#### **Borders NHS Board**



Meeting Date: 5 March 2020

Approved by:	Karen Hamilton, Chair
Author:	Iris Bishop, Board Secretary

#### **REGISTER OF INTERESTS**

#### **Purpose of Report:**

The purpose of this report is to formally constitute the NHS Borders annual Register of Interests as required by Section B, Sub Section 4, of the Code of Corporate Governance.

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.

#### **Recommendations:**

The Board is asked to approve the Register of Interests.

#### **Approval Pathways:**

This report has been prepared for the Board.

#### **Executive Summary:**

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.

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.

#### Impact of item/issues on:

Strategic Context	Regulatory requirement.	
Patient Safety/Clinical Impact	Not applicable	
Staffing/Workforce	rce Not applicable	
Finance/Resources	Not applicable	
Risk Implications	Regulatory requirement.	
Equality and Diversity Compliant		
Consultation Not applicable		
Glossary Not applicable		

# **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	n = 0
Remuneration by virtue of being	Non other than Chair NHSB
<ul> <li>employed or self employed</li> </ul>	
• the holder of an office	3*
a director of an undertaking	n n n n n n n n n n n n n n n n n n n
a partner in a firm	
• undertaking a trade, profession or vocation or	W A
any other work	2
• allowances in relationship to membership of	β 8 × n
an organisation	8
Related undertakings	
Any directorships held which are not themselves	None
remunerated, but where the company (or other	52 H
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	si
undertaking) for which a remunerated directorship	A 68 g
is held.	η = "
Contracts	
Any contract between NHS Borders and the	None
member or a firm in which the member is a	S 5
partner, or an undertaking in which the member is	17
a director or has shares (as described below),	S S S S S S S S S S S S S S S S S S S
under which goods or services are to be provided	E (4
or works executed, which has not been fully	* * * * * * * * * * * * * * * * * * *
discharged.	
Houses, land and buildings	n,
Any right or interest owned by the member in	= a
houses, land or buildings which may be	
significant to, of relevance to, or bear upon, the	E U
work and operation of NHS Borders	
Shares and securities	NT.
Any interest in shares which constitute a holding	None
in a company or organisation which may be	2 3 3
significant to, of relevance to, or bear upon, the	N 20 20 20 20 20 20 20 20 20 20 20 20 20
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	None
member or the members spouse or cohabitee,	, "
company or partnership.  Non financial interests	
	Trustee Manor Village Hall
Any non-financial interests which may be	Trustee, Manor Village Hall
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	2
	18 to 18
trade unions and voluntary organisations.	

Signed..... Date ...24.02.2020.....

# 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)

Registerable Interest	Members Interest
Remuneration Remuneration by virtue of being	None
employed or self employed	
• the holder of an office	a D
a director of an undertaking	
a partner in a firm	300
undertaking a trade, profession or vocation or any	
other work	10 1
allowances in relationship to membership of an	0
organisation	4 5
Related undertakings	
Any directorships held which are not themselves	None
remunerated, but where the company (or other	* x * *
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	2.0
firm in which the member is a partner, or an undertaking	None
in which the member is a director or has shares (as	Section 64
described below), under which goods or services are to be	
provided or works executed, which has not been fully	
discharged.	a s
Houses, land and buildings	A STATE OF THE STA
Any right or interest owned by the member in houses, land	None
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	None
company or organisation which may be significant to, of	a state
relevance to, or bear upon, the work and operation of NHS	0 2 9
Borders and the nominal value of the shares is; greater	
than 1% of the issued share capital of the company or	9
other body; greater than £25k.	1 2
Gifts and hospitality	5
Any relevant gifts or hospitality received by the member	3
or the members spouse or cohabitee, company or	W and the second
partnership.	
Non financial interests	None
Any non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of	TYONG
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 6 - 2
buell as a due different and continuity of games are the	N. Committee of the com

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Signed	9- 100,000	Date	18.2.2020	 

# **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: MALCOLM MCKSON (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>	
<ul> <li>a director of an undertaking</li> </ul>	
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	
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.	Mamban of Toom bohind the Compaign for a
Non financial interests	Member of Team behind the Campaign for a Scottish Borders National Park. Joint Secretary of
Any non-financial interests which may be	Scoulsh Borders National Park. John Secretary of
significant to, of relevance to, or bear upon, the	the Borders Network of Conservation Groups.
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 Adulan Sus.

Date ...23 February 2020

# 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: SONYA LAM (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	a 3 00 = = , 2 a
Remuneration by virtue of being <ul><li>employed or self employed</li><li>the holder of an office</li></ul>	<ul> <li>Registrant Council member of the Health and Care Professions Council</li> <li>NHS Lothian Allied Health Professions Bank worker</li> </ul>
<ul> <li>a director of an undertaking</li> <li>a partner in a firm</li> <li>undertaking a trade, profession or vocation or</li> </ul>	Self-employed in professional coaching practice
<ul><li>any other work</li><li>allowances in relationship to membership of an organisation</li></ul>	8 2 4
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	None
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.	None
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	None
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	None
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.	None
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 of the Professional Awards Panel for the Chartered Society of Physiotherapy (CSP)

orgined Dani	SignedS Lam		Date.	24.02.2020
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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: DAVID PARKER (please insert your full name in capital letters)

Registerable Interest	Members Interest	
Remuneration	H 2	
Remuneration by virtue of being	Scottish Borders Councillor	
<ul> <li>employed or self employed</li> </ul>	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	
	Pension Scheme	
a partner in a firm  And the line of trade profession or vession or		
undertaking a trade, profession or vocation or		
any other work		
allowances in relationship to membership of		
an organisation		
Related undertakings	Non Executive Director of NHS Borders	
Any directorships held which are not themselves	Non Executive Director of NTIS Borders	
remunerated, but where the company (or other		
undertaking) in question is a subsidiary of, or a	20 E	
parent company of, a company (or other		
undertaking) for which a remunerated directorship	2 8" W. U.	
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	3	
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	W .	
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	a programme and the second	
significant to, of relevance to, or bear upon, the	# 0 E V	
work and operation of NHS Borders and the		
nominal value of the shares is; greater than 1% of	2 2	
the issued share capital of the company or other		
body; greater than £25k.	* n	
Gifts and hospitality		
Any relevant gifts or hospitality received by the	Nil	
member or the members spouse or cohabitee,	2	
company or partnership.		
Non financial interests	M	
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	2	
membership or holding an office in other public		
bodies, clubs, societies and organisations, such as	2 1 2	
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: ALISON WILSON (please insert your full name in capital letters)

3.	
Registerable Interest	Members Interest
Remuneration	90
Remuneration by virtue of being	
<ul> <li>employed or self employed</li> </ul>	
the holder of an office	
a director of an undertaking	
a partner in a firm	a a da
• 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	F _ 1 . 6
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	2 20 20
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	4
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,	a 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
company or partnership.	1 1 1 1
Non financial interests	Member of Mute
Any non-financial interests which may be	1. an in 1 pource
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 M CVIL Date 20/2/20

# **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: RALPH ROBERTS (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	Employed as Board Chief Executive of NHS Borders
employed or self employed	A 2 3
the holder of an office	
a director of an undertaking	
a partner in a firm	
undertaking a trade, profession or vocation or any	2. 7
other work	
allowances in relationship to membership of an	
organisation	<u>-</u>
Related undertakings	A
Any directorships held which are not themselves	
remunerated, but where the company (or other	NA
undertaking) in question is a subsidiary of, or a parent	
company of, a company (or other undertaking) for which	
a remunerated directorship is held.	3
Contracts	
Any contract between NHS Borders and the member or	NTA .
a firm in which the member is a partner, or an	NA
undertaking in which the member is a director or has	
shares (as described below), under which goods or	n = 10
services are to be provided or works executed, which has not been fully discharged.	10 Z 50 186 <sub>0</sub> 8
Houses, land and buildings	
Any right or interest owned by the member in houses,	Own home (primary dwelling) in Galashiels
land or buildings which may be significant to, of	Own nome (primary dwelling) in Galasinets
relevance to, or bear upon, the work and operation of	
NHS Borders	6 0 50 A
Shares and securities	7 ps 0
Any interest in shares which constitute a holding in a	
company or organisation which may be significant to, of	8 N A
relevance to, or bear upon, the work and operation of	NA
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.	E S
Gifts and hospitality	£
Any relevant gifts or hospitality received by the member	NA ,
or the members spouse or cohabitee, company or	
partnership.	A
Non financial interests	Mark CH. CH. CH. C. D. C. L. C.
Any non-financial interests which may be significant to,	Member of Unison (Members in Partnership)
of relevance to, or bear upon, the work and operation of	With and a shirt Dark and Division of Shirt Co.
NHS Borders, such as membership or holding an office	Wife employed by NHS Borders and NHS Education for
in other public bodies, clubs, societies and organisations,	Scotland in Practice Education
such as trade unions and voluntary organisations.	

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Signed ......

......Date ...26 Feb 2020...

# **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
<ul> <li>employed or self employed</li> </ul>	
<ul> <li>the holder of an office</li> </ul>	
a director of an undertaking	W St
a partner in a firm	# # # # # # # # # # # # # # # # # # #
• undertaking a trade, profession or vocation or	
any other work	F 0
allowances in relationship to membership of	1 1
an organisation	(8 (E.E.)
Related undertakings	No.
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.	ř
Contracts	9 10
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),	. 10
under which goods or services are to be provided	H I
or works executed, which has not been fully	- P
discharged.	*
Houses, land and buildings	a) = (f
Any right or interest owned by the member in	NIL
houses, land or buildings which may be	8
significant to, of relevance to, or bear upon, the	a a a a
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	2 V 100
nominal value of the shares is; greater than 1% of	se x
the issued share capital of the company or other	9
body; greater than £25k.	×
Gifts and hospitality	90
Any relevant gifts or hospitality received by the	NIL
member or the members spouse or cohabitee,	5 7
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	100
trade unions and voluntary organisations.	* × ×

Signed	CA GOOLO	Date27.02.2020
DISHOU		Date27.02.2020

# 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 CLIFF SHARP ...... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	<u></u>
Remuneration by virtue of being	8 × 2 ×
employed or self employed	, ,
• the holder of an office	
a director of an undertaking	
a partner in a firm	) we
	Nite
undertaking a trade, profession or vocation or	
any other work	2 2 2
allowances in relationship to membership of	
an organisation	
Related undertakings	
Any directorships held which are not themselves	© 0 II
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	1 Tall
parent company of, a company (or other	100
undertaking) for which a remunerated directorship	· · · · · · · · · · · · · · · · · · ·
is held.	18
Contracts	
Any contract between NHS Borders and the	
member or a firm in which the member is a	1 _ 1
partner, or an undertaking in which the member is	True.
a director or has shares (as described below),	107.00
under which goods or services are to be provided	g = x
or works executed, which has not been fully	26.
discharged.	
Houses, land and buildings	
Any right or interest owned by the member in	17.
houses, land or buildings which may be	Noul
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders	<u> </u>
Shares and securities	a <sup>1</sup>
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	1 2 1
work and operation of NHS Borders and the	1 /6/
nominal value of the shares is; greater than 1% of	0/100
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	Nrel
Any relevant gifts or hospitality received by the	NIALL
member or the members spouse or cohabitee,	19.
company or partnership.	21,
Non financial interests	Dril
Any non-financial interests which may be	
significant to, of relevance to, or bear upon, the	N/W
work and operation of NHS Borders, such as	10,0
membership or holding an office in other public	era - aran eran inn non an inno an inn
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations.	
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Signed Date 24(2/20.

# **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: NICKT BERT .... (please insert your full name in capital letters)

Registerable Interest	Members Interest
Remuneration	
Remuneration by virtue of being	n gr
<ul> <li>employed or self employed</li> </ul>	
• the holder of an office	i ass
a director of an undertaking	
a partner in a firm	* E
<ul> <li>undertaking a trade, profession or vocation or</li> </ul>	NA
any other work	
allowances in relationship to membership of	
an organisation	
Related undertakings	6
Any directorships held which are not themselves	
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	AI A
parent company of, a company (or other	
undertaking) for which a remunerated directorship	
is held.	
Contracts	0 0
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	
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	
work and operation of NHS Borders	
Shares and securities	A > 1
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	210
nominal value of the shares is; greater than 1% of	
the issued share capital of the company or other	E 283
body; greater than £25k.	
Gifts and hospitality	N 8
Any relevant gifts or hospitality received by the	JIA.
member or the members spouse or cohabitee,	
company or partnership.	
Non financial interests	
Any non-financial interests which may be	_ v = v - v
significant to, of relevance to, or bear upon, the	
work and operation of NHS Borders, such as	2(1)
membership or holding an office in other public	
bodies, clubs, societies and organisations, such as	E 2
trade unions and voluntary organisations.	

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Signed	Huly Raw	Date 20 2 19

# 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	6.	
Remuneration by virtue of being		
<ul> <li>employed or self employed</li> </ul>		
• the holder of an office	· · · · · · · / ·	
<ul> <li>a director of an undertaking</li> </ul>	- h. / / / A	
a partner in a firm	K) / 14	
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	1	
remunerated, but where the company (or other		
undertaking) in question is a subsidiary of, or a	NI	
parent company of, a company (or other		
undertaking) for which a remunerated directorship		
is held.		
Contracts	7 I 8 5 5 5 5	
Any contract between NHS Borders and the	. 1	
member or a firm in which the member is a	/ / A	
partner, or an undertaking in which the member is	6////-	
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	The state of the s	
Any right or interest owned by the member in	r /	
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	<i>P</i> = 4.	
body; greater than £25k.		
Gifts and hospitality	/ .	
Any relevant gifts or hospitality received by the	A / / // =	
member or the members spouse or cohabitee,	10/IH	
company or partnership.	/ / /	
Non financial interests		
Any non-financial interests which may be	1	
significant to, of relevance to, or bear upon, the	/ / /	
work and operation of NHS Borders, such as	11/4	
membership or holding an office in other public		
bodies, clubs, societies and organisations, such as	/ '	
trade unions and voluntary organisations.	/	

Signed. Date 27/2/20

# **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	V 11 9 2	
Remuneration by virtue of being	None	
employed or self employed	Argoria	
the holder of an office	a w	
a director of an undertaking		
a partner in a firm		
undertaking a trade, profession or vocation or	5 g	
any other work	X = G:	
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	g = 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	± 4	
partner, or an undertaking in which the member is		
a director or has shares (as described below),	n = 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
under which goods or services are to be provided	Y Y	
or works executed, which has not been fully	. 20	
discharged.	2	
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	8 9	
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	a a subject of the su	
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	27	
Any relevant gifts or hospitality received by the	None	
member or the members spouse or cohabitee,		
company or partnership.		
Non financial interests	No. 1 COL at and I wind a financial and	
Any non-financial interests which may be	Member of Chartered Institute of Personnel and	
significant to, of relevance to, or bear upon, the	Development	
work and operation of NHS Borders, such as		
membership or holding an office in other public	8 a a	
bodies, clubs, societies and organisations, such as	* * *	
trade unions and voluntary organisations.	2 2 2 2 2	

# 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	A section devices the
Remuneration by virtue of being	NONE
employed or self employed	W 20
• the holder of an office	
a director of an undertaking	
undertaking a trade, profession or vocation or	
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	a 8 .u
undertaking) in question is a subsidiary of, or a	1 P
parent company of, a company (or other	1 K
undertaking) for which a remunerated directorship	N W
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	E 4 6 8
a director or has shares (as described below),	41
under which goods or services are to be provided	
or works executed, which has not been fully	-
discharged.	A CONTRACTOR OF THE CONTRACTOR
Houses, land and buildings	NONE
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	and the second s
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	9
work and operation of NHS Borders and the	
nominal value of the shares is; greater than 1% of	3 2
the issued share capital of the company or other	
body; greater than £25k.	a)
Gifts and hospitality	N .
Any relevant gifts or hospitality received by the	NONE
member or the members spouse or cohabitee,	
company or partnership.	e v
Non financial interests	
Any non-financial interests which may be	NONE
	IIIOIIE
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	T Y
trade unions and voluntary organisations.	7 × × × ×

Signed: A

Date: 20/02/2020