

DUMFRIES AND GALLOWAY NHS BOARD



REGISTER OF BOARD MEMBERS INTERESTS – JUNE 2023

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 on the Board's external website and at the Board's offices during normal working hours. The register can be viewed 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	ACE, Jeff	NHS Dumfries and Galloway
	(a) remuneration received by virtue of being:–	BLACK, Greg	NHS Dumfries and Galloway Environment Agency
	(i) employed or self-employed;	CAIG, Marsali	NHS Dumfries and Galloway
	(ii) the holder of an office;	COOKSEY, Caroline	NHS Dumfries and Galloway
	(iii) a director of an undertaking;	DAMS, Kim	NHS Dumfries and Galloway DG Voice
	(iv) a partner in a firm; and	DAVIES-McCRORIE, Rhianna	NHS Dumfries and Galloway Multimedia artist
	(v) involved in undertaking a trade, profession, vocation or any other work;	DONALDSON, Kenneth	NHS Dumfries and Galloway
	(b) any allowance received in relation to membership of any organisation;	GIBBONS, Gwilym	NHS Dumfries and Galloway The Crichton Trust Creative Help Ltd
	(c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation;	HILL, Chrissie	Dumfries and Galloway Council NHS Dumfries and Galloway
	(d) the nature and regularity of the work that is remunerated; and	HOLMES, Claire	NHS Dumfries and Galloway Holmes Health and Social Care Consultancy Limited
	(e) the name of the directorship and the nature of the applicable business.	IRVING, Bill	NHS Dumfries and Galloway
		KEIR, Victoria	NHS Dumfries and Galloway

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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.	KELLY, Mark KERR, Katy MORRIS, Nick WHITE, Julie WHITE, Valerie	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 COOKSEY, Caroline	Dumfries and Galloway Citizens Advice Service Media and Crisis Management

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Category 2 – Companies House Registrations Cont/.....	Details on any links with limited companies any current registrations with Companies House as a Director of a limited company.	DAMS, Kim GIBBONS, Gwilym HOLMES, Claire	DG Voice Inclusion Scotland Scottish Rural Action Creative Help Ltd Safe Passage Ltd Crichton Development Company The Crichton Trust Holmes Health and Social Care Consultancy Limited
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.	COOKSEY, Caroline GIBBONS, Gwilym HOLMES, Claire	Non Executive Director, Media and Crisis Management Creative Entrepreneurs Club Ltd Future Economy Company Tourbook CIC Regional Screen Scotland The Scottish Council for Development and Industry 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.		

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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	GIBBONS, Gwilym	Creative Help Ltd
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 BLACK, Greg CAIG, Marsali COOKSEY, Caroline DAMS, Kim	Member of Nunholm Sports Club, Dumfries Member of the Chartered Institute of Public Finance & Accountancy Dumfries and Galloway Health Board Endowment Fund Trustee 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 Member of Dumfries & Galloway Citizens Advice Service Member of the Chartered Institute of Personnel Management 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

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		DONALDSON, Kenneth	Dumfries and Galloway Health Board Endowment Fund Trustee Fellow of the Royal College of Physicians
		GIBBONS, Gwilym	The Scottish Council for Development and Industry Future Economy Company Creative Entrepreneurs Club Ltd Visiting Lecturer, University of Glasgow Tourbook CIC Nith Inshore Rescue Dumfries and Galloway Economic Leadership Group Dumfries and Galloway Events Partnership Crichton Campus Leadership Group Royal Society of Arts Chartered Management Institute Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Member
		HILL, Chrissie	Newton Stewart Initiative – Trustee Newton Stewart Players – Committee Member Galloway Pageant – Committee Member
		HOLMES, Claire	Dumfries and Galloway Health Board Endowment Fund Trustee Member of the British Association of Social Work Social Worker (Scottish Social Services Council)
		IRVING, Bill	Dumfries and Galloway Health Board Endowment Fund Trustee Royal College of Nursing Nursing and Midwifery Council

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		KELLY, Mark	Nursing and Midwifery Council Royal College of Nursing
		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
		WHITE, Valerie	Dumfries and Galloway Health Board Endowment Fund Trustee Committee Chair, 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