

NHS Dumfries and Galloway



Meeting: NHS Board (Public)
Meeting date: 13th June 2022
Title: Revised Register of Members Interest
Responsible Executive/Non-Executive: Jeff Ace, Chief Executive
Report Author: Laura Geddes, Corporate Business Manager

1 Purpose

This is presented to the Board for:

- Decision

This report relates to a:

- Government policy/directive
- Local policy

This aligns to the following NHSScotland quality ambition(s):

- Safe
- Effective
- Person Centred

Please select the level of assurance you feel this report provides to the board/committee and briefly explain why:

Significant
None

X

Moderate
Not yet assessed

Limited

Comment:

The Register of Members Interests is updated annually and brought to NHS Board for approval as part of the good governance arrangements, therefore, a significant level of assurance is provided with this piece of work.

From the list below, please select which Board Priority this paper relates to. If none of the priorities suit, please select other and briefly explain why this paper needs to be reviewed at Board/Committee:

COVID-19 Containment Work		Continued Support for Staff Wellbeing	
Delivery of Sustainable Service Models		Delivery of Enhanced Services to address Pandemic Harms	
Other (please explain below)	X		

Comment:

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

2 Report summary

2.1 Situation

This paper is being presented to NHS Board to approve the minor revisions that have been made to the public Register of Members Interests, which Board Members previously approved in April 2022.

2.2 Background

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.

2.3 Assessment

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 annually and presented to Board for the revisions to be approved for publication, or at any point throughout the year should significant changes be highlighted.

Following approval of the Register of Members Interests for NHS Board Members and Directors in April 2022, the following amendments have been notified to the Corporate Business Manager. The amendments have been made to the register at Appendix 1 of this paper:

- Page 8, Section G Non-Financial Interest – Change the entry for Greg Black from “Shadow Member Representative – Environment Agency Pension Fund” to “Member Representative – Environment Agency Pension Fund”.
- Page 8, Section G Non-Financial Interest – Change the entry for Greg Black to include “Senior Regulatory Advisor (Nuclear Innovation Research Office (NIRO))”.

The Corporate Business Manager will keep the register of interests available for public inspection on the Board's external website. Paper copies of the register can be provided to members of the public, if required.

2.3.1 Quality/ Patient Care

There has been no quality or patient care issues identified as part of the development of this paper.

2.3.2 Workforce

There has been no workforce issues identified as part of the development of this paper.

2.3.3 Financial

There has been no financial issues identified as part of the development of this paper.

2.3.4 Risk Assessment/Management

No risk assessments were required in relation to the development of this paper.

2.3.5 Equality and Diversity, including health inequalities

No impact assessment was not undertaken as part of the development of this paper.

2.3.6 Other impacts

No other impacts were identified as part of this paper.

2.3.7 Communication, involvement, engagement and consultation

This is an update paper to comply with the annual review cycle of the Register of Members Interests, therefore, no communication and engagement was required.

2.3.8 Route to the Meeting

The information from this paper is obtained through communication with the Non-Executive Board members. This paper was not taken through any other routes prior to being presented to NHS Board.

2.4 Recommendation

- **Decision** – NHS Board is asked to approve the revised Register of Members' Interests for publication on the Board's external website.

3. List of appendices

The following appendices are included with this report:

- Appendix 1, Register of Members Interests updated May 2022.

REGISTER OF BOARD MEMBERS INTERESTS – [MAY 2022]

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.

BOARD PUBLIC

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. 	ACE, Jeff BRYCE, Lesley BLACK, Greg CAIG, Marsali CARDOZO, Grace COOKSEY, Caroline DAMS, Kim DONALDSON, Kenneth DOUGLAS, Laura HOLMES, Claire IRVING, Bill	NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway Environment Agency NHS Dumfries and Galloway Marsali Caig Consultancy Dumfries and Galloway Citizens Advice Service NHS Dumfries and Galloway Sleeping Giants Community Development CIC NHS Dumfries and Galloway NHS Dumfries and Galloway DG Voice NHS Dumfries and Galloway NHS Dumfries and Galloway UpWork LK Douglas Consulting Ltd The Crichton Trust NHS Dumfries and Galloway Holmes Health and Social Care Consultancy Limited NHS Dumfries and Galloway

BOARD PUBLIC

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/...		KEIR, Victoria KELLY, Mark KERR, Katy MORRIS, Nick WHITE, Julie WHITE, Valerie	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
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 DAMS, Kim DOUGLAS, Laura HOLMES, Claire	Dumfries and Galloway Citizens Advice Service Sleeping Giants Community Development CIC Media and Crisis Management TGLM Limited DG Voice Inclusion Scotland Scottish Rural Action LK Douglas Consulting Ltd The Crichton Trust Holmes Health and Social Care Consultancy Limited

BOARD PUBLIC

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 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.	HOLMES, Claire	Holmes Health and Social Care
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		
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;	ACE, Jeff	Member of Nunholm Sports Club, Dumfries Member of Ospreys Rugby Club, Swansea Dumfries and Galloway Health Board Endowment Fund Trustee

BOARD PUBLIC

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
	(b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations.	<p>BRYCE, Lesley</p> <p>BLACK, Greg</p> <p>CAIG, Marsali</p> <p>CARDOZO, Grace</p> <p>COOKSEY, Caroline</p> <p>DAMS, Kim</p> <p>DONALDSON, Kenneth</p> <p>DOUGLAS, Laura</p>	<p>Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Volunteer Telephone Befriender – A Listening Ear, Wigtown</p> <p>Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee Member of the Institute of Physics (IoP), professional body Member of Prospect union, employee member Member Representative – Environment Agency Pension Fund Senior Regulatory Advisor (Nuclear Innovation Research Office (NIRO))</p> <p>Dumfries and Galloway Health Board Endowment Fund Trustee Labour Party Member College of Law alumni</p> <p>Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee</p> <p>Member of the Chartered Institute of Personnel and Development</p> <p>Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee Inclusion Scotland, Director of the Board of Charity, Treasurer Third Sector Dumfries and Galloway Board Member Scottish Rural Action Board Member Scottish National Party Member</p> <p>Dumfries and Galloway Health Board Endowment Fund Trustee</p> <p>Dumfries and Galloway Developing the Young Workforce Chair Dumfries and Galloway Integration Joint Board Chair Member of Heathhall Primary School Parent Council Dumfries and Galloway Health Board Endowment Fund Trustee</p>

BOARD PUBLIC

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 7 - Non-financial interests Cont/...	<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. 	<p>HOLMES, Claire IRVING, Bill KEIR, Victoria KELLY, Mark KERR, Katy MORRIS, Nick WHITE, Julie WHITE, Valerie</p>	<p>Dumfries and Galloway Health Board Endowment Fund Trustee Member of the British Association of Social Work</p> <p>Dumfries and Galloway Health Board Endowment Fund Trustee Royal College of Nursing Nursing and Midwifery Council</p> <p>Royal College of Nursing, Dumfries and Galloway Branch Treasurer and Member of the Congress Agenda committee St Columba's Primary School Parent Council Member Dumfries and Galloway Health Board Endowment Fund Trustee</p> <p>Nursing and Midwifery Council Royal College of Nursing</p> <p>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</p> <p>Anwoth and Grithon Curling Club, Secretary and Treasurer Dumfries and Galloway Health Board Endowment Fund Trustee</p> <p>Dumfries and Galloway Integration Joint Board Chief Officer</p> <p>Dumfries and Galloway Health Board Endowment Fund Trustee Member 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</p>