Senior Lecturer in Neurology	Dr R C Roberts
3	1995	Consultant Neurologist	Dr R J Swingler
4	1995	Consultant Neurophysiologist	Dr A Forster
5	1995	Consultant Radiologist	Dr J W McNab
6	1995	Consultant Neuropathologist (located at Ninewells)	Dr Alsanjari
7	1995	Consultant Anaesthetist	Dr W A Macrae
8	1995	Consultant Anaesthetist	Dr T Houston
9	1995	(H Grade – equivalent to Matron or Head Nurse)	Judy Murray
10	1995	(G Grade – equivalent to Senior Charge Nurse)	Joy Watson
11	1995	(G Grade – equivalent to Senior Charge Nurse)	Avril Beattie
12	1995	(G Grade – equivalent to Senior Charge Nurse)	Ron Buist

Table 8 – Individuals Mr Eljamel worked with on/around 2010-2011 (NHST-01505)

14. Individuals Mr Eljamel worked with on/around 2010-2011			
No.	Date present in	Role	Name
1	2010/2011	Consultant Neurologist (Clinical Lead)	Dr J O'Riordan
2	2010/2011	Consultant Neurologist	Dr C Heath
3	2010/2011	Consultant Neurologist	Dr R Swingler
4	2010/2011	Consultant Neurologist	Dr G Stewart
5	2010/2011	Consultant Neurologist	Dr K White
6	2010/2011	Consultant Clinical Neurophysiologist	Dr K Spillane
7	2010/2011	Consultant Anaesthetist (Clinical Lead)	Dr J Bannister
8	2010/2011	Consultant Anaesthetist	Dr P Lacoux
9	2010/2011	Consultant Anaesthetist	Dr D Hartmann
10	2010/2011	Consultant Anaesthetist	Dr G Gillespie
11	2010/2011	Consultant Anaesthetist	Dr M Neil
12	2010/2011	Consultant Neuropsychologist	Dr A Livingstone
13	2010/2011	Neuroanaesthesia	Dr P Manthri
14	2010/2011	Neuroanaesthesia	Dr B Ulyatt
15	2010/2011	Neuroanaesthesia	Dr E Wilson
16	2010/2011	Neuroradiology	Dr G Main
17	2010/2011	Neuroradiology	Dr A Kanodia
18	2010/2011	Neuropathology (Provided from Edinburgh)	Prof J Ironside
19	2010/2011	Neuropathology (Provided from Edinburgh)	Dr C Smith
20	2010/2011	<u>Neurooncology</u>	Dr H Lord
21	2010/2011	<u>Neurooncology</u>	Dr P Windsor
22	2010/2011	Neurorehabilitation, Acute Brain Injuries	Mr D Gentleman
23	2011 - 2018	Head of Patient Care and Nursing	Sandra Larkin
24	2009 - 2020	Senior Charge Nurse Ward 23A and Ward 23B	Paola Niven
25	2005 – 2013	Mr Eljamel's Medical Secretary	Sandra Grady

Appendix 5 – Statistical Data relating to the work of Mr Eljamel

Table 1 – Breakdown of surgical work of Consultant Neurosurgeons in NHS Tayside between April 2011 to December 2013

25. Breakdown of surgical work of Consultant Neurosurgeons in NHS Tayside between April 2011 to December 2013						
OPCS-4.8 Tabular List of 3 Digit Categories	E Ballantyne	S Eljamel	C Lim	D Mowle	Unknown	Total
(A01-A11) Tissue of Brain	36	170	19	27	5	257
(A12-A14, A16-A18, A20, A22) Ventricle of brain and subarachnoid space	26	23	10	21	6	86
(A24-A34, A36) Cranial nerves	12	76	0	11	0	99
(A38-A43) Meninges of brain	22	51	23	23	2	121
(A44-A45, A47, A51-A55, A57) Spinal cord and other contents of spinal canal	69	38	11	14	4	136
(A59-A70, A73) Peripheral nerves	45	53	24	58	3	183
(B01-B02, B04, B06) Pituitary and pineal glands	0	39	0	0	0	39
(S01-S15, S17-S28, S30-S31, S33-S45, S47-S60, S62-S63) Skin or subcutaneous tissue	8	2	2	5	1	18
(T76-T77, T79-T81, T83) Muscle	14	5	5	4	2	30
(V01-V21) Bones and joints of cranium, face and jaw	8	10	3	12	2	35
(V22-V52, V54-V63, V66-V68) Bones and joints of spine	360	380	419	561	5	1725
(X28-X53, X55-X56, X58-X68) Misc operations	1	1	2	6	1	11
(Y46-Y53) Approach to organ	12	14	22	14	3	65
(Z01-Z12) Nervous system	2	1	0	3	1	7
Other	2	3	1	9	2	17
Total	617	866	541	768	37	2829

Table 2 - Return to Theatre Data by Surgeon and Case Type (Emergency vs Elective), April 2011–December 2013

27(b). Return to Theatre Data by Surgeon and Case Type (Emergency vs Elective), April 2011–December 2013			
Year	Surgeon	Return to theatre Emergency Cases)	Return to theatre (Elective Cases)
2011 (April-December)	Eljamel	6	7
2011 (April-December)	Ballantine	1	1
2011 (April-December)	Mowle	2	6
2012	Eljamel	5	14
2012	Ballantine	5	8
2012	Mowle	4	7
2012	Lim	3	3
2013	Eljamel	4	4
2013	Ballantine	1	4
2013	Mowle	10	11
2013	Lim	4	2

Table 3 - Return to Theatre Data by Surgeon and Year (April 2011 – December 2013),
Including Total Cases and Percentages

27(b). Return to Theatre Data by Surgeon and Year (April 2011 – December 2013), Including Total Cases and Percentages				
Year	Surgeon	n. Return to theatre	Total Cases	% Return to theatre
2011 (April-December)	Eljamel	13	264	4.924242424
2011 (April-December)	Ballantine	2	161	1.242236025
2011 (April-December)	Mowle	8	218	3.669724771
2012	Eljamel	19	310	6.129032258
2012	Ballantine	13	210	6.19047619
2012	Mowle	11	261	4.214559387
2012	Lim	6	218	2.752293578
2013	Eljamel	8	265	3.018867925
2013	Ballantine	5	213	2.34741784
2013	Mowle	21	279	7.52688172

2013	Lim	6	253	2.371541502
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Table 4 - NHS Scotland Surgeon Mortality Records (NHS Tayside Neurosurgeon Extract 2007-2012)

27(c). NHS Scotland Surgeon Mortality Records (NHS Tayside Neurosurgeon Extract 2007-2012)				
Year	Surgeon	episodes	deaths	mortality
2007	Eric B.	268	6	0.02
2007	MSE	405	1	0
2007	D. MOWLE	329	3	0.01
2008	Eric B.	295	1	0
2008	MSE	409	4	0.01
2008	D. MOWLE	314	6	0.02
2009	Eric B.	350	0	0
2009	MSE	479	6	0.01
2009	D. MOWLE	397	2	0.01
2010	Eric B.	359	2	0.01
2010	MSE	479	3	0.01
2010	D. MOWLE	402	5	0.01
2011	Eric B.	337	4	0.01
2011	MSE	482	5	0.01
2011	D. MOWLE	422	2	0
2011	C LIM	12	0	0
2012	Eric B.	277	1	0
2012	MSE	414	3	0.01
2012	D. MOWLE	365	3	0
2012	C LIM	314	0	0.01

Table 5 - Number of Inpatient Surgical Stays for "S Eljamel"

28. Number of Inpatient Surgical Stays for "S Eljamel" broken down by Procedure				
OPCS 4.8 Grouping	2011	2012	2013	Total
(V22-V52, V54-V63, V66-V68) Bones and joints of spine	117	150	109	376
No Procedure Recorded	51	69	73	193
(A01-A11) Tissue of brain	29	47	49	125
(A24-A34, A36) Cranial nerves	14	22	29	65

(A59-A70, A73) Peripheral nerves	14	23	16	53
(A44-A45, A47-A49, A51-A55, A57) Spinal cord and other contents of spinal canal	12	16	21	49
(B01-B02, B04, B06) Pituitary and pineal glands	13	8	17	38
(A38-A43) Meninges of brain	5	10	6	21
(A12-A14, A16-A18, A20, A22) Ventricle of brain and subarachnoid space	6	<5	8	16
(L29-L31, L33-L35, L37-L39) Carotid cerebral and subclavian arteries	6	<5	6	15
(V01-V21) Bones and joints of cranium, face and jaw	<5	<5	5	10
(U01, U04-U21, U35-U37) Diagnostic Imaging	<5	<5	<5	8
OTHER	<5	8	<5	12
Total	275	362	344	981

Appendix 6 – Mr Eljamel's Roles on Local and Regional, National and International Committees

Table 1 – Mr Eljamel's Roles on Local & Regional Committees

91. Mr Eljamel's Roles on Local & Regional Committees			
No.	Date	Role	Committee
1.	From 2008	Clinical Director	Scottish Photodynamic Centre
2.	From 2007	Co-Director	National Centre for Neurosurgery for Mental Disorders
3.	2008 – 2012	Chairman	Malignant Spinal Compression Group
4.	From 2006	Chairman	Medical Laser Research (Mede Lase), Tayside
5.	2011	Elected Member	Advisory Consultant Committee, BMA
6.	From 1995		Neurosciences Advisory Committee, Tayside
7.	From 1996		Faculty Board and Board of Studies, University of Dundee Medical School
8.	From 1998		Medical Admissions Committee, School of Medicine, University of Dundee
9.	2005 - 2009	Chair	Clinical Governance Committee and Committee of Quality and Clinical Governance of Secondary Care, NHS Tayside
10.	2006 - 2010	Chairman	Clinical Governance Committee Specialist Services Group
11.	12 years		Basic Surgical Training Committee, Tayside
12.	4 years		General Professional Medical Training Committee, Tayside
13.	From 2007		Specialist Training Committee, Tayside
14.	1998 - 2003		Surgical Training Subcommittee, Eastern Deanery
15.	From 2011	Faculty Lead	SCOTs Courses
16.	2004 – 2005		Neuro-rehabilitation Committee, Tayside
17.	1998 – 2000		Trauma Committee, Ninewells Hospital
18.	2006 – 2009		DVT Prophylaxis Committee, Tayside & Venous Thromboembolism Committee
19.	Unknown		Consultants Discretionary Points Committees. On three occasions.
20.	12 years		Theatre Users Group
21.	Unknown		PACS Implementation Group, Tayside
22.	2 years		Acute Services Review, Tayside

Table 2 - Mr Eljamel's Roles on National committees

91. Mr Eljamel's Roles on National committees and roles			
No.	Date	Role	Committee
1.	From 2012	Lead Surgeon	Scottish Adult Neuro-oncology Network (SANON) Board
2.	From 2010	Board Member	Board member of SANON
3.	2000 - 2009	Member	National Panel of Specialists, Scotland
4.	2006 - 2010	Secretary	British Stereotactic and Functional Neurosurgery Group
5.	2008 - 2011	Vice President	British International Doctors' Association
6.	From 2012	Chairman	Annual Representative Meeting (ARM), BIDA
7.	From 1996	Unit Liaison Officer	Society of British Neurological Surgeons (SBNS)
8.	From 2011	Member	Academic Committee, SBNS
9.	From 2011	Member	Interventional Panel of Health Technology Assessment (HTA)
10.	From 2013	Member	Prioritization Panel of Health Technology Assessment (HTA)
11.	From 2013	Member	Surgical Board of Health Technology Assessment (HTA)
12.	From 2008	Clinical Specialist Advisor	National Institute of Clinical Excellence (NICE)
13.	2007 - 2009	Medical Clinical Advisor	Healthcare Commission (England)
14.	From 2008	Trustee	UK – PDT Charity
15.	2006 – 2007	Chair - Subgroup	Neurosurgical National Service Review – chaired functional neurosurgery subgroup
16.	Unknown	Member	Appointment Committees for Specialist Registrars, SHOs, clinical fellows – Dundee (80+ times), Glasgow (20), Edinburgh (1)
17.	Unknown	Member	National panellist for consultant neurosurgeon appointments – Aberdeen (3 times), Glasgow (twice), Dundee (3 times)

Table 3 - Mr Eljamel's Roles on International Committees

91. Mr Eljamel's Roles on National committees and roles			
No.	Date	Role	Committee
1.	2007 - 2013	Member, Executive Committee	American Association of Neurological Surgeons (AANS)/Congress for Neurological Surgeons (CNS) Tumor Section
2.	From 2007	Board Member	International Photodynamic Association (IPA)
3.	From 2013	Secretary General	International Photodynamic Association (IPA)
4.	From 2012	Secretary	Committee on Surgery for Psychiatric Disorders of WSSFN
5.	2007 – 2008	Member	Lead Neurosurgeons Group (Implementation Neurosciences Group, Scottish Government Health Dept)
6.	2007	Member	Pathways Committee in Neurosurgery, Clinical Managed Network
7.	2007	Member	Local organising and scientific committee for the 2007 European Association of Neurosurgical Societies (EANS) meeting – Glasgow, Sep 2007

Appendix 7 – Digital Clinical Systems used for Holding Information

Table 1 – Digital Clinical Systems used for Holding Information

101. Digital Clinical Systems used for Holding Information			
No.	Date	System Name	Function
1.	1995 – 1999	Fountain Information System	A system that provided access to central repository of patient information including laboratory results and radiology reports.
2.	1999 – 2004	Fountain Odyssey	Replaced Fountain Information system. Web based system that provided access to central repository of patient information including laboratory results and radiology reports
3.	1995 – 2004	Compas	Patient Administration System
4.	1999 – 2009	Clinicom	Patient Administration System
5.	2001 – 2018	Referral Management System	Web based system which received referral information and clinical data from General Practice
6.	2001 – 2009	Octagon	Web based electronic patient record system for community and allied health professionals
7.	2002 – 2017	Symphony	System that supported display of clinical data relating to Accident and Emergency attendances
8.	2003 - 2017	Topas	Patient Administration System
9.	2004 – 2012	Central Vision	Displayed data including laboratory results from a number of sources, allowing access to clinical information from a central resource
10.	2004 - present	SCI-Store	Information repository that provides access to patient information between NHS Scotland health boards
11.	2009 - 2016	MiDIS	Clinical patient information for multi-disciplinary core shared record
12.	2010 - present	Clinical Portal	A portal used to access a variety of systems used by primary and secondary care
13.	2011 - present	Clinisys Integrated Clinical Environment	Provides users of clinical diagnostic services with a means to order tests and view/file reports
14.	2012 – present	OPERA	Theatre scheduling system

Appendix 8 – Subject Access Requests made by or on behalf of patients of Mr Eljamel

Table 1 – Subject Access Requests made by or on behalf of patients of Mr Eljamel

112. Subject Access Requests made by or on behalf of patients of Mr Eljamel				
No.	Applicant	Date of request	Date of response	Outcome
1	Patient	3 December 2017	17 January 2018	Data provided Data withheld - Legal professional privilege under Schedule 7(10) of the Data Protection Act (1998).
2	Solicitor	16 February 2018	12 March 2018	All data provided
3	Patient	22 November 2019	27 December 2019	Exempt from disclosure - legally privileged and is therefore exempt from disclosure under the Data Protection Act 2018 Schedule 2 Part 1 Paragraph 5; b) is necessary for the purpose of obtaining legal advice
4	Patient	30 August 2022	30 September 2022	All data provided
5	Patient	28 July 2023	9 January 2024	Some data provided Other data exempt from disclosure as third-party information
6	Patient	12 January 2024	4 March 2024	Some data provided Some data exempt as third party and data exempt from disclosure - legally privileged and is therefore exempt from disclosure under the Data Protection Act 2018 Schedule 2 Part 1 Paragraph 5; b) is necessary for the purpose of obtaining legal advice
7	Patient	27 February 2024	19 April 2024 11 October 2024	Some data provided Other data exempt from disclosure as third-party information
8	Patient	6 March 2024	16 April 2024	Some data provided
9	Patient	11 October 2024	15 November 2024	Some data provided

			25 November 2024	Other data exempt from disclosure as third-party information
10	Patient	19 November 2024	19 December 2024	All data provided
11	Patient	22 November 0024	20 December 2024	All data provided
12	Patient	20 March 2025	18 April 2025	No data provided – exempt from disclosure as third party information
13	Patient	25 March 2025	17 July 2025 15 September 2025	All data provided
14	Patient	31 March 2025	29 July 2025 (extended due to complexity)	All data provided
15	Patient	19 July 2025	19 August 2025	All data provided
16	Patient	14 August 2025	15 September 2025	All data provided
17	Patient	2 September 2025	20 October 2025	All data provided
18	Patient	2 October 2025	3 November 2025	All data provided