

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

To advise the Board of the Declaration of Interest for Mrs Alison Wilson and the revised Declaration of Interest for Dr Doreen Steele to be added to the formally constituted 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 is made publicly available both through the NHS Borders website and on request from the Board Secretary, NHS Borders, Headquarters, Borders General Hospital, 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**

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 Interest for Mrs Alison Wilson and Dr Doreen Steele.

<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>	Compliant
<b>Resource/Staffing Implications</b>	Not Applicable

**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Jane Davidson	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: ALISON WILSON (please insert your full name in capital letters)

Registerable Interest	Members Interest
<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>	N/A
<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>	N/A
<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>	N/A
<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>	N/A
<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 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.</p>	N/A
<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>	N/A
<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>	N/A

Signed Alison Wilson

Date 14/10/16

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Board Member: .....DOREEN STEELE..... (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>Self-employed director Manage Development a strategy and HR consultancy</p> <p>The Social Care Community Partnership Non-Executive Director</p> <p>NHS Education for Scotland Non-executive Director</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>	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>	<p>Member Institute of Directors Chartered Member Chartered Institute of Personnel and Development Director Waverley Housing</p>

Signed Doreen Steele Date ...22 September 2016