

Borders NHS Board**REGISTER OF INTERESTS****Aim**

To advise the Board of the revised Declaration of Interests for Julia Edey to be added to the formally constituted NHS Borders Annual Register of Interests as required by Section 7 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 will be minuted and will constitute the Register of Interests.

Recommendation

The Board is asked to **note** the revised Declaration of Interests for Mrs Julia Edey.

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

Approved by

Name	Designation	Name	Designation
Calum Campbell	Chief Executive		

Author(s)

Name	Designation	Name	Designation
Iris Bishop	Executive Assistant & Board Secretary		

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: **JULIA EDEY**...*(please insert your full name in capital letters)*

Registerable Interest	Members Interest
Gifts and hospitality Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.	NOT APPLICABLE
Remuneration Remuneration by virtue of being <ul style="list-style-type: none"> employed or self employed the holder of an office a director of an undertaking a partner in a firm undertaking a trade, profession or vocation or any other work allowances in relationship to membership of an organisation 	NON-EXECUTIVE BOARD MEMBER, SCOTTISH PUBLIC PENSIONS AGENCY (SPPA) WEF 7/6/2007. THE ROLE IS NON-SALARIED AND NON-PENSIONABLE. DAILY FEE £225 - PLUS EXPENSES MEMBER OF DISCLOSURE SCOTLAND AUDIT COMMITTEE. THE ROLE IS NON-SALARIED AND NON-PENSIONABLE. A DAILY FEE £215 - PLUS EXPENSES.
Related undertakings 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.	NOT APPLICABLE
Contracts 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.	NOT APPLICABLE
Houses, land and buildings 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	NOT APPLICABLE
Shares and securities 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.	I CURRENTLY HOLD SHARES IN, BT GROUP, TESCO, RBS, ALPHA UK MULTI PROPERTY TRUST PLC, PLASTICS CAPITAL PLC, EURASIAN NATURAL RESOURCES, INMARSAT PLC, AVATION PLC, AVANTI COMMUNICATIONS GROUP, HAMPSON INDUSTRIES PLC, BALFOUR BEATTY, SCOTTISH & SOUTHERN ENERGY
Non financial interests 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.	SECRETARY CADDONFOOT BEEKEEPERS ASSOCIATION

Signed JULIA EDEY

Date **5TH AUGUST 2011**