#### **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 Not applicable	
Finance/Resources Not applicable	
Risk Implications	Regulatory requirement.
<b>Equality and Diversity</b>	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 = u
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	8 5
• the holder of an office	2 D
a director of an undertaking	
a partner in a firm	± 57
undertaking a trade, profession or vocation or any	
other work	4
allowances in relationship to membership of an	0
organisation	+ 6
Related undertakings	None
Any directorships held which are not themselves remunerated, but where the company (or other	None
undertaking) in question is a subsidiary of, or a parent	* * * * * * * * * * * * * * * * * * * *
company of, a company (or other undertaking) for which a	¥ 5
remunerated directorship is held.	t
Contracts	
Any contract between NHS Borders and the member or a	
firm in which the member is a partner, or an undertaking	None
in which the member is a director or has shares (as	5 3
described below), under which goods or services are to be	n a
provided or works executed, which has not been fully discharged.	a 2 a
Houses, land and buildings	
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	x 2
Shares and securities	(C)
Any interest in shares which constitute a holding in a	None
company or organisation which may be significant to, of	9
relevance to, or bear upon, the work and operation of NHS Borders and the nominal value of the shares is; greater	# 2 P
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	W a w
partnership.	
Non financial interests	3.5
Any non-financial interests which may be significant to,	None
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.	, a - a
such as trade unions and voluntary organisations.	

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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	
<ul> <li>allowances in relationship to membership of</li> </ul>	
an organisation	
Related undertakings	
Any directorships held which are not themselves	
remunerated, but where the company (or other	8
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	<b>\</b>
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	Member of Team behind the Campaign for a
Any non-financial interests which may be	Scottish Borders National Park. Joint 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	= = <u>3</u> <sup>2</sup>	
Remuneration by virtue of being  employed or self employed	Registrant Council member of the Health and Care Professions Council	
<ul> <li>the holder of an office</li> </ul>	NHS Lothian Allied Health Professions Bank	
a director of an undertaking	worker	
a partner in a firm	<ul> <li>Self-employed in professional coaching</li> </ul>	
<ul> <li>undertaking a trade, profession or vocation or any other work</li> </ul>	practice	
<ul> <li>allowances in relationship to membership of an organisation</li> </ul>		
Related undertakings		
Any directorships held which are not themselves	None	
remunerated, but where the company (or other	A 19	
undertaking) in question is a subsidiary of, or a		
parent company of, a company (or other	R v v	
undertaking) for which a remunerated directorship	i i	
is held.	E	
Contracts	R	
Any contract between NHS Borders and the	None	
member or a firm in which the member is a	, 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	5 THE STATE OF THE	
or works executed, which has not been fully	4	
discharged.	4	
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	α ε	
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.	* 1	
Non financial interests		
Any non-financial interests which may be	Chair of the Professional Awards Panel for the	
significant to, of relevance to, or bear upon, the	Chartered Society of Physiotherapy (CSP)	
work and operation of NHS Borders, such as	S	
membership or holding an office in other public	A 2 4 2 2	
bodies, clubs, societies and organisations, such as		
trade unions and voluntary organisations.		

SignedS Lam Date24.
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# **Register of Interests of Board Members**



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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)

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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)

Employed as Board Chief Executive of NHS Borders
Employed as Board Chief Executive of NHS Borders
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<u> </u>
Own home (primary dwelling) in Galashiels
e e management
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NA
TVA :
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NA
2002 A 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Member of Unison (Members in Partnership)
Wife employed by NHS Borders and NHS Education for
Scotland in Practice Education

Pa 22

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 H
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 CAGOOO	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	v_
Remuneration by virtue of being	, " · · · · · · · · · · · · · · · · · ·
employed or self employed	, ,
• the holder of an office	, a second of the second of th
a director of an undertaking	
a partner in a firm	Sul
	N
undertaking a trade, profession or vocation or any other work	2
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2 2 2 2 2 2
allowances in relationship to membership of	
an organisation	West -
Related undertakings	A 2 2 2 3
Any directorships held which are not themselves	
remunerated, but where the company (or other	
undertaking) in question is a subsidiary of, or a	The
parent company of, a company (or other	100
undertaking) for which a remunerated directorship is held.	* × *
20000000	*
Contracts Any contract between NUS Borders and the	*
Any contract between NHS Borders and the	n
member or a firm in which the member is a	1-1
partner, or an undertaking in which the member is	N Me
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	38
discharged.	
Houses, land and buildings Any right or interest owned by the member in	8 2
houses, land or buildings which may be	Noul
significant to, of relevance to, or bear upon, the	NAC
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	- 9
work and operation of NHS Borders and the	1 2
nominal value of the shares is; greater than 1% of	1 /200
the issued share capital of the company or other	
body; greater than £25k.	
Gifts and hospitality	1
Any relevant gifts or hospitality received by the	Nrel
member or the members spouse or cohabitee,	10 rue
company or partnership.	
Non financial interests	3.75
Any non-financial interests which may be	Dril
significant to, of relevance to, or bear upon, the	112/4
work and operation of NHS Borders, such as	Nuc
membership or holding an office in other public	2
bodies, clubs, societies and organisations, such as	est unes esem test au a violen transpolent pe o d'ant esem familie.
trade unions and voluntary organisations.	* ** ** **
was amono and rotation of organioanomo.	

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 II a 2
Remuneration by virtue of being	None
<ul> <li>employed or self employed</li> </ul>	
the holder of an office	a 150
a director of an undertaking	li
a partner in a firm	
undertaking a trade, profession or vocation or	1 °
any other work	X 1 32
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	Tione
undertaking) in question is a subsidiary of, or a	
parent company of, a company (or other	e * 1
undertaking) for which a remunerated directorship	0 2
is held.	
Contracts	
Any contract between NHS Borders and the	None
member or a firm in which the member is a	Tions
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.	9
Houses, land and buildings	
Any right or interest owned by the member in	None
houses, land or buildings which may be	Tions
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	Tions
significant to, of relevance to, or bear upon, the	a the second of
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
significant to, of relevance to, or bear upon, the	Development
work and operation of NHS Borders, such as	- Service Serv
membership or holding an office in other public	1
bodies, clubs, societies and organisations, such as	
trade unions and voluntary organisations	
trade unions and voluntary organisations.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

# 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
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
	I.O.I.E
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