

DUMFRIES AND GALLOWAY NHS BOARD



REGISTER OF BOARD MEMBERS INTERESTS – DECEMBER 2024

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 (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.	BLACK, Greg CAIG, Marsali DAMS, Kim DONALDSON, Kenneth GIBBONS, Gwilym HAMILTON, Suzanne HILL, Chrissie IRVING, Bill JAMIESON, Pamela KEIR, Victoria KELLY, Mark KERR, Katy MORRIS, Nick	NHS Dumfries and Galloway Environment Agency NHS Dumfries and Galloway NHS Dumfries and Galloway DG Voice Poverty and Inequality Commission NHS Dumfries and Galloway NHS Dumfries and Galloway The Crichton Trust Creative Help Ltd NHS Dumfries and Galloway Independent Consultancy and Coaching work Dumfries and Galloway Council NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Dumfries and Galloway NHS Pension Agency

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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 DAMS, Kim GIBBONS, Gwilym	Dumfries and Galloway Citizens Advice Service DG Voice Inclusion Scotland Scottish Rural Action Real Inclusion Ltd Poverty Alliance Creative Help Ltd The Crichton Trust

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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.	GIBBONS, Gwilym	The Crichton Development Company Ltd
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	GIBBONS, Gwilym	Creative Help Ltd Safe Passage Ltd Safenav 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.	BLACK, Greg CAIG, Marsali	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 Chair – Sanquhar Primary Parent Council Visiting Academic – University of Manchester Dumfries and Galloway Health Board Endowment Fund Trustee Member of Dumfries & Galloway Citizens Advice Service

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		DONALDSON, Kenneth	Dumfries and Galloway Health Board Endowment Fund Trustee Fellow of the Royal College of Physicians of Edinburgh
		GIBBONS, Gwilym	The Crichton Development Company Ltd The Scottish Council for Development and Industry Future Economy Company Creative Entrepreneurs Club Ltd Tourbook CIC Nith Inshore Rescue Safe Passage Ltd Safenav Ltd Regional Screen Scotland Royal Society of Arts Chartered Management Institute Institute of Interim Management Member Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board Member Royal Institute of Architects Scotland Royal Yachting Association
		HAMILTON, Suzanne	Dumfries and Galloway Health Board Endowment Fund Trustee
		HILL, Chrissie	Newton Stewart Initiative – Trustee Newton Stewart Players – Committee Member Galloway Pageant – Committee Member

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		JAMIESON, Pamela	Chartered Institute of Personnel and Development
		KEIR, Victoria	Royal College of Nursing Annan Academy Parent Council Chairperson Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board
		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 Association for the Study of Community Dentistry Fellow of the Faculty of Public Health Fellow of the Royal College of Surgeons of Edinburgh