



## DUMFRIES AND GALLOWAY INTEGRATION JOINT BOARD

### REGISTER OF MEMBERS INTERESTS 2025

| <b>Name</b>     | <b>Position</b>  | <b>Membership Category</b>   | <b>Date of ROI</b>  |
|-----------------|--|------------------------------|---------------------|
| Greycy Bell     | Registered Medical Practitioner (Primary Medical Services) | Advisory Member              | Received 30.06.2025 |
| Greg Black      | Non-Executive Director NHS Dumfries and Galloway           | Voting Member                | Received 04.03.2025 |
| Richard Brodie  | Elected Member Dumfries and Galloway Council               | Voting Member                | Received 30.06.2025 |
| Ian Carruthers  | Elected Member Dumfries and Galloway Council               | IJB Vice Chair/Voting Member | Received 07.07.2025 |
| Debbie Cochrane | Scottish Care Representative                               | Advisory Member              | Received 01.07.2025 |
| Kim Dams        | Non-Executive Director NHS Dumfries and Galloway           | IJB Chair/Voting Member      | Received 24.06.2025 |
| Lynne Davis     | Elected Member Dumfries and Galloway Council               | Voting Member (Substitute)   | Received 08.07.2025 |
| Ken Donaldson   | Reg Medical Practitioner (Not Primary Care Services)       | Advisory Member              | Received 24.06.2025 |
| Linda Dorward   | Elected Member Dumfries and Galloway Council               | Voting Member                | Received 30.06.2025 |
| Ann Farrell     | Local Authority Staff Representative                       | Advisory Member              | Received 01.07.2025 |
| Andy Ferguson   | Elected Member Dumfries and Galloway Council               | Voting Member (Substitute)   | Received 07.07.2025 |

|                 |   |                              |                     |
|-----------------|---|------------------------------|---------------------|
| Gwilym Gibbons  | Non-Executive Director NHS Dumfries and Galloway                    | Voting Member                | Received 24.06.2025 |
| Nicole Hamlet   | Interim Chief Officer   | Advisory Member              | Received 24.06.2025 |
| Pamela Jamieson | Workforce Director NHS Dumfries and Galloway                        | Advisory Member              | Received 24.06.2025 |
| Emma Jordan     | Elected Member Dumfries and Galloway Council                        | Voting Member (Substitute)   | Received 24.06.2025 |
| Fiona Kane      | Scottish Care Representative  | Advisory Member (Substitute) | Received 16.06.2025 |
| Vicky Keir      | Non-Executive Director NHS Dumfries and Galloway                    | Voting Member                |                     |
| Mark Kelly      | Director of Nursing NHS Dumfries and Galloway                       | Advisory Member              | Received 25.06.2025 |
| Katy Kerr       | Chief Finance Officer Director of Finance NHS Dumfries and Galloway | Advisory Member              | Received 16.06.2025 |
| Gail Macgregor  | Elected Member Dumfries and Galloway Council                        | Voting Member                | Received 24.06.2025 |
| Callum MacColl  | NHS Staff Side Representative                                       | Advisory Member              |                     |
| Andy McFarlane  | Elected Member Dumfries and Galloway Council                        | Voting Member                | Received 24.06.2025 |
| Stephen Morgan  | Chief Social Work Officer   | Advisory Member              | Received 30.06.2025 |
| Jim Parker      | Unpaid Carers Representative  | Advisory Member              | Received 04.11.2025 |
| David Rowland   | Director of Strategic Planning and Transformation                   | Advisory Member              | Received 24.06.2025 |
| David Slater    | Elected Member Dumfries and Galloway Council                        | Voting Member (Substitute)   |                     |
| Allan Webb      | Chief Executive – Third Sector Dumfries and Galloway                | Advisory Member              | Received 24.06.2025 |

|               |   |                 |                     |
|---------------|---|-----------------|---------------------|
| Valerie White | Director of Public Health - Advisory Member | Advisory Member | Received 24.06.2025 |
| Vacancy       | Voting Member - NHS                         | Voting Member   |                     |
| Vacancy       | Service Users Representative                | Advisory Member |                     |
| Vacancy       | NHS Staff Side Representative               | Advisory Member |                     |

|                               |  |
|-------------------------------|--|
| <b>Members Name</b>           | <b>Dr Greycy Bell</b>  |
| <b>Category of Membership</b> | Advisory Member - Registered Medical Practitioner (Primary Medical Services) |
| <b>Date of Declaration</b>    | 30/06/2025   |
| <b>Member's Signature</b>     | Held with Standards Officer  |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>   |
| 1. Remuneration               | NHS Dumfries and Galloway – Deputy 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    | Nothing to declare   |
| 8. Close Family Members       | Nothing to declare   |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>Greg Black</b>   |
| <b>Category of Membership</b> | Voting Member   |
| <b>Date of Declaration</b>    | 04/03/2025  |
| <b>Member's Signature</b>     | Held with Standards Officer   |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>  |
| 1. Remuneration               | Environment Agency – Senior Advisor   |
| 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 – Prospect Union<br>Member – Institute of Physics<br>Committee Member – Environment Agency Pensions Fund<br>Associate Member – Sanquhar Community Council<br>Chair – Sanquhar Primary Parent Council |
| 8. Close Family Members       | Nothing to declare  |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Richard Brodie</b>   |
| <b>Category of Membership</b>        | Voting Member   |
| <b>Date of Declaration</b>           | 30/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               |   |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Eastriggs and Gretna Heritage Group</li> <li>• Annan Harbour Action Group</li> <li>• Annan the History Town Group</li> </ul> |
| <b>8. Close Family Members</b>       | Daughter - Works for Dumfries and Galloway NHS Trust  |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Ian Carruthers</b>   |
| <b>Category of Membership</b>        | Voting Member   |
| <b>Date of Declaration</b>           | 07/07/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               |   |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | <ul style="list-style-type: none"> <li>• Dumfries and Galloway Utility Company Ltd</li> <li>• South of Scotland Development Company Ltd</li> <li>• Carruthers Brothers Annan Ltd</li> </ul> |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• The Melbourne Park Playing Field Trust</li> <li>• Eastriggs &amp; Dornock Community Council (1961 Trust)</li> </ul>                                |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Debbie Cochrane</b>   |
| <b>Category of Membership</b>        | Advisory Member  |
| <b>Date of Declaration</b>           | 01/07/2025   |
| <b>Member's Signature</b>            | Held with Standards Officer  |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>   |
| <b>1. Remuneration</b>               | Stewartry Care Ltd – Managing Director   |
| <b>2. Related Undertakings</b>       | Aspire Ltd - Trustee   |
| <b>3. Contracts</b>                  | Scotland Excel Framework (4 Years)   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Scottish Care Branch Chair</li> <li>• EOA Membership</li> </ul> |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                                       |  |
|---------------------------------------|--|
| <b>Members Name</b>                   | <b>Kim Dams</b>  |
| <b>Category of Membership</b>         | Voting Member  |
| <b>Date of Declaration</b>            | 24/06/2025   |
| <b>Member's Signature</b>             | Held with Standards Officer  |
| <b>Registerable Interest</b>          | <b>Description of Interest</b>   |
| <b>9. Remuneration</b>                | DG Voice – Chief Executive   |
| <b>10. Related Undertakings</b>       | <ul style="list-style-type: none"> <li>• Inclusion Scotland</li> <li>• Scottish Rural Action</li> <li>• Real Inclusion Ltd</li> <li>• Poverty Alliance</li> </ul>  |
| <b>11. Contracts</b>                  | Nothing to declare   |
| <b>12. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>13. Shares and Securities</b>      | Nothing to declare   |
| <b>14. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>15. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Inclusion Scotland – Director of the Board, Treasurer</li> <li>• Third Sector Dumfries and Galloway – Board Member</li> <li>• Scottish Rural Action – Board Member</li> <li>• Scottish National Party – Member</li> <li>• Real Inclusion Ltd – Board Member</li> <li>• Poverty Alliance – Board Member</li> </ul> |
| <b>16. Close Family Members</b>       | Nothing to declare   |

|                                       |   |
|---------------------------------------|---|
| <b>Members Name</b>                   | <b>Lynne Davis</b>                          |
| <b>Category of Membership</b>         | Voting Member                               |
| <b>Date of Declaration</b>            | 08/07/2025                                  |
| <b>Member's Signature</b>             | Held with Standards Officer                 |
| <b>Registerable Interest</b>          | <b>Description of Interest</b>              |
| <b>9. Remuneration</b>                | Rt Hon David Mundell MP – Member Parliament |
| <b>10. Related Undertakings</b>       | Nothing to declare                          |
| <b>11. Contracts</b>                  | Nothing to declare                          |
| <b>12. Houses, Land and Buildings</b> | Nothing to declare                          |
| <b>13. Shares and Securities</b>      | Nothing to declare                          |
| <b>14. Gifts and Hospitality</b>      | Nothing to declare                          |
| <b>15. Non Financial Interests</b>    | Nothing to declare                          |
| <b>16. Close Family Members</b>       | Nothing to declare                          |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Dr Ken Donaldson</b>   |
| <b>Category of Membership</b>        | Advisory Member - Registered Medical Practitioner (Not Primary Care Services) |
| <b>Date of Declaration</b>           | 24/06/2026  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | NHS Dumfries and Galloway – Executive Board Medical Director                  |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | Nothing to declare  |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Linda Dorward</b>   |
| <b>Category of Membership</b>        | Voting Member  |
| <b>Date of Declaration</b>           | 30/06/2025   |
| <b>Member's Signature</b>            | Held with Standards Officer  |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>   |
| <b>1. Remuneration</b>               | <ul style="list-style-type: none"> <li>• Trustee - Robert Burns Ellisland Museum &amp; Farm - November 2023 to date</li> <li>• Board Member - Dumfries and Galloway Alcohol and Drugs Partnership – June 2023 to date</li> <li>• Board Member - Alcohol and Drugs Support SWS – Sept 2022 to date</li> <li>• Non- Executive Director Sleeping Giants – April 2024</li> </ul> |
| <b>2. Related Undertakings</b>       | Nothing to declare   |
| <b>3. Contracts</b>                  | Nothing to declare   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Member UNISON</li> <li>• Member Scottish Labour Party</li> <li>• Member Scottish Co-operative Party</li> <li>• Member Scottish Fabians</li> </ul>   |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Ann Farrell</b>   |
| <b>Category of Membership</b>        | Advisory Member – Staff Side Dumfries and Galloway Council |
| <b>Date of Declaration</b>           | 01/07/2025   |
| <b>Member's Signature</b>            | Held with Standards Officer                                |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>                             |
| <b>1. Remuneration</b>               | Dumfries and Galloway Council – Unite Branch Convenor      |
| <b>2. Related Undertakings</b>       | Nothing to declare   |
| <b>3. Contracts</b>                  | Nothing to declare   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | Nothing to declare   |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Andy Ferguson</b>   |
| <b>Category of Membership</b>        | Voting Member (Substitute)   |
| <b>Date of Declaration</b>           | 07/07/2025   |
| <b>Member's Signature</b>            | Held with Standards Officer  |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>   |
| <b>1. Remuneration</b>               | Dumfries and Galloway Council – Councillor   |
| <b>2. Related Undertakings</b>       | Nothing to declare   |
| <b>3. Contracts</b>                  | Nothing to declare   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | Dumfries and Galloway Council - Councillor<br>Dumfries Rugby Club – Member<br>Solway Sharks Ice Hockey Club – Sponsor<br>Unison – Retired Member |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Gwilym Gibbons</b>   |
| <b>Category of Membership</b>        | Voting Member   |
| <b>Date of Declaration</b>           | 24/06/2025  |
| <b>Member's Signature</b>            | Held with Governance Officer  |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | <ul style="list-style-type: none"> <li>• The Crichton Trust – Chief Executive</li> <li>• Dumfries and Galloway Health Board – Non Executive Board Member</li> <li>• Creative Help Ltd (Consultancy) - Director</li> </ul>   |
| <b>2. Related Undertakings</b>       | <ul style="list-style-type: none"> <li>• Crichton Development Company (wholly owned subsidiary of the Crichton Trust)</li> <li>• Safe Nav Ltd (Special Purpose Vehicle (SPV) of Creative Help Ltd</li> </ul>  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | <ul style="list-style-type: none"> <li>• Creative Help Ltd</li> <li>• Safenav Ltd</li> </ul>  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• SCDI (Chair South of Scotland Committee) SCDI Board Member</li> <li>• Creative Entrepreneurs Club Ltd, Chair and Non Executive Director</li> <li>• Visiting Lecturer, University of Glasgow</li> <li>• Tourbook CIC, Chair and Non Executive Director</li> <li>• Nith Inshore Rescue, Treasurer and Trustee</li> </ul> |

|                                |   |
|--------------------------------|---|
|                                | <ul style="list-style-type: none"> <li>• Dumfries and Galloway Events Partnership, Member</li> <li>• Crichton Campus Leadership Group, Member</li> <li>• Royal Society Arts, Fellow</li> <li>• Chartered Management Institute, Member and Chartered Fellow</li> </ul> |
| <b>8. Close Family Members</b> | Nothing to declare  |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Nicole Hamlet</b>  |
| <b>Category of Membership</b>        | Advisory Voting Member – Interim Chief Officer                            |
| <b>Date of Declaration</b>           | 24/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | NHS Dumfries and Galloway – Interim Chief Operating Officer/Chief Officer |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Owner of a property which is rented out to tenant                         |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | Nothing to declare  |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Pam Jamieson</b>  |
| <b>Category of Membership</b>        | Advisory Member  |
| <b>Date of Declaration</b>           | 24/06/2026   |
| <b>Member's Signature</b>            | Held with Standards Officer                                |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>                             |
| <b>1. Remuneration</b>               | NHS Dumfries and Galloway – Workforce Director             |
| <b>2. Related Undertakings</b>       | Nothing to declare   |
| <b>3. Contracts</b>                  | Nothing to declare   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | Member of Chartered Institute of Personnel and Development |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>Emma Jordan</b>                          |
| <b>Category of Membership</b> | Voting Member (Substitute)                  |
| <b>Date of Declaration</b>    | 24/06/2025                                  |
| <b>Member's Signature</b>     | Held with Standards Officer                 |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>              |
| 1. Remuneration               | Voluntary Co-Director, Dumfries Samaritans. |
| 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 - Scottish Labour Party              |
| 8. Close Family Members       | Nothing to declare                          |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>Fiona Kane</b>                       |
| <b>Category of Membership</b> | Advisory Member – Scottish Care Rep     |
| <b>Date of Declaration</b>    | 16/06/2025                              |
| <b>Member's Signature</b>     | Held with Standards Officer             |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>          |
| 1. Remuneration               | Scottish Care - Independent Sector Lead |
| 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 Unite Trade Union             |
| 8. Close Family Members       | Nothing to declare                      |

|                               |                                |
|-------------------------------|--------------------------------|
| <b>Members Name</b>           | <b>Vicky Keir</b>              |
| <b>Category of Membership</b> | Voting Member                  |
| <b>Date of Declaration</b>    |                                |
| <b>Member's Signature</b>     |                                |
| <b>Registerable Interest</b>  | <b>Description of Interest</b> |
| 1. Remuneration               |                                |
| 2. Related Undertakings       |                                |
| 3. Contracts                  |                                |
| 4. Houses, Land and Buildings |                                |
| 5. Shares and Securities      |                                |
| 6. Gifts and Hospitality      |                                |
| 7. Non Financial Interests    |                                |
| 8. Close Family Members       |                                |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Mark Kelly</b>   |
| <b>Category of Membership</b>        | Advisory Member – Director of Nursing   |
| <b>Date of Declaration</b>           | 25/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | Executive Director of Nursing – NHS Dumfries and Galloway   |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Nursing and Midwifery Council – (UK Professional Body that registers Nurses – member)</li> <li>• Royal College of Nursing (Nursing Trade Union body - Member)</li> </ul> |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |  |
|--------------------------------------|--|
| <b>Members Name</b>                  | <b>Katy Kerr</b>   |
| <b>Category of Membership</b>        | Advisory Member – Chief Finance Officer  |
| <b>Date of Declaration</b>           | 16/06/2025   |
| <b>Member's Signature</b>            | Held with Standards Officer  |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>   |
| <b>1. Remuneration</b>               | Director of Finance – NHS Dumfries and Galloway  |
| <b>2. Related Undertakings</b>       | Nothing to declare   |
| <b>3. Contracts</b>                  | Nothing to declare   |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare   |
| <b>5. Shares and Securities</b>      | Nothing to declare   |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare   |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• NHS Dumfries and Galloway Director of Finance</li> <li>• Dumfries and Galloway NHS Board – Endowment Trustee</li> <li>• Associate Member of the Chartered Institute of Management Accountant</li> </ul> |
| <b>8. Close Family Members</b>       | Nothing to declare   |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Gail MacGregor</b>   |
| <b>Category of Membership</b>        | Voting Member (Substitute)  |
| <b>Date of Declaration</b>           | 24/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | <ul style="list-style-type: none"> <li>• Dumfries and Galloway Council – Councillor and Convention of Scottish Local Authorities – Spokesperson for Environment and Economy</li> <li>• A J Macgregor – Partner in the business</li> <li>• Director – Local Authority Mutual Investment Trust and Co Spokesperson United Nations Sustainable Development Goals – The Council of European Municipalities and Regions</li> </ul> |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | Nothing to declare  |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Callum MacColl</b>                           |
| <b>Category of Membership</b>        | Advisory Member - NHS Staff Side Representative |
| <b>Date of Declaration</b>           |   |
| <b>Member's Signature</b>            |   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>                  |
| <b>1. Remuneration</b>               |   |
| <b>2. Related Undertakings</b>       |   |
| <b>3. Contracts</b>                  |   |
| <b>4. Houses, Land and Buildings</b> |   |
| <b>5. Shares and Securities</b>      |   |
| <b>6. Gifts and Hospitality</b>      |   |
| <b>7. Non Financial Interests</b>    |   |
| <b>8. Close Family Members</b>       |   |

|                               |  |
|-------------------------------|--|
| <b>Members Name</b>           | <b>Andy McFarlane</b>                          |
| <b>Category of Membership</b> | Voting Member                                  |
| <b>Date of Declaration</b>    | 24/06/2025                                     |
| <b>Member's Signature</b>     | Held with Standards Officer                    |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>                 |
| 1. Remuneration               | Dumfries and Galloway Council – Elected 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    | Nothing to declare                             |
| 8. Close Family Members       | Nothing to declare                             |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>Stephen Morgan</b>                                     |
| <b>Category of Membership</b> | Advisory Member   |
| <b>Date of Declaration</b>    | 30/06/2025  |
| <b>Member's Signature</b>     | Held with Standards Officer                               |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>                            |
| 1. Remuneration               | Chief Social Work Officer – Dumfries and Galloway Council |
| 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  |
| 8. Close Family Members       | Nothing to declare  |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>Jim Parker</b>   |
| <b>Category of Membership</b> | Advisory Member – Unpaid Carer Rep  |
| <b>Date of Declaration</b>    | 04/11/2025  |
| <b>Member's Signature</b>     | Held with Standards Officer   |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>  |
| 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    | <ul style="list-style-type: none"> <li>Previously Chairman at D&amp;G Carers Centre – Resigned Sept 2024</li> </ul> |
| 8. Close Family Members       | Nothing to declare  |

|                               |   |
|-------------------------------|---|
| <b>Members Name</b>           | <b>David Rowland</b>  |
| <b>Category of Membership</b> | Advisory Member   |
| <b>Date of Declaration</b>    | 24/06/2025  |
| <b>Member's Signature</b>     | Held with Standards Officer   |
| <b>Registerable Interest</b>  | <b>Description of Interest</b>  |
| 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    | <ul style="list-style-type: none"> <li>• Member of Unite the Union</li> <li>• Member of the Institute of Health and Social Care Management</li> </ul> |
| 8. Close Family Members       | Nothing to declare  |

|                               |                                |
|-------------------------------|--------------------------------|
| <b>Members Name</b>           | <b>David Slater</b>            |
| <b>Category of Membership</b> | Voting Member (Substitute)     |
| <b>Date of Declaration</b>    |                                |
| <b>Member's Signature</b>     |                                |
| <b>Registerable Interest</b>  | <b>Description of Interest</b> |
| 1. Remuneration               |                                |
| 2. Related Undertakings       |                                |
| 3. Contracts                  |                                |
| 4. Houses, Land and Buildings |                                |
| 5. Shares and Securities      |                                |
| 6. Gifts and Hospitality      |                                |
| 7. Non Financial Interests    |                                |
| 8. Close Family Members       |                                |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Alan Webb</b>  |
| <b>Category of Membership</b>        | Advisory Member – Third Sector  |
| <b>Date of Declaration</b>           | 24/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | <ul style="list-style-type: none"> <li>• Chief Executive Third Sector Dumfries and Galloway</li> <li>• NHS 24 Vice Chair – Non Executive Board Member</li> </ul>  |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Fellow – RSA (FRSA)</li> <li>• Fellow – Institute of Leadership (FLoL)</li> <li>• Member – Chartered Institute of Personnel &amp; Development (CIPD)</li> <li>• Member – Association of Chief Officers of Scottish Voluntary Organisations (ACOSVO)</li> </ul> |
| <b>8. Close Family Members</b>       | Nothing to declare  |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Valerie White</b>  |
| <b>Category of Membership</b>        | Advisory Member   |
| <b>Date of Declaration</b>           | 24/06/2025  |
| <b>Member's Signature</b>            | Held with Standards Officer   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>  |
| <b>1. Remuneration</b>               | <ul style="list-style-type: none"> <li>• Director of Public Health, NHS Dumfries and Galloway</li> </ul>  |
| <b>2. Related Undertakings</b>       | Nothing to declare  |
| <b>3. Contracts</b>                  | Nothing to declare  |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare  |
| <b>5. Shares and Securities</b>      | Nothing to declare  |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare  |
| <b>7. Non Financial Interests</b>    | <ul style="list-style-type: none"> <li>• Member of Dalbeattie Running Club</li> <li>• Committee Chair, Dalbeattie Primary School Parent Council.</li> <li>• Member of the British Dental Association</li> <li>• Member of the British Association for the Study of Community Dentistry</li> <li>• Fellow of the Faculty of Public Health</li> <li>• Fellow of the Royal College of Surgeons of Edinburgh</li> </ul> |

|                                |   |
|--------------------------------|---|
|                                | <ul style="list-style-type: none"> <li>• <u>Occasional Volunteer for Parkrun</u></li> </ul>                                       |
| <b>8. Close Family Members</b> | <ul style="list-style-type: none"> <li>• Husband is independent dental contractor working in NHS Dumfries and Galloway</li> </ul> |

|                                      |   |
|--------------------------------------|---|
| <b>Members Name</b>                  | <b>Vacancy</b>                                |
| <b>Category of Membership</b>        | Advisory Member – Service User Representative |
| <b>Date of Declaration</b>           |   |
| <b>Member's Signature</b>            |   |
| <b>Registerable Interest</b>         | <b>Description of Interest</b>                |
| <b>1. Remuneration</b>               |   |
| <b>2. Related Undertakings</b>       | Nothing to declare                            |
| <b>3. Contracts</b>                  | Nothing to declare                            |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare                            |
| <b>5. Shares and Securities</b>      | Nothing to declare                            |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare                            |
| <b>7. Non Financial Interests</b>    |   |
| <b>8. Close Family Members</b>       |   |

|                                      |                                |
|--------------------------------------|--------------------------------|
| <b>Members Name</b>                  | <b>Vacancy</b>                 |
| <b>Category of Membership</b>        | Voting Member NHS              |
| <b>Date of Declaration</b>           |                                |
| <b>Member's Signature</b>            |                                |
| <b>Registerable Interest</b>         | <b>Description of Interest</b> |
| <b>1. Remuneration</b>               |                                |
| <b>2. Related Undertakings</b>       | Nothing to declare             |
| <b>3. Contracts</b>                  | Nothing to declare             |
| <b>4. Houses, Land and Buildings</b> | Nothing to declare             |
| <b>5. Shares and Securities</b>      | Nothing to declare             |
| <b>6. Gifts and Hospitality</b>      | Nothing to declare             |
| <b>7. Non Financial Interests</b>    |                                |
| <b>8. Close Family Members</b>       |                                |