

DUMFRIES and GALLOWAY NHS BOARD

10th May 2021



Register of Members' Interests

Author:
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Corporate Business Manager

Sponsoring Director:
Jeff Ace
Chief Executive

Date: 29th April 2021

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

DUMFRIES AND GALLOWAY NHS BOARD



REGISTER OF BOARD MEMBERS INTERESTS – MAY 2021

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
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 (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.	ACE, Jeff BRYCE, Lesley CAIG, Marsali CARDOZO, Grace COOKSEY, Caroline DONALDSON, Kenneth DOUGLAS, Laura FERGUSON, Andy FRANCIS, Ros FREEMAN, Vicky HALLIDAY, Penny	NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway Dumfries and Galloway Citizens Advice Service NHS Dumfries and Galloway Sleeping Giants Community Development CIC NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway Your Encore LK Douglas Consulting Ltd The Crichton Trust Dumfries and Galloway Council NHS Dumfries and Galloway NHS Dumfries and Galloway R Francis Archaeological Survey Chartered Accountant NHS Dumfries and Galloway NHS Dumfries and Galloway

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		MEMBER	REGISTERED INTEREST
Category 1 – Remuneration Cont/...		IRVING, Bill KEIR, Victoria KERR, Katy MORRIS, Nick WHITE, Julie WHITE, Valerie WILSON, Alice	NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Pension Agency NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway
Category 2 – Companies House Registrations	Details on any links with limited companies any current registrations with Companies House as a Director of a limited company.	CAIG, Marsali CARDOZO, Grace COOKSEY, Caroline DOUGLAS, Laura	Dumfries and Galloway Citizens Advice Service Sleeping Giants Community Development CIC MCM Crisis Management LK Douglas Consulting Ltd
Category 3 - 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.	DOUGLAS, Laura FRANCIS, Ros	The Crichton Trust Senior Independent Board Member of Dumfries and Galloway College

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Category 4 - 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 5 - 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	FRANCIS, Ros	Land at Carsluith (2 Acres)
Category 6 - 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 7 - Non-financial interests	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.	ACE, Jeff BRYCE, Lesley CAIG, Marsali CARDOZO, Grace	Member of Nunholm Sports Club, Dumfries Member of Ospreys Rugby Club, Swansea Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Member of Managers in Partnership Trade Union Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee

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Category 7 - Non-financial interests Cont/...	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.	COOKSEY, Caroline	Chartered Institute of Personnel and Development
		DONALDSON, Kenneth	Dumfries and Galloway Health Board Endowment Fund Trustee
		DOUGLAS, Laura	Dumfries and Galloway Developing the Young Workforce Dumfries and Galloway Integration Joint Board Heathhall Primary School Parent Council Dumfries and Galloway Health Board Endowment Fund Trustee
		FERGUSON, Andy	Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Unison Elected Member – Dumfries and Galloway Trustee of Moorheads Trust
		FRANCIS, Ros	Fellow of Institute of Chartered Accountants in England and Wales
		HALLIDAY, Penny	Dumfries and Galloway Health Board Endowment Fund Trustee Wigtownshire Women and Cancer A Listening Ear Scottish National Party Sleeping Giants Wigtownshire Health and Wellbeing Partnership
		IRVING, Bill	Royal College of Nursing Nursing and Midwifery Council
		KEIR, Victoria	Royal College of Nursing, Dumfries and Galloway Branch Chair Member of Congress Agenda Committee Annan Academy Parent Council Member St Columba's Primary School Parent Council Dumfries and Galloway Health Board Endowment Fund Trustee

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Category 7 - Non-financial interests Cont/...		KERR, Katy	Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Chief Finance Officer Associate Member of Chartered Institute of Management Accountants
		MORRIS, Nick	Anwoth and Grithon Curling Club, Secretary and Treasurer Dumfries and Galloway Health Board Endowment Fund Trustee
		WHITE, Julie	Dumfries and Galloway Integration Joint Board Chief Officer Lochmaben Primary Parent Council
		WHITE, Valerie	Dalbeattie Primary School Parent Council Dalbeattie Lawn Tennis Club Brutush Dental Association British Society of Paediatric Dentistry British Association for the Study of Community Dentistry Fellow of the Faculty of Public Health Fellow of the Royal College of Surgeons of Edinburgh
		WILSON, Alice	Dumfries and Galloway Health Board Endowment Fund Trustee Royal College of Nursing Member of the Barbour Hall Committee