#### **Borders NHS Board**



### REGISTER OF INTERESTS

#### Aim

To formally constitute the NHS Borders annual Register of Interests as required by Section B, Sub Section 4, of the Code of Corporate Governance of which Sections A to E are the Borders Health Board's 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 9BD.

### 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

Attached are details 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 Register of Interests.

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

### Approved by

Name	Designation	Name	Designation
Jane Davidson	Chief Executive (Interim)		9

#### Author(s)

Name	Designation	Name	Designation
Iris Bishop	Board Secretary		3

## 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: Jo HN RAINE (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	1-
<ul> <li>employed or self employed</li> </ul>	Chan of NHS
• the holder of an office	chan of NHS
a director of an undertaking	. 0
• a partner in a firm	Borden.
• undertaking a trade, profession or vocation or	
any other work	
	# # # # # # # # # # # # # # # # # # #
allowances in relationship to membership of	D 32
an organisation	
Related undertakings	y 8
Any directorships held which are not themselves	
remunerated, but where the company (or other	$\mathcal{N}_{i}$
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	*
undertaking) for which a remunerated directorship	m a n a y
is held.	* ************************************
Contracts	
Any contract between NHS Borders and the	a e
member or a firm in which the member is a	
partner, or an undertaking in which the member is	$N_{I}$
a director or has shares (as described below),	v 2
under which goods or services are to be provided	1
or works executed, which has not been fully	ν
discharged.	* * * * * * * * * * * * * * * * * * * *
Houses, land and buildings	the same of the sa
Any right or interest owned by the member in	Ne/
houses, land or buildings which may be	7077
significant to, of relevance to, or bear upon, the	X W
work and operation of NHS Borders	*
Shares and securities	
Any interest in shares which constitute a holding	
in a company or organisation which may be	
	N <sub>1</sub> /
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders and the	± 20 50
nominal value of the shares is; greater than 1% of	11
the issued share capital of the company or other	× ×
body; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	NI/
member or the members spouse or cohabitee,	22 O O
company or partnership.	-
Non financial interests	
Any non-financial interests which may be	
significant to, of relevance to, or bear upon, the	NI C
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.	N
amono and voluntary of gambations.	

"/	5	Merry		16	161	16
Signed	Jha	,	Date	/	- /	-

# 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: ..... DOREEN STEELE. (please insert your full

Registerable Interest	Members Interest
Gifts and hospitality	1 separate Hitel Ear
Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee.	1531
company or partnership	
Remuneration	0.10
Remuneration by virtue of being	Self-employed director Manage Development a
employed or self employed	strategy and HR consultancy
the holder of an office	What the state of
a director of an undertaking	The Social Care Community Partnership
	Non-Executive Director
the property of the second	Re-1-1-
<ul> <li>undertaking a trade, profession or vocation</li> </ul>	Stark Main & Co
or any other work	Selkirk
<ul> <li>allowances in relationship to membership of an organisation</li> </ul>	HR contract
	NHS Education for Scotland
	Non-executive Director
The second section of the second section secti	The second secon
Related undertakings	
Any directorships held which are not themselves	Nil
remunerated, but where the communy (or other	
undertaking) in question is a subsidiary of or a	
perent company of, a company (or other	
undertaking) for which a remunerated	
directorship is held	
Contracts	Nil
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.	
Houses, land and buildings	Nil
Any right or interest owned by the member in	
touses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	
hares and securities	Nil ,
Any interest in shares which constitute a holding	
n a company or organisation which may be	
ignificant to, of relevance to, or bear upon, the	
vork and operation of NHS Borders	
on-financial interests	
tny non-financial interests which may be	Member Institute of Directors
gnificant to, of relevance to, or bear upon the	Chartered Mamber Charter
oork and operation of NHS Borders, such as	Chartered Member Chartered Institute of
sembership or holding an office in other public	Personnel and Development
odies, chibs, societies and organisations, such	
s trade unions and voluntary organisations	

#### 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: STEALEN JETER MATHER (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	* × × 2 2
<ul> <li>employed or self employed</li> </ul>	
• the holder of an office	
a director of an undertaking	
a partner in a firm	NONE
<ul> <li>undertaking a trade, profession or vocation or any other work</li> </ul>	700 - 0
allowances in relationship to membership of	
an organisation	
Related undertakings	
Any directorships held which are not themselves	7 -
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	f
parent company of, a company (or other	NONE
undertaking) for which a remunerated directorship	NO ON C
is held.	
Contracts	<del></del>
Any contract between NHS Borders and the	7 × = =
member or a firm in which the member is a	
partner, or an undertaking in which the member is	Y
a director or has shares (as described below),	
under which goods or services are to be provided	NOJE
or works executed, which has not been fully	
discharged.	
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	NONE
work and operation of NHS Borders	*
Shares and securities	2
Any interest in shares which constitute a holding	A 8 *
in a company or organisation which may be	<u></u>
significant to, of relevance to, or bear upon, the	×
work and operation of NHS Borders and the	ſ
nominal value of the shares is; greater than 1% of	NONE
the issued share capital of the company or other	TONU
body; greater than £25k.	
Gifts and hospitality	2: 0
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	None
company or partnership.	
Non financial interests	
Any non-financial interests which may be	6.5
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	NONE.
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
O Building.	

Signed Date 15/6/15.

### **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: KAREN MAMILTON (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	
employed or self employed	a a
the holder of an office	+ 1
a director of an undertaking	*
a partner in a firm	n 00.0
undertaking a trade, profession or vocation or	nove.
any other work	
allowances in relationship to membership of	
an organisation	
Related undertakings	
Any directorships held which are not themselves	u i e a
emunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	0 M
parent company of, a company (or other	reve.
undertaking) for which a remunerated directorship	
s held.	
Contracts	
Any contract between NHS Borders and the	
nember or a firm in which the member is a	8
partner, or an undertaking in which the member is	nene
director or has shares (as described below),	160.6
ander which goods or services are to be provided	
or works executed, which has not been fully	
discharged.	
Houses, land and buildings	10 m
Any right or interest owned by the member in	
nouses, land or buildings which may be	None-
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	
Shares and securities	
Any interest in shares which constitute a holding	
n a company or organisation which may be	
ignificant to, of relevance to, or bear upon, the	000
work and operation of NHS Borders and the	none-
nominal value of the shares is; greater than 1% of	
he issued share capital of the company or other	
ody; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	0.00
nember or the members spouse or cohabitee,	wa.
ompany or partnership.	
Non financial interests	
Any non-financial interests which may be	
ignificant to, of relevance to, or bear upon, the	
work and operation of NHS Borders, such as	None-
nembership or holding an office in other public	
podies, clubs, societies and organisations, such as	
rade unions and voluntary organisations.	K CALLED

Signed Wlaut Date 15.6.15





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
Remuneration Remuneration by virtue of being employed or self employed the holder of an office	Occasional consultancy as a self employed person, not based on NHS activity.  Appointed as a Board Director of the charity Home Basics.
<ul> <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> </ul>	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.
allowances in relationship to membership of an organisation	Appointed as a Director and Chairman 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.
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	Nil
undertaking) for which a remunerated directorship is held.	
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.	Nil
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	Nil
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 and the nominal value of the shares is; greater than 1% of the issued share capital of the company or other body; greater than £25k.	Shares held and managed on a discretionary basis by Brewin Dolphin. No personal involvement.
Gifts and hospitality  Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.	Nil
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.	Chair Hawick Sports Initiative. Treasurer to the Hugh Petrie Stoma Support Group in Hawick. President Probus Club of Hawick which makes donations to various charities including NHS appeals.

Signed.....

Date .! \\ /. 6./15.

### **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: .....Pat Alexander..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Gifts and hospitality	
Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee,	M
company or partnership.	1 - 1
Remuneration	8
Remuneration by virtue of being	Nil
<ul> <li>employed or self employed</li> </ul>	e
• the holder of an office	
a director of an undertaking	- × ×
a partner in a firm	- No. 1
<ul> <li>undertaking a trade, profession or vocation or</li> </ul>	
any other work	% = W
<ul> <li>allowances in relationship to membership of</li> </ul>	9
an organisation	(i)
Related undertakings	
Any directorships held which are not themselves	NUL
	Nil
remunerated, but where the company (or other	a c )
undertaking) in question is a subsidiary of, or a	* ×
parent company of, a company (or other	9 9 N
undertaking) for which a remunerated directorship	
is held.	ely and the second seco
Contracts	
Any contract between NHS Borders and the	Nil
member or a firm in which the member is a	i a
partner, or an undertaking in which the member is	0.00
a director or has shares (as described below),	a e
under which goods or services are to be provided	3 S 100
or works executed, which has not been fully	a j
discharged.	
Houses, land and buildings	8 (0)
Any right or interest owned by the member in	Nil
houses, land or buildings which may be	ž ,
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	· · · · · · · · · · · · · · · · · · ·
Shares and securities	
Any interest in shares which constitute a holding	Nil
in a company or organisation which may be	E 0
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders.	N
Non financial interests	
Any non-financial interests which may be	Nil
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders, such as	V Fina
membership or holding an office in other public	an 25
bodies, clubs, societies and organisations, such as	e v <sub>e</sub> v <sub>e</sub> 2
trade unions and voluntary organisations.	4

Signed	Date26.05.15
9161104	Date20.03.13

#### 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: KAREN JAMES MCNICOLI (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	i.
<ul> <li>employed or self employed</li> </ul>	e g
• the holder of an office	1 -
a director of an undertaking	Nic
a partner in a firm	NIL
<ul> <li>undertaking a trade, profession or vocation or</li> </ul>	
any other work	#
	a a
and manage in relationship to membership of	•
an organisation	
Related undertakings	
Any directorships held which are not themselves	7 × <sub>q</sub> 8
remunerated, but where the company (or other	~ 1 1
undertaking) in question is a subsidiary of, or a	1/1/
parent company of, a company (or other	
undertaking) for which a remunerated directorship	
is held.	
Contracts	
Any contract between NHS Borders and the	5 x x
member or a firm in which the member is a	*
partner, or an undertaking in which the member is	A / ) 1
a director or has shares (as described below),	I VIL
under which goods or services are to be provided	
or works executed, which has not been fully	
discharged.	
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	V V / C
work and operation of NHS Borders	· ·
Shares and securities	₹ n
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	Λ / i /
work and operation of NHS Borders and the	111
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	) d
body; greater than £25k.	× 2
Gifts and hospitality	
Any relevant gifts or hospitality received by the	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
member or the members spouse or cohabitee,	1VIL .
company or partnership.	, a
Non financial interests	
Any non-financial interests which may be	
significant to, of relevance to, or bear upon, the	All
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.	
and annous und votation y organisations.	

Signed Date 17 5

### 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: ...CATRIONA BHATIA..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Councillor at Scottish Borders Council
<ul> <li>employed or self employed</li> </ul>	
• the holder of an office	v.
a director of an undertaking	in the second se
a partner in a firm	
undertaking a trade, profession or vocation or	n
any other work	g a
allowances in relationship to membership of	*
an organisation	
Related undertakings	
Any directorships held which are not themselves	N/A
remunerated, but where the company (or other	INA
undertaking) in question is a subsidiary of, or a	e = = *** c
parent company of, a company (or other	8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
undertaking) for which a remunerated directorship	_ * _ =
is held.	
Contracts	U
Any contract between NHS Borders and the	V
member or a firm in which the member is a	N/A
partner, or an undertaking in which the member is	I W// K
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	a = =
discharged.	v ∈ 0 / 0 −
Houses, land and buildings	N/A
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	a a
work and operation of NHS Borders	
Shares and securities	, ×
Any interest in shares which constitute a holding	N/A
in a company or organisation which may be	7
significant to, of relevance to, or bear upon, the	(a) (b) (c)
work and operation of NHS Borders and the	* 2 ×
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	25 (34)
Gifts and hospitality	
Any relevant gifts or hospitality received by the	N/A
member or the members spouse or cohabitee,	* * * * * * * * * * * * * * * * * * *
company or partnership.	
Non financial interests	The second secon
Any non-financial interests which may be	N/A
significant to, of relevance to, or bear upon, the	" "
work and operation of NHS Borders, such as	- N 2 12
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	

SignedC J Bhatia	Date18/06/15
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#### 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: .....Jane Davidson..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Chief Executive, NHS Borders
employed or self employed	
• the holder of an office	2 2
a director of an undertaking	*
a partner in a firm	
undertaking a trade, profession or vocation or	100
any other work	
allowances in relationship to membership of	2 4 9
an organisation	50
Related undertakings	· · · · · · · · · · · · · · · · · · ·
Any directorships held which are not themselves	Nil
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.	*
Contracts	T. T
Any contract between NHS Borders and the	Nil
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.	
Houses, land and buildings	2 V 2
Any right or interest owned by the member in	Nil
houses, land or buildings which may be	2 2 3
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	
Shares and securities	1 4 W
Any interest in shares which constitute a holding	Nil
in a company or organisation which may be	,
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders and the	· · · · · · · · · · · · · · · · · · ·
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	*
Gifts and hospitality	NIII
Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	Nil
Any non-financial interests which may be	INII
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.	
trade among and voluntary organisations.	2 0

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	10		name of the same
Signed()	CA	Date	25.06.15

### 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: CAROL GILLIE...... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	Nil
Remuneration by virtue of being	a **
employed or self employed	
the holder of an office	N a st
a director of an undertaking	
a partner in a firm	a <sup>8</sup> a 401
undertaking a trade, profession or vocation or	
any other work	2 A
allowances in relationship to membership of	
an organisation	
Related undertakings	Nil .
Any directorships held which are not themselves	IVII .
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a "	± 2
parent company of, a company (or other	*
undertaking) for which a remunerated directorship	
is held.	
Contracts	Nil
Any contract between NHS Borders and the	IVII
member or a firm in which the member is a	
partner, or an undertaking in which the member is	34 
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	W =
discharged.	
	Nil
Houses, land and buildings	IVII
Any right or interest owned by the member in	
houses, land or buildings which may be	0 2
significant to, of relevance to, or bear upon, the	V * *
work and operation of NHS Borders	2.74
Shares and securities	Nil
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 and the	
nominal value of the shares is; greater than 1% of	a P
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	Nil
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	, and a second s
company or partnership.	
Non financial interests	Nil
Any non-financial interests which may be	re_ark *
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders, such as	8
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	and the second s
trade unions and voluntary organisations.	M M

Signed. CA. G. Que. Date.

Date ...15/06/15......

#### **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: S.Y.6ENA MYOO MAW (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	
<ul> <li>employed or self employed</li> </ul>	* * * * * * * * * * * * * * * * * * * *
• the holder of an office	
a director of an undertaking	n
a partner in a firm	a sound
• undertaking a trade, profession or vocation or	NV
any other work	a v
allowances in relationship to membership of	
an organisation	8 0
Related undertakings	
Any directorships held which are not themselves	
remunerated, but where the company (or other	N VC
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	
undertaking) for which a remunerated directorship is held.	
	4
Contracts	
Any contract between NHS Borders and the	
member or a firm in which the member is a	The Market of the Control of the Con
partner, or an undertaking in which the member is	1000
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.	
Houses, land and buildings	
Any right or interest owned by the member in	N-1 1
houses, land or buildings which may be	1000
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	*
Shares and securities	t s
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	The state of the s
work and operation of NHS Borders and the	NA
nominal value of the shares is; greater than 1% of	1000
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	1000
company or partnership.	1
Non financial interests	
Any non-financial interests which may be	
significant to, of relevance to, or bear upon, the	50.1
work and operation of NHS Borders, such as	N.A.
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
nade umons and voluntary organisations.	E

Signed Steet Müller Date 18/6/15

### 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: Extention Country (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	
<ul> <li>employed or self employed</li> </ul>	
<ul> <li>the holder of an office</li> </ul>	
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	0.70
Related undertakings	
Any directorships held which are not themselves	
remunerated, but where the company (or other	g a Grand
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	
undertaking) for which a remunerated directorship	
is held.	
Contracts	
Any contract between NHS Borders and the	3.0
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	8 1
or works executed, which has not been fully	2 8
discharged.	3 5 3
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	
Shares and securities	
Any interest in shares which constitute a holding	an an
in a company or organisation which may be	
significant to, of relevance to, or bear upon, the	(A)
work and operation of NHS Borders and the	* / · · · · · · · · · · · · · · · · · ·
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	25
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	
company or partnership.	
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	V-1 2 20 3
bodies, clubs, societies and organisations, such as	
obares, etaes, secreties and ergamounous, such as	

X)			1 1
Signed	ERodoje,	Date	.6.17.5

### **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: DR TIM PATTEROW (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	1
Remuneration by virtue of being	EMPLOYED BY NHS BORDE
<ul> <li>employed or self employed</li> </ul>	
• 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	
New York Control of the Control of t	
<ul> <li>allowances in relationship to membership of an organisation</li> </ul>	
Related undertakings	
Any directorships held which are not themselves	PIC
remunerated, but where the company (or other	PIC
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	
undertaking) for which a remunerated directorship	
is held.	
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	1.1.5 c
a director or has shares (as described below),	NIC
under which goods or services are to be provided	
or works executed, which has not been fully	
discharged.	
Houses, land and buildings	
Any right or interest owned by the member in	NIC
houses, land or buildings which may be	0.10
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	
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	NIL
work and operation of NHS Borders and the	
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	NIL
member or the members spouse or cohabitee,	100
company or partnership.	
Non financial interests	2- 0
Any non-financial interests which may be	BMA MEMBER
significant to, of relevance to, or bear upon, the	A **** , ** ** * * *
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.	

Signed. There	Date 25.6.15

### 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: JUNE SMYTH

Registerable Interest	Members Interest
Remuneration	"
Remuneration by virtue of being	None
<ul> <li>employed or self employed</li> </ul>	
• 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	2
allowances in relationship to membership of	
an organisation	
Related undertakings	None
Any directorships held which are not themselves	None
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	2 a = 0,
undertaking) for which a remunerated directorship	
is held.	
Contracts	
Any contract between NHS Borders and the	None
member or a firm in which the member is a	100
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.	
Houses, land and buildings	
Any right or interest owned by the member in	None
houses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	60
work and operation of NHS Borders	
Shares and securities	
Any interest in shares which constitute a holding	None
in a company or organisation which may be	
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders and the	
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	None
member or the members spouse or cohabitee,	*
company or partnership.	
Non financial interests	
Any non-financial interests which may be	Member of Chartered Institute of Personnel
significant to, of relevance to, or bear upon, the	and Development
work and operation of NHS Borders, such as	Member of Institute of Healthcare
membership or holding an office in other public	Management
bodies, clubs, societies and organisations, such as	Member of Scottish Council, Institute of
trade unions and voluntary organisations.	
trade unions and voluntary organisations.	Healthcare Management

Signed ... Date 16/15

### **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: .....WARWICK SHAW...... (please insert your full name in capital letters)

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Signed	$\checkmark$	/.,/	SIAN	Date	25/6/15

#### 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: SUSAN MANION (please insert your full name in capital letters)

D. Carriella I.	M
Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	
<ul> <li>employed or self employed</li> </ul>	
<ul> <li>the holder of an office</li> </ul>	
<ul> <li>a director of an undertaking</li> </ul>	
<ul> <li>a partner in a firm</li> </ul>	
<ul> <li>undertaking a trade, profession or vocation or</li> </ul>	
any other work	
allowances in relationship to membership of	· ·
an organisation	
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.	
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.	
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	
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 and the	
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	a la Maria
Any non-financial interests which may be	Via Chair Chief Offices Newsch - an unicorporate associchen
significant to, of relevance to, or bear upon, the	and a land a land a control
work and operation of NHS Borders, such as	Werder - an Unkerpulle
membership or holding an office in other public	associcha
bodies, clubs, societies and organisations, such as	03
trade unions and voluntary organisations.	
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