#### **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, from the Board Secretary, NHS Borders, Headquarters, Education Centre, 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

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
Consultation with Professional Committees	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		

#### Author(s)

Name	Designation	Name	Designation
Iris Bishop	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: .....JOHN RAINE..... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Remuneration at Chairman of NHS Borders
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	
Related undertakings	t .
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	
Any contract between NHS Borders and the	
member or a firm in which the member is a	NIL
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	NIL
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	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	
Any relevant gifts or hospitality received by the	NIL
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	NTEY .
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	·
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	

	Testan	Rame	
Simed	00 000		Date28.02.17
Digilou			12010

## 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.

Registerable Interest	Members Interest
Gifts and hospitality	Lieupers filterest
Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee,	IVII
company or partnership.	
Remuneration	Self-employed director Manage Development a
Remuneration by virtue of being	strategy and HR consultancy
employed or self employed	suategy and the consultancy
1 1 1 0 00	The Social Care Community Partnership
	Non-Executive Director
a director of an undertaking	Troir Director
a partner in a firm	
undertaking a trade, profession or vocation	NHS Education for Scotland
or any other work	Non-executive Director
allowances in relationship to membership of	Tron-executive Director
an organisation	
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	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	
houses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	3.714
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.	
Non-financial interests	Mankan Institute of Directors
Any non-financial interests which may be	Member Institute of Directors
significant to, of relevance to, or bear upon, the	Chartered Member Chartered Institute of
work and operation of NHS Borders, such as	Personnel and Development
membership or holding an office in other public	Director Waverley Housing
bodies, clubs, societies and organisations, such	Board member SEStran
as trade unions and voluntary organisations.	

Signed Dote Stell Date ... 20 March 2017

### **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: ...STEPHEN MATHER.....(please insert your full name in capital letters)

Pariotovobla Interest	M
Registerable Interest	Members Interest
Remuneration	NONE
Remuneration by virtue of being	NONE
employed or self employed	
• the holder of an office	'
• a director of an undertaking	
a partner in a firm	
<ul> <li>undertaking a trade, profession or vocation or any other work</li> </ul>	
allowances in relationship to membership of	
an organisation	
Related undertakings	
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	
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	
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	,
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	NONE
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.	
$\overline{}$	

Signed....

Date ...17<sup>th</sup> February 2017





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	Occasional consultancy as a self employed person, not	
Remuneration by virtue of being	based on NHS activity.	
employed or self employed	based off 14115 activity.	
the holder of an office	Non Exec, NHS Borders.	
a director of an undertaking	Non Exce, Mile Borders.	
a partner in a firm	Appointed as a Board Director of the charity Home Basics.	
undertaking a trade, profession or vocation or	An OSCR registered charity operational in the Borders as a	
any other work	furniture and white goods recycler with the aim of assisting	
allowances in relationship to membership of an	homeless and deprived residents in furnishing their new	
organisation	accommodation.	
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	N. 1. OD. 1. T. 11. O. 2. 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	
Any directorships held which are not themselves	Member of Borders Health & Social Care Partnership	
remunerated, but where the company (or other undertaking) in question is a subsidiary of, or a	Board	
parent company of, a company (or other		
undertaking) for which a remunerated directorship		
is held.	· ·	
Contracts		
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		
Any right or interest owned by the member in	Nil	
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	Nil	
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,	Nil	
company or partnership.		
Non financial interests		
Any non-financial interests which may be	Chair Hawick Sports Initiative.	
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.		

### **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 HAMILTON.....(please insert your full name in capital letters)

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	-
<ul> <li>undertaking a trade, profession or vocation or</li> </ul>	·
any other work	
<ul> <li>allowances in relationship to membership of</li> </ul>	
an organisation	
Related undertakings	
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	
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	none
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	IRVIIC
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	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	none
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	none
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.	

Signed WULLANT	Date23.02.17

### **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: AUSON WILSON (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	p/A
<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	
• allowances in relationship to membership of	
an organisation	
Related undertakings	
Any directorships held which are not themselves	μlA
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	N/A
member or a firm in which the member is a	MIN
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	i.p.
Any right or interest owned by the member in	NA
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	MIA
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	NIA
Any relevant gifts or hospitality received by the	( )
member or the members spouse or cohabitee,	·
company or partnership.	
Non financial interests	NIA
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.	

Signed Nh C	J.L	Date 20/2/14
Digitouttities		L/400

### **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
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	
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	4
parent company of, a company (or other	*
undertaking) for which a remunerated directorship	
is held.	
Contracts	
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 Any right or interest owned by the member in	NIL
houses, land or buildings which may be	NIE
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	
significant to, of relevance to, or bear upon, the	v
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,	
company or partnership.	
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	
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	

Signed Date ...23.02.17.....

### **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: JOHN MCLAREN (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Employee of NHS Borders
• 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	
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	
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	-
Any right or interest owned by the member in	NIL
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	<u> </u>
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.	Mombon of Haite the Haite (CDHY)
Non financial interests	Member of Unite the Union/CPHVA
Any non-financial interests which may be	Registered with NMC
significant to, of relevance to, or bear upon, the	Member of Langlee Residents Association
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...

Date Friday, 31 March 2017

# 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	
employed or self employed	
• the holder of an office	MI
a director of an undertaking	
a partner in a firm	
<ul> <li>undertaking a trade, profession or vocation or any other work</li> </ul>	
allowances in relationship to membership of     an opposition.	
an organisation	
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	,
Any contract between NHS Borders and the	
member or a firm in which the member is a	Nil
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	Nil
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	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	:
Any relevant gifts or hospitality received by the	As per the Gifts and Hospitality Register
member or the members spouse or cohabitee,	113 per the Onto and Hospitanty Register
company or partnership.	Scottish Health Awards Evening Event
1 ,	03.11.2016
Non financial interests	V-1112010
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.	
Trace amons and voluntary organisations.	
$\sim \lambda \sim 10^{-3}$	$\gamma = 1$

Signed.	Date S	(0)	112
---------	--------	-----	-----

### **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	
Remuneration by virtue of being	Nil
employed or self employed	
the holder of an office	
a director of an undertaking	1
a partner in a firm	,
<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	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	,
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	
Any right or interest owned by the member in	Nil ,
houses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	<u>'</u>
Shares and securities	
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	
Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	·
Any non-financial interests which may be	NII .
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.	

- ^ -	
Signed CAGOOLA	Date 20 February 2017

## **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: ....EVELYN ROOGER ... (please insert your full name in capital letters)

·	•
Registerable Interest	Members Interest
Remuneration	-
Remuneration by virtue of being	
employed or self employed	grade to record
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	
Related undertakings	,
Any directorships held which are not themselves	
remunerated, but where the company (or other	and the second s
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	
undertaking) for which a remunerated directorship	
is held.	
Any contract between NHS Borders and the	_
member or a firm in which the member is a	ALTONOM STATE OF THE STATE OF T
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.	3
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.	

3.5	Signed ERudger	Date	3 17-
-----	----------------	------	-------

### **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: .....TIM PATTERSON...... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Interim Director of Public Health
<ul> <li>employed or self employed</li> </ul>	
the holder of an office	
a director of an undertaking	, i
a partner in a firm	
undertaking a trade, profession or vocation or	
any other work	
allowances in relationship to membership of	,
an organisation	,
Related undertakings	
Any directorships held which are not themselves	NIL
remunerated, but where the company (or other	1 VAAnd
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	NIL
member or a firm in which the member is a	1711
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	NIL
houses, land or buildings which may be	TALL.
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	
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	NIL
member or the members spouse or cohabitee,	·
company or partnership.	
Non financial interests	
Any non-financial interests which may be	NIL
significant to, of relevance to, or bear upon, the	- Same
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.	
- ATe	

•	- γ	- ,	,			
Signed				 Date.	30.03.17	

#### 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.

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	'
employed or self employed	
• the holder of an office	
a director of an undertaking	
• a partner in a firm	Nue.
• undertaking a trade, profession or vocation or	
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	Nace
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	Mare
a director or has shares (as described below),	IVALL
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	.1
houses, land or buildings which may be	Nae
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	Nac
nominal value of the shares is; greater than 1% of	Nime
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,	Dre
company or partnership.	13
Non financial interests	<del> </del>
Any non-financial interests which may be	
significant to, of relevance to, or bear upon, the	100
work and operation of NHS Borders, such as	Vace
membership or holding an office in other public	10-
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	<u>}</u>
stone automo and tornium l. or Rentigentoring	. 1

	Signed Cuts	)	Date 15.72	11.7.
--	-------------	---	------------	-------

## **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		
employed or self employed			
• the holder of an office.	1		
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			
Related undertakings	·		
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			
undertaking) for which a remunerated directorship			
is held.	1		
Contracts			
Any contract between NHS Borders and the	None		
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	None		
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	None		
Any interest in shares which constitute a holding in a company or organisation which may be	None		
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 and Development		
significant to, of relevance to, or bear upon, the			
work and operation of NHS Borders, such as	Member of Scottish Institute of Health		
membership or holding an office in other public	Management		
bodies, clubs, societies and organisations, such as			
trade unions and voluntary organisations.			

Signed Date 2012/17,

### **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: EAINE TORRANCE (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	,
employed or self employed	NIA.
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	·
Related undertakings	, , , , , , , , , , , , , , , , , , ,
Any directorships held which are not themselves	
remunerated, but where the company (or other	NA.
undertaking) in question is a subsidiary of, or a	1087.
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	N/A.
partner, or an undertaking in which the member is	141.
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	NIA.
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	Α Δ
significant to, of relevance to, or bear upon, the	NIA.
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	NIA.
member or the members spouse or cohabitee,	17(11)
company or partnership.	
Non financial interests	Currenty President of Soual work surriand -
Any non-financial interests which may be	South or
significant to, of relevance to, or bear upon, the	Joual Man Lintland -
work and operation of NHS Borders, such as	0-01-00
membership or holding an office in other public	Projestional budeship
bodies, clubs, societies and organisations, such as	body or round work.
trade unions and voluntary organisations.	John John Work.

Signed F-Dra-u	Date $\frac{2}{3}$ $\frac{1}{3}$
----------------	----------------------------------

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

•	. ,
Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	NHS Borders Employee
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	
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,	ı
company or partnership.	
Non financial interests	
Any non-financial interests which may be	Member of South East Reserve Forces and cadet
significant to, of relevance to, or bear upon, the	Association Board.
work and operation of NHS Borders, such as	
membership or holding an office in other public	Wife is employed by NHS Borders as Director
bodies, clubs, societies and organisations, such as	Medical Education and Consultant Anaesthetist.
trade unions and voluntary organisations.	

		18 more de		
Signad:	p		Date 5	<sup>th</sup> April 2017
orgineu			Date5	April 2017