

**NHS Forth Valley
Board Member Expenses**

Name	Position	Notes	Financial Year					
			2008/09 £	2009/10 £	2010/11 £	2011/12 £	2012/13 £	2013/14 £
<u>Executive Directors</u>								
Ms Jane Grant	Chief Executive							
Mrs Fiona Ramsay	Director of Finance		2,051	2,069	1,359	1,411	1,305	846
Mrs Helen Kelly	Director of Human Resources	Leased car	802	694	856	847	694	590
Prof. Angela Wallace	Director of Nursing	Leased car	1,490	784	856	503	394	672
Dr Peter Murdoch	Interim Medical Director							634
Dr Graham Foster	Interim Director Of Public Health							1,322
<i>Dr Gareth Davies</i>	<i>Medical Director</i>	<i>(to April 2010)</i>	<i>902</i>	<i>495</i>	<i>8</i>			
<i>Ms Margaret Duffy</i>	<i>Chief Operating Officer</i>	<i>(to June 2012)</i>	<i>1,203</i>	<i>924</i>	<i>552</i>	<i>625</i>	<i>113</i>	
<i>Dr Iain Wallace</i>	<i>Medical Director</i>	<i>(to June 2013)</i>			<i>1,961</i>	<i>2,877</i>	<i>3,352</i>	<i>839</i>
<i>Dr Anne Maree Wallace</i>	<i>Director of Public Health</i>	<i>(to Sept 2013)</i>	<i>741</i>	<i>303</i>	<i>456</i>	<i>475</i>	<i>2,111</i>	<i>2,040</i>
<i>Prof. Fiona Mackenzie</i>	<i>Chief Executive</i>	<i>(to Oct 2013)</i>	<i>3,057</i>	<i>577</i>	<i>270</i>	<i>377</i>	<i>196</i>	<i>906</i>
Total Executive Directors			10,246	5,848	6,318	7,115	8,165	7,849
<u>Non Executive Members</u>								
Mr Alexander Linkston	Chairman							1,855
Mr Brendan Clark	Non executive member						20	
Dr Victoria Nash	Non executive member		149	565	183	317	454	513
Ms Linda Gow	Non executive member							
Dr Stuart Cumming	Non executive member							
Mr James King	Non executive member			160	286	426	214	384
Mr Tom Hart	Non executive member		407	289	282	155	872	350
Dr Allan Bridges	Non executive member		846	91	166			
Ms Fiona Gavine	Non executive member						92	
Mr Charles Forbes	Non executive member					258	751	494
Ms Julia Swan	Non executive member							405
Cllr Cormick McChord	Non executive member							
Cllr Gary Womersley	Non executive member							
<i>John Hendry</i>	<i>Non executive member</i>	<i>(to 23/04/2008)</i>						
<i>Campbell Christie</i>	<i>Non executive member</i>	<i>(to 31/01/2009)</i>	<i>536</i>					
<i>Sam Ovens</i>	<i>Non executive member</i>	<i>(to 30/09/2010)</i>						
<i>Graeme Simmers</i>	<i>Non executive member</i>	<i>(to 31/10/2010)</i>						
<i>Marlele Anderson</i>	<i>Non executive member</i>	<i>(to 31/03/2011)</i>	<i>214</i>	<i>133</i>				
<i>Janet Cadenhead</i>	<i>Non executive member</i>	<i>(to 06/01/2012)</i>						
<i>Ian Mullen</i>	<i>Chairman</i>	<i>(to 29/02/2012)</i>	<i>4,623</i>	<i>4,730</i>	<i>8,527</i>	<i>5,400</i>		
<i>Karen Facey</i>	<i>Non executive member</i>	<i>(to 31/03/2012)</i>	<i>1,799</i>	<i>307</i>	<i>392</i>	<i>895</i>		
<i>Scott Farmer</i>	<i>Non executive member</i>	<i>(to 30/04/2012)</i>						
Total Non Executive Directors			8,574	6,275	9,836	7,451	2,403	4,001