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 as 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	
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	NIII.
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.	

C: J	18-hn	Karre	D-4-	20.02.10	
signed			Date.	28.03.18	• • •

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: LAGO HAMICAN (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	·
• a director of an undertaking	
a partner in a firm	pone.
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	4 64 6
parent company of, a company (or other	rone.
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),	pene.
under which goods or services are to be provided	10000
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	rene.
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	here.
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,	reve.
•	
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	hence
membership or holding an office in other public	1 50 5
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
trade unions and voluntary organisations.	

Signed. Signed.	Date 14. 3. 18.
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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: ...STEPHEN MATHER..... (please insert your full name in capital letters)

Remuneration Remuneration by virtue of being
Remuneration by virtue of being 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
 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
 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 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 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
 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
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
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
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
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
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
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
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
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
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
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
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
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
member or a firm in which the member is a partner, or an undertaking in which the member is
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.

Gnative,	
Signed	Date1.3.18

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	nil
employed or self employed	
• the holder of an office	
a director of an undertaking	
_	
 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	nil
Any interest in shares which constitute a holding	Ш
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	nil
Any relevant gifts or hospitality received by the	
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	Laint Sagratami, Dandona Mativiante of Conservation
Any non-financial interests which may be	Joint Secretary, Borders Network of Conservation
significant to, of relevance to, or bear upon, the	Groups Momber of Compaign for a Scottish Borders
work and operation of NHS Borders, such as	Member of Campaign for a Scottish Borders National Park
membership or holding an office in other public	I IVALIUNAI FAIR
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	

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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: FLONA SAND GOED (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	Demployed by Imperial College Director of Shahay
Remuneration by virtue of being	Demployed by Pringerian conge
employed or self employed	Napolic of Shellow
• the holder of an office	Dreed of Starting
a director of an undertaking	Doweeler Soundford Massociates
a partner in a firm	Condia constitution
• undertaking a trade, profession or vocation or	
any other workallowances 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	Oolas de Ideana
Any right or interest owned by the member in	owner Rosebank House,
houses, land or buildings which may be	KESO
significant to, of relevance to, or bear upon, the	NOCES .
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	diamed Card
Any non-financial interests which may be	Chair of Cour, University of Strilling
significant to, of relevance to, or bear upon, the	11 Shallan
work and operation of NHS Borders, such as	I UMMERING OF SIVEWAY
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
bodies, clubs, societies and organisations, such as trade unions and voluntary organisations.	

Signed Carle Sauld Date 27 111:18





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	
 the holder of an office 	Non Exec, NHS Borders.
a director of an undertaking	
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.
organisacion	
	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	Member of Borders Health & Social Care Partnership
remunerated, but where the company (or other	Board
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	
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	200
member or the members spouse or cohabitee,	Nil
company or partnership.	
Non financial interests	Olada Handala Carata Indicata
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.	

Signed	Date
31g1icu	Date

Register of Interests of Board Members



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Board Member: ALISON WILSON...... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	`
Remuneration by virtue of being	NIA
employed or self employed	ρ / η
• 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	3
Any directorships held which are not themselves	$ \nu ^{R}$
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	NIA
member or a firm in which the member is a	/~ / M
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	NA
houses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	i t
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 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	A
Any relevant gifts or hospitality received by the	NA Attendance at
member or the members spouse or cohabitee,	Community Pharmony Scotland Dinner J Sept 2017
company or partnership.	Duner Sept 2014
Non financial interests	
Any non-financial interests which may be	Member of Guld of
significant to, of relevance to, or bear upon, the	(1)
work and operation of NHS Borders, such as	Healthcare Pharmousto
membership or holding an office in other public	-
bodies, clubs, societies and organisations, such as	(clinte)
trade unions and voluntary organisations.	

Signed Alw With Date 8/3//8

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 PARKER

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Scottish Borders Councillor
employed or self employed	Non Executive Member of the Scottish Local
• the holder of an office	Government Pension Scheme
a director of an undertaking	Non Executive Member of the Scottish Teachers
a partner in a firm	Pension Scheme
• 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	Non Executive Director of NHS Borders
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	271
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	Control of the Contro
body; greater than £25k.	
Gifts and hospitality Any relevant gifts or hospitality received by the	Nil
member or the members spouse or cohabitee,	IAYE
company or partnership.	
Non financial interests	1
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	,
ocares, eraes, secreties and organisations, such as	1

Register of Interests of Board Members



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Board Member: Jane Davidson (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Non-Executive Director – National Services
 employed or self employed 	Scotland
• 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	
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	1411
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	Member - Institute of Chartered Accountants
significant to, of relevance to, or bear upon, the	Scotland
work and operation of NHS Borders, such as	Member – Managers in Partnership
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	•
trade unions and voluntary organisations.	111

Signed U / U U U U Date 27/03/17

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.

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	
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	
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	NU
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 C.A. Gillie

Date ...12 March 2018...

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: CLIFF SHARP (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	-
a director of an undertaking	6 10
• a partner in a firm	'Naie
 undertaking a trade, profession or vocation or 	None
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	17.1
parent company of, a company (or other	Dail
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 - 2 /
a director or has shares (as described below),	VM.
under which goods or services are to be provided	10
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	Dal
significant to, of relevance to, or bear upon, the	I Me
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	Nave
work and operation of NHS Borders and the	Nac
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,	Nace
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	1700
membership or holding an office in other public	Noul
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
and unions and voluntary organisations.	

SignedDa	e 16/3/	18
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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:TIM PATTERSON..... (please insert your full name in capital letters)

Pariotovahla Intercet	Members Interest
Registerable Interest	r ichidel a fricereac
Remuneration	Director of Public Health
Remuneration by virtue of being	Director of Public rieatin
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	1412
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	NIL
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	
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.	h .

P	M.	
Signed		Date29.03.18

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 (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	None
employed or self employed	
the holder of an office	, i
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.	
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	•
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	<i>:</i>
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
	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	,
membership or holding an office in other public	• •
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
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Signed S

Date 12th March 2018

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: ROBERT MCCULLOCH-GRAHAM

Registerable Interest	Members Interest
Remuneration	_
Remuneration by virtue of being	Employed
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	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	
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.	

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Signed

Date 06.03.18

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: COLOLE (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	occasional income form rely employed the consultancy.
Remuneration by virtue of being	the state of the s
 employed or self employed 	self employed the
 the holder of an office 	consultance
a director of an undertaking	7 -
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.	
Contracts	A Command S
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	NONE
Any right or interest owned by the member in	10000
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	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	C
Any non-financial interests which may be	Secretary of CIPA Mid Scotland Branch
significant to, of relevance to, or bear upon, the	List Cotty non
work and operation of NHS Borders, such as	colland Brush
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
A THE TAXABLE WAS TO A STREET OF THE STREET	

Signed Signed

Date 9. 1.03 (.18.