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Date: 20 April 2021

Your Ref: Our Ref: 907

Enquiries to: Lynne Smith Email: lynne.smith10@nhs.scot

Dear Ferret Media Ltd

Freedom of Information (Scotland) Act 2002

In your email of 28 March 2021 you asked:

I am writing to you to request details of the remuneration of your non-executive board members. I am looking for figures on:

- a) The number of days of paid work claimed by each individual member of your board members from Jan to Dec 2020, including the chair. (Please break this figure down so it show the totals for each member.)
- b) The total paid to each board member from Jan to Dec 2020.

Our response:

Details of (a) total days worked and (b) total paid to each Board member is detailed in the table below:

Non-executive Board Member name	No of days worked (Jan-Dec 2020)	Total payment (for Jan-Dec 2020)
Carole Wilkinson (Chairperson)	166.5	28425.62
Jackie Brock (Non-Exec)	24	4005.07
Keith Charters (Non-Exec)	7	1190.24
Suzanne Dawson (Non-Exec)*	72	11335.21
Zoë Dunhill (Non-Exec)	28	4733.39
John Glennie (Non-Exec)	24	4005.07
Gill Graham (Non-Exec)	28	4747.93
Rhona Hotchkiss (Non-Exec)	24	4005.07
Christine Lester (Non-Exec)	31	5342.16
Evelyn McPhail (Non-Exec)	9	1586.96
Duncan Service (Employee Director)	24	8415.96

^{*}Also Chair, Healthcare Improvement Scotland - Community Engagement



If you do not feel our answer is correct, we must look at your request again. This is called a review. You need to ask us to do this within 40 working days of receiving this letter. Please tell us about your concern by listing any points. The staff who answered your request first time will not decide the review. We will write to you within 20 working days to tell you the decision. To have us start a review please contact:

Dr Safia Qureshi
Director of Evidence
Healthcare Improvement Scotland
Gyle Square
1 South Gyle Crescent
Edinburgh
EH12 9EB
safia.gureshi@nhs.scot

If you are unhappy with the decision we give you following a review, there is a right of appeal to the Scottish Information Commissioner. You must contact the Commissioner within 6 months of receiving the letter with our review decision. You can contact the Commissioner by phone on 01334 464 610. An appeal can also be made using the Commissioner's online form:

www.itspublicknowledge.info/Appeal

More information about appealing to the Commissioner is available at:

www.itspublicknowledge.info/YourRights/UnhappyWithResponse.aspx

If you are dissatisfied with the findings of the Scottish Information Commissioner, you can appeal on a point of law to the Court of Session.

Yours sincerely

Lynne Smith Senior Information Governance Officer Knowledge & Information Unit

hcis.FOI@nhs.net