

# DUMFRIES and GALLOWAY NHS BOARD

11<sup>th</sup> May 2020



## Register of Members' Interests

**Author:**  
Laura Geddes  
Corporate Business Manager

**Sponsoring Director:**  
Jeff Ace  
Chief Executive

**Date:** 27<sup>th</sup> April 2020

### RECOMMENDATION

The Board is asked **to approve** the revised Register of Members' Interests.

### CONTEXT

#### Strategy / Policy:

This paper supports good governance through local and national policies and guidance, including the Board's Standing Orders and Code of Conduct.

#### Organisational Context / Why is this paper important / Key messages:

Board Members of devolved public bodies are required to give notice of their interests to be recorded in a Register of Members' Interests, which is regularly updated.

Whilst it is the responsibility of each Member to advise the Corporate Business Manager of any changes within one month of the change arising, the register will be reviewed yearly and presented to Board for the revisions to be approved for publication, or at any point throughout the year should significant changes be highlighted.

The Corporate Business Manager will keep the register of interests available for public inspection at the Board's offices during normal working hours without charge. The register of interests is also posted on the Board's website.

### GLOSSARY OF TERMS

NHS - National Health Service

## MONITORING FORM

Policy / Strategy	This paper supports the Board's Standing Orders and Code of Conduct policy, as well as various nationally issued guidance material.
Staffing Implications	Not applicable
Financial Implications	Not applicable
Consultation / Consideration	Consultation on the existing register of interests was undertaken with all Board Members and other Directors and Senior Managers.
Risk Assessment	Not applicable
Risk Appetite	<p style="text-align: center;">Low <input checked="" type="checkbox"/>      Medium <input type="checkbox"/>      High <input type="checkbox"/></p> <p>The information within this paper demonstrates compliance with nationally adopted guidance relating to the conduct of staff, financial impact, clinical delivery and reputational risk, therefore, a low risk appetite has been noted against this paper.</p>
Sustainability	Not applicable
Compliance with Corporate Objectives	7 To meet and where possible, exceed goals and targets set by the Scottish Government Health Directorate for NHSScotland, whilst delivering the measurable targets in the Single Outcome Agreement.
Local Outcome Improvement Plan (LOIP)	Outcome 6
Best Value	<ul style="list-style-type: none"> <li>• Vision and Leadership</li> <li>• Governance and Accountability</li> </ul>
Impact Assessment	Not applicable

# DUMFRIES AND GALLOWAY NHS BOARD



## REGISTER OF BOARD MEMBERS INTERESTS – MAY 2020

### Registration of Interests

Board members of devolved public bodies are required by the Regulations to give the 'Standards Officer' notice of their interests. The Register must state:

the name of the board member;

their interests which fall within the categories listed below and as set out in the member's code of conduct; and

if they have nothing to register they must record that fact under each applicable category.

**It is the responsibility of each board member to ensure that their entry in the register is kept up to date. Any changes to the information first registered, must be given in writing to the standards officer, in the prescribed format, within one month of the change arising.**

The 'Standards Officer' (Corporate Business Manager) will keep the register of interests available for public inspection at the Board's offices during normal working hours and without charge.

Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
<b>Gifts and hospitality</b>	A description of any gifts or hospitality received.		Members interests noted in the Gifts and Hospitality Register.
<b>Category A - Remuneration</b>  <b>NOTE: You do not need to register the amount of remuneration</b>	A description of  (a) remuneration received by virtue of being:-  (i) employed or self-employed;  (ii) the holder of an office;  (iii) a director of an undertaking;  (iv) a partner in a firm; and  (v) involved in undertaking a trade, profession, vocation or any other work;  (b) any allowance received in relation to membership of any organisation;  (c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation;  (d) the nature and regularity of the work that is remunerated; and  (e) the name of the directorship and the nature of the applicable business.	J Ace  L Bryce  M Caig  G Cardozo  Lorna Carr  C Cooksey  K Donaldson  L Douglas  A Ferguson  R Francis  V Freeman	NHS Dumfries and Galloway  NHS Dumfries and Galloway  NHS Dumfries and Galloway Dumfries & Galloway Citizens Advice service Food Train  NHS Dumfries and Galloway Sleeping Giants Community Development CIC  NHS Dumfries and Galloway  NHS Dumfries and Galloway MCM Ltd  NHS Dumfries and Galloway  NHS Dumfries and Galloway Your Encore L K Douglas Consulting Ltd  Dumfries and Galloway Council NHS Dumfries and Galloway  NHS Dumfries and Galloway Ros Francis Archaeological Services Dumfries and Galloway College Board Member  NHS Dumfries and Galloway

**NOT PROTECTIVELY MARKED**

Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
Category A – Remuneration Cont/...		M Gunn	NHS Dumfries and Galloway Melissa R Gunn Consultancy
		P Halliday	NHS Dumfries and Galloway
		V Keir	NHS Dumfries and Galloway
		K Lewis	NHS Dumfries and Galloway
		N Morris	NHS Dumfries and Galloway NHS Pension Scheme – previous NHS employment
		J White	NHS Dumfries and Galloway
		V White	NHS Dumfries and Galloway
		A Wilson	NHS Dumfries and Galloway
Category B – Companies House Registrations		L Douglas	Limited Company Registration – L K Douglas Consulting Ltd
		M Gunn	Directorship – Small Town Sounds CIC
		C Cooksey	Non-remunerated Director – MCM Ltd
		M Caig	Charity Director – Dumfries and Galloway Citizens Advice Service
		G Cardozo	Sleeping Giants Community Development CIC

**NOT PROTECTIVELY MARKED**

Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
<b>Category C - Related undertakings</b>	A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.	L Douglas	L K Consulting Ltd Crichton Trust
<b>Category D - Contracts</b>	A description of the nature and duration, but not the price of, of a contract which is not fully implemented where:– (a) goods and services are to be provided, or works are to be executed for the NHS; and (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services.		
<b>Category E - Houses, land and buildings</b>	A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of the NHS Board		
<b>Category F - Shares and securities</b>	A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the NHS Board		

**NOT PROTECTIVELY MARKED**

Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
<b>Category G - Non-financial interests</b>	A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the NHS Board, including without prejudice to that generality membership of or office in:– (a) other public bodies; (b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations.	J Ace	Member of Nunholm Sports Club Member of Ospreys Rugby Club Endowment Trustee – NHS Dumfries and Galloway
		Lesley Bryce	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Voting Member
		Marsali Caig	Member of ‘Managers in Partnership’ Trade Union Endowment Trustee – NHS Dumfries and Galloway
		G Cardozo	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Voting Member Blether Bus SICO
		Lorna Carr	Member of Unison Endowment Trustee – NHS Dumfries and Galloway
		K Donaldson	Endowment Trustee – NHS Dumfries and Galloway
		L Douglas	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Voting Member The Crichton Trust
		A Ferguson	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Chair Member of Unison Elected Member – Dumfries and Galloway Council Trustee – Moorheads Trust
		V Freeman	Member of Unison
		M Gunn	Endowment Trustee – NHS Dumfries and Galloway Small Town Sounds CIC Integration Joint Board – Voting Member

**NOT PROTECTIVELY MARKED**

Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
Category G - Non-financial interests Cont/...		R Francis	Endowment Trustee – NHS Dumfries and Galloway Fellow of Institute of Chartered Accountants in England and Wales Treasurer and Member of Cree Valley Community Woodland Volunteers Member and volunteer of The Museum, Newton Stewart
		P Halliday	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Vice Chair Galloway Action Team Non-Executive Director Wigtownshire Women and Cancer Committee Member Sleeping Giants Non-Executive Board Chair
		V Keir	Endowment Trustee – NHS Dumfries and Galloway Royal College of Nursing – Dumfries and Galloway Branch Chair and Member of Congress Agenda Committee Annan Academy Parent Council Member St Columbia’s Primary School Parent Council Member
		K Lewis	Endowment Trustee – NHS Dumfries and Galloway Integration Joint Board – Chief Finance Officer Associate Member of the Chartered Institute of Management Accountants
		N Morris	Endowment Trustee – NHS Dumfries and Galloway Anwoth and Grithon Curling Club
		A Wilson	Endowment Trustee – NHS Dumfries and Galloway Member of Royal College of Nursing Vice Chair of Barbour Hall Committee
		C Cooksey	Chartered Institute of Personnel and Development

**NOT PROTECTIVELY MARKED**



Column 1 <i>Registerable interest category</i>	Column 2 <i>Description of interest</i>	Column 3 <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		MEMBER	REGISTERED INTEREST
Category G - Non-financial interests Cont/...		Julie White	Chief Officer – Integration Joint Board Member – Lochmaben School Parent Partnership
		V White	Chair of Dalbeattie Primary School Parent Council Member of Dalbeattie Lawn Tennis Club Member of the British Dental Association Member of the British Society of Paediatric Dentistry Member of the British Association for the study of Community Dentistry Fellow of the Faculty of Public Health Fellow of the Royal College of Surgeons of Edinburgh

**NOT PROTECTIVELY MARKED**