

# NHS Dumfries and Galloway



**Meeting:** NHS Board (Public)  
**Meeting date:** 13<sup>th</sup> 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  Moderate  Limited   
 None  Not yet assessed

**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		

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### **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.

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### **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.

**DUMFRIES AND GALLOWAY NHS BOARD****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.

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<b>Column 1 Registerable interest category</b>	<b>Column 2 Description of interest</b>	<b>Column 3 Members Registering an Interest in this Category (and Description of interest)</b>	
		<b>MEMBER</b>	<b>REGISTERED INTEREST</b>
<b>Gifts and hospitality</b>	A description of any gifts or hospitality received.		Members interests noted in the Gifts and Hospitality Register.
<b>Category 1 - 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.	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 <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 1 – Remuneration Cont/...</b>		KEIR, Victoria	NHS Dumfries and Galloway
		KELLY, Mark	NHS Dumfries and Galloway
		KERR, Katy	NHS Dumfries and Galloway
		MORRIS, Nick	NHS Dumfries and Galloway NHS Pension Agency
		WHITE, Julie	NHS Dumfries and Galloway
		WHITE, Valerie	NHS Dumfries and Galloway
<b>Category 2 – Companies House Registrations</b>	Details on any links with limited companies any current registrations with Companies House as a Director of a limited company.	CAIG, Marsali	Dumfries and Galloway Citizens Advice Service
		CARDOZO, Grace	Sleeping Giants Community Development CIC
		COOKSEY, Caroline	Media and Crisis Management
		DAMS, Kim	TGLM Limited DG Voice Inclusion Scotland Scottish Rural Action
		DOUGLAS, Laura	LK Douglas Consulting Ltd The Crichton Trust
		HOLMES, Claire	Holmes Health and Social Care Consultancy Limited

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		<b>MEMBER</b>	<b>REGISTERED INTEREST</b>
<b>Category 3 - 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.	HOLMES, Claire	Holmes Health and Social Care
<b>Category 4 - 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 5 - 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 6 - 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		
<b>Category 7 - 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;	ACE, Jeff	Member of Nunholm Sports Club, Dumfries Member of Ospreys Rugby Club, Swansea Dumfries and Galloway Health Board Endowment Fund Trustee

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<b>Column 1</b> <i>Registerable interest category</i>	<b>Column 2</b> <i>Description of interest</i>	<b>Column 3</b> <i>Members Registering an Interest in this Category (and Description of interest)</i>	
		<b>MEMBER</b>	<b>REGISTERED INTEREST</b>
	(b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations.	BRYCE, Lesley  BLACK, Greg  CAIG, Marsali  CARDOZO, Grace  COOKSEY, Caroline  DAMS, Kim  DONALDSON, Kenneth  DOUGLAS, Laura	Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Volunteer Telephone Befriender – A Listening Ear, Wigtown  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))  Dumfries and Galloway Health Board Endowment Fund Trustee Labour Party Member College of Law alumni  Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee  Member of the Chartered Institute of Personnel and Development  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  Dumfries and Galloway Health Board Endowment Fund Trustee  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



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		<b>MEMBER</b>	<b>REGISTERED INTEREST</b>
<b>Category 7 - Non-financial interests Cont/...</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.	HOLMES, Claire  IRVING, Bill  KEIR, Victoria  KELLY, Mark  KERR, Katy  MORRIS, Nick  WHITE, Julie  WHITE, Valerie	Dumfries and Galloway Health Board Endowment Fund Trustee Member of the British Association of Social Work  Dumfries and Galloway Health Board Endowment Fund Trustee Royal College of Nursing Nursing and Midwifery Council  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  Nursing and Midwifery Council Royal College of Nursing  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  Anwoth and Grithon Curling Club, Secretary and Treasurer Dumfries and Galloway Health Board Endowment Fund Trustee  Dumfries and Galloway Integration Joint Board Chief Officer  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