



DUMFRIES AND GALLOWAY INTEGRATION JOINT BOARD

REGISTER OF MEMBERS INTERESTS 2020-21

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In accordance with the Ethical Standards in Public Life (Scotland) Act 2000 (Register of Interests) Regulations 2003 Number 135 as amended, Board Members of devolved public bodies are required to give notice of their interests under the following headings:-

Category One: Remuneration

- i. You have a Registerable Interest where you receive remuneration by virtue of being:
 - employed;
 - self-employed;
 - the holder of an office;
 - a director of an undertaking;
 - a partner in a firm; or
 - undertaking a trade, profession or vocation or any other work.
- ii. In relation to the above, the amount of remuneration does not require to be registered and remuneration received as a member does not have to be registered.
- iii. If a position is not remunerated it does not need to be registered under this category. However, unremunerated directorships may need to be registered under category two, "Related Undertakings".
- iv. If you receive any allowances in relation to membership of any organisation, the fact that you receive such an allowance must be registered.
- v. When registering employment, you must give the name of the employer, the nature of its business, and the nature of the post held in the organisation.
- vi. When registering self-employment, you must provide the name and give details of the nature of the business. When registering an interest in a partnership, you must give the name of the partnership and the nature of its business.
- vii. Where you undertake a trade, profession or vocation, or any other work, the detail to be given is the nature of the work and its regularity. For example, if you write for a newspaper, you must give the name of the publication, and the frequency of articles for which you are paid.
- viii. When registering a directorship, it is necessary to provide the registered name of the undertaking in which the directorship is held and the nature of its business.
- ix. Registration of a pension is not required as this falls outside the scope of the category.

Category Two: Related Undertakings

- i. You must register any directorships held which are themselves not remunerated but where the company (or any other undertaking) in question is a subsidiary of, or a parent of a company (or other undertaking) in which you hold a remunerated directorship
- ii. You must register the name of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which you are director and from which you receive remuneration
- iii. The situations to which the above paragraphs apply are as follows:
 - You are a director of a board of an undertaking and receive remuneration declared under Category one; and
 - You are a director of a parent or subsidiary undertaking but do not receive remuneration in that capacity.

Category Three: Contracts

- i. You have a registerable interest where you, or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value as described in Category 6 (i), have made a contract with NHS Dumfries and Galloway or Dumfries and Galloway Council:-
 - a. under which goods or services are to be provided; or works are to be executed; and
 - b. which have not been fully discharged
- ii. You must register a description of the contract, including its duration, but excluding the consideration.

Category Four: Houses, Land and Buildings

- i. You have a registerable interest where you own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of the body to which you are appointed.
- ii. The test to be applied when considering appropriateness of registration is to ask whether a member of the public acting reasonably might consider any interests in houses, land and buildings could potentially affect your responsibilities to the organisation to which you are appointed and to the public, or could influence your actions, speeches or decision making.

Category Five: Interest in Shares and Securities

- i. You have a registerable interest where you have an interest in shares comprised in the share capital of a company or other body which may be significant to, of relevance to, or bear upon, the work and operation of (a) the body to which you are appointed and (b) the **nominal value** of the shares is:
 - a. greater than 1% of the issued share capital of the company or other body; or
 - b. greater than £25,000.
- ii. Where you are required to register the interest, you should provide the registered name of the company in which you hold shares; the amount or value of the shares does not have to be registered.

Category Six: Gifts and Hospitality

- i. You must register the details of any gifts or hospitality received within your current term of office, except that it is not necessary to record any gifts or hospitality as described as follows:
 - a. isolated gifts of a trivial character the value of which must not exceed £50;
 - b. normal hospitality associated with your duties and which would reasonable be regarded as appropriate; or
 - c. civic gifts received on behalf of the public body

Category Seven: Non Financial Interests

- i. You may also have a registerable interest if you have non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of the IJB to which you are appointed. It is important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described. This requirement also applies where, by virtue of your membership of a particular group, you have been appointed to the IJB.
- ii. In the context of non-financial interests, the test to be applied when considering appropriateness of registration is to ask whether a member of the public might reasonably think that any non-financial interest could potentially affect your responsibilities to the organisation to which you are appointed and to the public, or could influence your actions, speeches or decision-making.

Register of Interests 2020-21

Members Name	Norma Austin Hart
Category of Membership	Advisory
Date of Declaration	03/08/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Chief Executive of Third Sector Dumfries and Galloway
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Community Union Scottish Labour Party

Members Name	Dr Greycy Bell
Category of Membership	Advisory Member
Date of Declaration	22/06/2020
Member's Signature	Email confirmation held with Governance
Registerable Interest	Description of Interest
8. Remuneration	Deputy Medical Director – NHS Dumfries and Galloway GP – Greencroft South Surgery - Annan
9. Related Undertakings	Nothing to declare
10. Contracts	Nothing to declare
11. Houses, Land and Buildings	Nothing to declare
12. Shares and Securities	Nothing to declare
13. Gifts and Hospitality	Nothing to declare
14. Non Financial Interests	Nothing to declare

Members Name	Lesley Bryce
Category of Membership	Voting Member
Date of Declaration	22/06/2020
Member's Signature	Email confirmation held with Governance
Registerable Interest	Description of Interest
1. Remuneration	NHS D&G Non Executive Member
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Endowment Trustee, NHS D&G

Members Name	Grace Cardozo
Category of Membership	Voting Member
Date of Declaration	13/07/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
15. Remuneration	NHS Dumfries and Galloway – Non Executive Board Member Sleeping Giants Community Development – Director Community Work Social Enterprise
16. Related Undertakings	Nothing to declare
17. Contracts	Nothing to declare
18. Houses, Land and Buildings	Nothing to declare
19. Shares and Securities	Nothing to declare
20. Gifts and Hospitality	Nothing to declare
21. Non Financial Interests	Blether Bus – Committee Member and Treasurer

Members Name	Ian Carruthers
Category of Membership	Voting Member
Date of Declaration	
Member's Signature	
Registerable Interest	Description of Interest
1. Remuneration	
2. Related Undertakings	
3. Contracts	
4. Houses, Land and Buildings	
5. Shares and Securities	
6. Gifts and Hospitality	
7. Non Financial Interests	

Members Name	Caroline Cooksey
Category of Membership	Advisory Member
Date of Declaration	08/09/2020
Member's Signature	Signed copy with Governance
Registerable Interest	Description of Interest
1. Remuneration	NHS Dumfries and Galloway
2. Related Undertakings	MCM Ltd (Media and Crisis Management)
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare

7. Non Financial Interests	Member of the Chartered Institute of Personnel and Development
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Members Name	Lillian Cringles
Category of Membership	Chief Social Work Officer
Date of Declaration	19/06/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Dumfries and Galloway Council – Head of Social Work
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Nothing to declare

Members Name	Dr Heather Currie
Category of Membership	
Date of Declaration	
Member's Signature	
Registerable Interest	Description of Interest
8. Remuneration	
9. Related Undertakings	
10. Contracts	
11. Houses, Land and Buildings	
12. Shares and Securities	
13. Gifts and Hospitality	
14. Non Financial Interests	

Members Name	Dr Kenneth Donaldson
Category of Membership	Medical Director, NHS Dumfries and Galloway
Date of Declaration	24/06/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	NHS Dumfries and Galloway – Medical Director
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare

5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Member of the Chartered Institute of Personnel and Development

Members Name	Laura Douglas
Category of Membership	Voting Member
Date of Declaration	17/08/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Non Executive Member of Dumfries and Galloway NHS Board LK Douglas Consulting Ltd
2. Related Undertakings	The Crichton Trust
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Chair of Developing the Young Workforce of Dumfries and Galloway

Members Name	Ann Farrell
Category of Membership	Staff Representative – Local Authority
Date of Declaration	19/06/2020
Member's Signature	Email held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Dumfries and Galloway Council – Branch Convener
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Unite the Union – Branch Chair

Members Name	Andy Ferguson
Category of Membership	Voting Member - Chair
Date of Declaration	30/07/20
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
15. Remuneration	Dumfries and Galloway Council – Councillor Dumfries and Galloway NHS Board – Non Executive Board Member
16. Related Undertakings	Nothing to declare

17. Contracts	Nothing to declare
18. Houses, Land and Buildings	Nothing to declare
19. Shares and Securities	Nothing to declare
20. Gifts and Hospitality	Nothing to declare
21. Non Financial Interests	COSLA UNISON Dumfries and Galloway Council NHS Board

Members Name	Fiona Gardiner
Category of Membership	Staff Side Representative - NHS
Date of Declaration	27/08/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Employed by NHS Dumfries and Galloway
2. Related Undertakings	No declaration made
3. Contracts	No declaration made
4. Houses, Land and Buildings	No declaration made
5. Shares and Securities	No declaration made
6. Gifts and Hospitality	No declaration made
7. Non Financial Interests	British Dietetic Association Trade Union British Dietetic Association Renal Nutrition Group West of Scotland British Dietetic Group Scottish Renal Dietetic Group

Members Name	James Gatherum
Category of Membership	Scottish Care Representative
Date of Declaration	26/08/2020
Member's Signature	Email held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Carnegie Care Ltd – Residential and Day Care provider Notwen House – Residential Care Home
2. Related Undertakings	Scottish Care
3. Contracts	Nothing to declare

4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	National Executive Member and Dumfries and Galloway Branch Chair of Scottish Care

Members Name	Andrew Giusti
Category of Membership	Voting Member
Date of Declaration	30/07/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Waterfront Hotel, Harbour House Hotel and Torrs Warren Hotel - Manager Councillor, Dumfries and Galloway Council
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Private residence
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Nothing to declare

Members Name	Penny Halliday
Category of Membership	Voting Member – Vice Chair
Date of Declaration	03/08/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Non Executive Board Member – NHS Dumfries and Galloway
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	NHS Endowment Trust Sleeping Giants Community Development Company Galloway Action Team Scottish National Party Member Founder of A Listening Ear - Wigtownshire

Members Name	Vicky Keir
Category of Membership	
Date of Declaration	
Member's Signature	
Registerable Interest	Description of Interest
1. Remuneration	
2. Related Undertakings	
3. Contracts	
4. Houses, Land and Buildings	
5. Shares and Securities	
6. Gifts and Hospitality	
7. Non Financial Interests	

Members Name	Katy Lewis
Category of Membership	Chief Finance Officer
Date of Declaration	30/06/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	NHS Dumfries and Galloway – Director of Finance
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	NHS Dumfries and Galloway Executive Director/Board Member NHS Dumfries and Galloway Endowment Trustee

Members Name	Jane Maitland
Category of Membership	Voting Member
Date of Declaration	17/07/2020
Member's Signature	Email held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Dumfries and Galloway Council – Councillor James Maitland and Associates – Partner Catherinefield Properties - Director
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Kirkland of Rerrick, Dundrennan 9 Catherinefield Industrial Estate
5. Shares and Securities	Nothing to declare

6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	National Trust of Scotland Scottish Wildlife Trust

Members Name	Karen Martin
Category of Membership	
Date of Declaration	
Member's Signature	
Registerable Interest	Description of Interest
1. Remuneration	
2. Related Undertakings	
3. Contracts	
4. Houses, Land and Buildings	
5. Shares and Securities	
6. Gifts and Hospitality	
7. Non Financial Interests	

Members Name	Stella Mcpherson
Category of Membership	Service Users Representative
Date of Declaration	30/07/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Health Data Research UK - Phenomics Research
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Macmillan Cancer Support – <ul style="list-style-type: none"> • Cancer Voices, • Volunteer at Cancer Information and Support Centre Edinburgh University Research – Marie Curie OOH NHS 24 – Member of Clinical Governance Panel Royal College of GPs – Lay Member of GP West Faculty Board Scottish Ambulance Service <ul style="list-style-type: none"> • PFPI

	<ul style="list-style-type: none"> • Clinical Governance • Infection Control
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Members Name	Elaine Murray
Category of Membership	Voting Member
Date of Declaration	06/12/2019
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	Dumfries and Galloway Council
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Own Property
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Scottish Labour Party Unite the Union RSPB

Members Name	Carol Stuart
Category of Membership	Unpaid Carer – Advisory Member
Date of Declaration	03/09/2020
Member's Signature	Email held with Governnace
Registerable Interest	Description of Interest
1. Remuneration	Nothing to declare
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Nothing to declare

Members Name	Julie White
Category of Membership	Chief Officer

Date of Declaration	10/07/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
8. Remuneration	NHS Dumfries and Galloway – Chief Operating Officer/Chief Officer (Health and Social Care Integration)
9. Related Undertakings	Nothing to declare
10. Contracts	Nothing to declare
11. Houses, Land and Buildings	Nothing to declare
12. Shares and Securities	Nothing to declare
13. Gifts and Hospitality	Nothing to declare
14. Non Financial Interests	Nothing to declare

Members Name	Alice Wilson
Category of Membership	Executive Nurse Director
Date of Declaration	07/07/2020
Member's Signature	Signed copy held with Governance
Registerable Interest	Description of Interest
1. Remuneration	NHS Dumfries and Galloway – Executive Nurse Director
2. Related Undertakings	Nothing to declare
3. Contracts	Nothing to declare
4. Houses, Land and Buildings	Nothing to declare
5. Shares and Securities	Nothing to declare
6. Gifts and Hospitality	Nothing to declare
7. Non Financial Interests	Endowment Trustee, NHS Dumfries and Galloway Royal College of Nursing Vice Chair Barbour Hall Committee