

DUMFRIES and GALLOWAY NHS BOARD

10th June 2019



Register of Members' Interests

Author:

Laura Geddes
Corporate Business Manager

Sponsoring Director:

Jeff Ace
Chief Executive

Date: 17th May 2019

RECOMMENDATION

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

CONTEXT

Strategy / Policy:

This paper support 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 twice per year and presented to Board for the revisions to be approved for publication.

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 routinely 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>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"> • Vision and Leadership • Governance and Accountability 				
Impact Assessment	Not applicable				

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 Registerable interest category	Column 2 Description of interest	Column 3 Members Registering an Interest in this Category (and Description of interest)	
		MEMBER	REGISTERED INTEREST
Gifts and hospitality	A description of any gifts or hospitality received.		Members interests noted in the Gifts and Hospitality Register.
Category 1 - Remuneration NOTE: You do not need to register the amount of remuneration	A description of <ul style="list-style-type: none"> (a) remuneration received by virtue of being:- <ul style="list-style-type: none"> (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. 	Nick Morris Jeff Ace Vicky Freeman Stephen Hare Lorna Carr Caroline Sharp Michele McCoy Katy Lewis Andy Ferguson Eddie Docherty Julie White Melissa Gunn Lesley Bryce	NHS Pension Scheme from previous NHS employment. Anwoth and Grithon Curling Club NHS Dumfries and Galloway NHS Dumfries and Galloway Appointed Non-Exec Director for NHS Health Scotland NHS Dumfries and Galloway Dumfries and Galloway Council NHS Dumfries and Galloway NHS24 NHS Dumfries and Galloway NHS Dumfries and Galloway University of West of Scotland Melissa R Gunn Consultancy Small Town Sounds CIC NHS Dumfries and Galloway

Column 1 Registerable interest category	Column 2 Description of interest	Column 3 Members Registering an Interest in this Category (and Description of interest)	
		MEMBER	REGISTERED INTEREST
Category 1 – Remuneration Cont/...		Laura Douglas Grace Cardozo	NHS Dumfries and Galloway Your Encore LK Douglas Consulting Ltd NHS Dumfries and Galloway Sleeping Giants Community Development CIC
Category 2 - Related undertakings	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.		
Category 3 - Contracts	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.		
Category 4 - Houses, land and buildings	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	Lorna Carr Melissa Gunn	Property Owner Property Owner

Column 1 Registerable interest category	Column 2 Description of interest	Column 3 Members Registering an Interest in this Category (and Description of interest)	
		MEMBER	REGISTERED INTEREST
Category 5 - Shares and securities	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		
Category 6 - Non-financial interests	<p>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:–</p> <ul style="list-style-type: none"> (a) other public bodies; (b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations. 	Nick Morris Jeff Ace Stephen Hare Lorna Carr Katy Lewis Penny Halliday Andy Ferguson Julie White	Anwoth and Girthon Curling Club Member of Nunholm Sports Club Member of Ospreys Rugby Club Member of Chartered Institute of Public Finances Unison Branch Chair Member of Unision (As part of membership to Royal College of Occupational Therapists.) Public Sector Director of South West Hub NHS Dumfries and Galloway Endowment Trustee Integration Joint Board Chief Finance Officer Wigtownshire Women and Cancer Sleeping Giants Stranraer Rotary NHS Dumfries and Galloway Endowment Trustee Dumfries and Galloway Council Dumfries and Galloway Integration Joint Board Chief Officer Integration Joint Board Lochmaben Primary Parent Council

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 6 - Non-financial interests		<p>Melissa Gunn Lesley Bryce Laura Douglas Grace Cardozo</p>	<p>Midsteeple Quarter Community Benefit Society – Member The Stove – Member EIS – Member</p> <p>Dumfries and Galloway Integration Joint Board – voting member NHS Dumfries and Galloway Endowment Trustee</p> <p>Board Member – Developing the Young Workforce Board Trustee – The Crichton Trust NHS Dumfries and Galloway Endowment Trustee Dumfries and Galloway Integration Joint Board – Member</p> <p>Blether Bus SCIO Dumfries and Galloway Integration Joint Board – Member</p>