

Borders NHS Board



Meeting Date: 2 April 2020

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| Approved by: | Karen Hamilton, Chair |
| Author: | Iris Bishop, Board Secretary |
| REGISTER OF INTERESTS | |
| Purpose of Report: | |
| <p>The purpose of this report is to include the Declarations of Interest for Mrs Fiona Sandford, Mr John Cowie and the revised Declarations of Interest for Mrs Alison Wilson to the formally constituted NHS Borders annual Register of Interests as required by Section B, Sub Section 4, of the Code of Corporate Governance.</p> <p>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.</p> | |
| Recommendations: | |
| <p>The Board is asked to approve the Register of Interests.</p> | |
| Approval Pathways: | |
| <p>This report has been prepared for the Board.</p> | |
| Executive Summary: | |
| <p>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.</p> <p>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 included in the NHS Borders Register of Interests.</p> | |
| Impact of item/issues on: | |
| Strategic Context | Regulatory requirement. |
| Patient Safety/Clinical Impact | Not applicable |
| Staffing/Workforce | 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: ALISON WILSON..... (please insert your full name in capital letters)

| Registerable Interest | Members Interest |
|--|--|
| <p>Remuneration Remuneration by virtue of being</p> <ul style="list-style-type: none"> • 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 | <p>EMPLOYED AS DIRECTOR OF PHARMACY NHS BORDERS</p> |
| <p>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.</p> | <p>NON EXECUTIVE MEMBER OF NHS BORDERS BOARD</p> |
| <p>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.</p> | <p>N/A</p> |
| <p>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</p> | <p>N/A</p> |
| <p>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.</p> | <p>N/A</p> |
| <p>Gifts and hospitality Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p> | <p>Attended Community Pharmacy Scotland awards evening in November 2019 with husband. Attended Community Pharmacy Scotland dinner 11 March 2020.</p> |
| <p>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.</p> | <p>Member of UNITE (Guild of Healthcare Pharmacists) Member of Clovenfords & District Community Council.</p> |

Signed.....  Date 09/03/2020.....

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: Anna SANDFORD (please insert your full name in capital letters)

| Registerable Interest | Members Interest |
|--|------------------|
| <p>Remuneration Remuneration by virtue of being</p> <ul style="list-style-type: none"> • 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 | N/A |
| <p>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.</p> | N/A |
| <p>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.</p> | N/A |
| <p>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</p> | ambrose in Kelso |
| <p>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.</p> | N/A |
| <p>Gifts and hospitality Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p> | N/A |
| <p>Non financial interests Any non-financial interests which may be significant</p> | |

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.

N/A

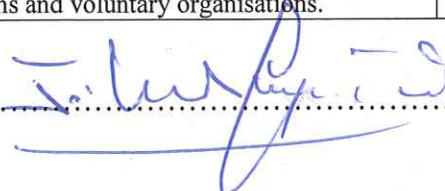
Signed Farah Sandjil Date 4.iii.2020

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 COWIE..... (please insert your full name in capital letters)

| Registerable Interest | Members Interest |
|--|---|
| <p>Remuneration Remuneration by virtue of being</p> <ul style="list-style-type: none"> • 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 | Occasional remuneration for HR consultancy work. |
| <p>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.</p> | None |
| <p>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.</p> | None |
| <p>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</p> | None |
| <p>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.</p> | None |
| <p>Gifts and hospitality Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p> | Attended CIPD HR Leaders reception at Double Tree, Edinburgh on 4 March 2020 |
| <p>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.</p> | Trustee, Partners in Advocacy Chartered Fellow, CIPD and immediate past Secretary, Mid Scotland Branch |

Signed.....



Date 24 March 2020

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 |
|--|--|
| <p>Remuneration Remuneration by virtue of being</p> <ul style="list-style-type: none"> • 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 | <p>Agenda for Change pay band 7 from NHS Borders Non Executive Director Honorarium</p> |
| <p>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.</p> | <p>Nil</p> |
| <p>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.</p> | <p>Nil</p> |
| <p>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</p> | <p>Nil</p> |
| <p>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.</p> | <p>Nil</p> |
| <p>Gifts and hospitality Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership.</p> | <p>Nil</p> |
| <p>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.</p> | <p>Membership of trade union CPHVA/Unite Registered with NMC</p> |

Signed



Date 31/03/2020