

# DUMFRIES AND GALLOWAY NHS BOARD



## REGISTER OF BOARD MEMBERS INTERESTS – AUGUST 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
<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.	BLACK, Greg     CAIG, Marsali  DAMS, Kim    DONALDSON, Kenneth  GIBBONS, Gwilym    HAMILTON, Suzanne   HILL, Chrissie  IRVING, Bill  JAMIESON, Pamela  KEIR, Victoria  KELLY, Mark  KERR, Katy	NHS Dumfries and Galloway Environment Agency Upper Nithsdale Arts and Crafts Community Initiative  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 Dumfries and Galloway

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
		WHITE, Julie	
<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.	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.	BLACK, Greg  CAIG, Marsali  DAMS, Kim	Upper Nithsdale Arts and Crafts Community Initiative  Dumfries and Galloway Citizens Advice Service  DG Voice Inclusion Scotland Scottish Rural Action

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		GIBBONS, Gwilym	Real Inclusion Ltd Poverty Alliance  Creative Help Ltd The Crichton Trust
<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.	GIBBONS, Gwilym	The Crichton Development Company Ltd
<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	GIBBONS, Gwilym	Creative Help Ltd Safe Passage Ltd Safenav Ltd
<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	BLACK, Greg	Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee Member of the Institute of Physics (IoP), professional body

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	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.	CAIG, Marsali	Member of Prospect union, employee member Member Representative – Environment Agency Pension Fund Chair – Sanquhar Primary Parent Council Visiting Academic – University of Manchester Chair – Sanquhar community Council  Dumfries and Galloway Health Board Endowment Fund Trustee Member of Dumfries & Galloway Citizens Advice Service
<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; (b) clubs, societies and organisations; (c) trades unions; and (d) voluntary organisations.	DAMS, Kim          DONALDSON, Kenneth   GIBBONS, Gwilym	Dumfries and Galloway Integration Joint Board Dumfries and Galloway Health Board Endowment Fund Trustee Inclusion Scotland, Director of the Board of Charity, Co-Convenor and Treasurer Real Inclusion Limited Board Member Third Sector Dumfries and Galloway Board Member Scottish Rural Action Board Member Scottish National Party Member Poverty Alliance Board Member  Dumfries and Galloway Health Board Endowment Fund Trustee Fellow of the Royal College of Physicians of Edinburgh  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

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		HAMILTON, Suzanne  HILL, Chrissie	Dumfries and Galloway Integration Joint Board Member Royal Institute of Architects Scotland Royal Yachting Association  Dumfries and Galloway Health Board Endowment Fund Trustee  Newton Stewart Initiative – Trustee Newton Stewart Players – Committee Member Galloway Pageant – Committee Member
<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.	IRVING, Bill     JAMIESON, Pamela  KEIR, Victoria   KELLY, Mark  KERR, Katy  WHITE, Julie	Dumfries and Galloway Health Board Endowment Fund Trustee Royal College of Nursing Nursing and Midwifery Council Dumfries and Galloway Integration Joint Board Substitute Voting Member Troqueer Church – Elder Troqueer Boys Brigade  Chartered Institute of Personnel and Development  Royal College of Nursing Annan Academy Parent Council Chairperson Dumfries and Galloway Health Board Endowment Fund Trustee Dumfries and Galloway Integration Joint Board  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  Dumfries and Galloway Integration Joint Board Chief Officer

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		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