

**Borders NHS Board****DECLARATIONS OF INTERESTS****Aim**

To advise the Board of the Declaration of Interests for Mrs Karen Hamilton and the revised Declaration of Interests for David Davidson to be added to the formally constituted NHS Borders Annual Register of Interests as required by Section B, Sub Section 5, of the Borders Health Board Standing Orders and the Standards Commission for Scotland Guidance Note to Devolved Public Bodies in Scotland and their Members.

The Register will be made publicly available both through the NHS Borders website and on request, at the office of the Chair & Chief Executive, NHS Borders, Newstead, Melrose TD6 9DA.

**Background**

In accordance with the Board's Standing Orders and with the Standards Commission for Scotland Guidance Note to Devolved Public Bodies in Scotland, members are required to declare annually any private interests which may be material and relevant to NHS business.

**Summary**

Details are received from members regarding any private interests which may be material and relevant to NHS business. The details are then minuted and constitute the Register of Interests.

**Recommendation**

The Board is asked to **note** the Declarations of Interests for Mrs Karen Hamilton and Mr David Davidson.

<b>Policy/Strategy Implications</b>	Statutory Requirement
<b>Consultation</b>	Not Applicable
<b>Consultation with Professional Committees</b>	Not Applicable
<b>Risk Assessment</b>	Not Applicable
<b>Compliance with Board Policy requirements on Equality and Diversity</b>	Not Applicable
<b>Resource/Staffing Implications</b>	Not Applicable

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**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Calum Campbell	Chief Executive		

**Author(s)**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Iris Bishop	Board Secretary		

This register has been drawn up in accordance with the Standards Commission for Scotland, Standards in Public Life: Model Code of Conduct for Members of Devolved Public Bodies.

Board Member: ...Karen Hamilton..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
<p><b>Gifts and hospitality</b> Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p>	Nil
<p><b>Remuneration</b> Remuneration by virtue of being</p> <ul style="list-style-type: none"> <li>• employed or self employed</li> <li>• the holder of an office</li> <li>• a director of an undertaking</li> <li>• a partner in a firm</li> <li>• undertaking a trade, profession or vocation or any other work</li> <li>• allowances in relationship to membership of an organisation</li> </ul>	Nil
<p><b>Related undertakings</b> Any directorships held which are not themselves remunerated, but where the company (or other undertaking) in question is a subsidiary of, or a parent company of, a company (or other undertaking) for which a remunerated directorship is held.</p>	Nil
<p><b>Contracts</b> Any contract between NHS Borders and the member or a firm in which the member is a partner, or an undertaking in which the member is a director or has shares (as described below), under which goods or services are to be provided or works executed, which has not been fully discharged.</p>	Nil
<p><b>Houses, land and buildings</b> Any right or interest owned by the member in houses, land or buildings which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders</p>	Nil
<p><b>Shares and securities</b> Any interest in shares which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders.</p>	Nil
<p><b>Non financial interests</b> Any non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders, such as membership or holding an office in other public bodies, clubs, societies and organisations, such as trade unions and voluntary organisations.</p>	Nil

Signed.....Karen Hamilton..... Date ...01.08.13.....

**Register of Interests of Board Members**

This register has been drawn up in accordance with the Standards Commission for Scotland, Standards in Public Life: Model Code of Conduct for Members of Devolved Public Bodies.

Board Member: DAVID DAVIDSON..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
<p><b>Gifts and hospitality</b> Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p>	Nil
<p><b>Remuneration</b> Remuneration by virtue of being</p> <ul style="list-style-type: none"> <li>• employed or self employed</li> <li>• the holder of an office</li> <li>• a director of an undertaking</li> <li>• a partner in a firm</li> <li>• undertaking a trade, profession or vocation or any other work</li> <li>• allowances in relationship to membership of an organisation</li> </ul>	<p>Occasional consultancy as a self employed person, not based on NHS activity.</p> <p>Appointed as a Board Director of the charity Home Basics. An OSCR registered charity operational in the Borders as a furniture and white goods recycler with the aim of assisting homeless and deprived residents in furnishing their new accommodation.</p> <p>Appointed as a Director of Bill McLaren Parks Ltd. This is an OSCR registered charity with the aim of providing sporting facilities for the people of Hawick and District in memory of the late BBC Commentator Bill McLaren.</p>
<p><b>Related undertakings</b> Any directorships held which are not themselves remunerated, but where the company (or other undertaking) in question is a subsidiary of, or a parent company of, a company (or other undertaking) for which a remunerated directorship is held.</p>	Nil
<p><b>Contracts</b> Any contract between NHS Borders and the member or a firm in which the member is a partner, or an undertaking in which the member is a director or has shares (as described below), under which goods or services are to be provided or works executed, which has not been fully discharged.</p>	Nil
<p><b>Houses, land and buildings</b> Any right or interest owned by the member in houses, land or buildings which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders</p>	Nil
<p><b>Shares and securities</b> Any interest in shares which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders.</p>	Shares held and managed on a discretionary basis by Brewin Dolphin. No personal involvement.
<p><b>Non financial interests</b> Any non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders, such as membership or holding an office in other public bodies, clubs, societies and organisations, such as trade unions and voluntary organisations.</p>	<p>Chair Hawick Sports Initiative.</p> <p>Treasurer to the Hugh Petrie Stoma Support Group in Hawick.</p> <p>President Probus Club of Hawick which makes donations to various charities including NHS appeals</p>

Signed...David Davidson ..... Date 26/07/2013.....