

Scottish Borders Health & Social Care
Integration Joint Board

Meeting Date: 23 April 2018.....



Report By	Robert McCulloch-Graham, Chief Officer
Contact	Iris Bishop, Board Secretary
Telephone:	01896 825525

REGISTER OF INTERESTS

Purpose of Report:	To seek approval of the Register of Interests
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Recommendations:	The Health & Social Care Integration Joint Board is asked to: a) Approve the Register of Interests.
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Personnel:	N/A
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Carers:	N/A
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Equalities:	Compliant
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Financial:	N/A
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Legal:	Statutory requirement.
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Risk Implications:	N/A
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Description of interests to be registered – pages 2-4

The Register of Interests for members of the Scottish Borders Health & Social Care Integration Joint Board follow on pages 5-22.

Hard copies of which can be obtained by contacting the Board Secretary, Borders NHS Board, Headquarters, Education Centre, Borders General Hospital, Melrose, TD6 9BD.

The Register of Interests has been drawn up in accordance with the Ethical Standards in Public Life etc (Scotland) Act 2000 (Register of Interests) Regulations 2003 as amended, Board Members of devolved public bodies are required to give notice of their interest under the following headings:-

1. 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 otherwise 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 detail of the nature of its business.

- ix. Registration of a pension is not required as this falls outside the scope of the category.

2. RELATED UNDERTAKINGS

- i. You must register any directorships held which are themselves not remunerated but where the company (or 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 a director and from which you receive remuneration.
- iii. The situations to which the above paragraph 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.

3. 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 paragraph 6(i) below, have made a contract with Scottish Borders Council or NHS Borders:-
- a) under which goods or services are to be provided, or works are to be executed; and
 - b) which has not been fully discharged.
- ii. You must register a description of the contract, including its duration, but excluding the consideration.

4. 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 the 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.

5. INTERESTS IN SHARES AND SECURITIES

- i. You have a registerable interest where you have an interest which may be significant to, of relevance to, or bear upon, the work and operation of the IJB, in shares comprised in the share capital of a company or other body and 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.

6. 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 reasonably be regarded as appropriate; or
 - c) civic gifts received on behalf of the public body.

7. NON FINANCIAL INTERESTS

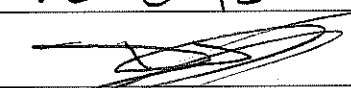
- i. You may also have a registerable interest if you have non financial interests which may be significant to, of relevance to, or bear upon, the work and operation of the body to which you are appointed. It is important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations are registered and described.
- ii. In the context of non financial interest, 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

Members Name	STEPHEN PETER MATHER
Category of Membership	VOTING
Date of Declaration	12th FEB. 2018
Member's Signature	<i>[Handwritten Signature]</i>

Registerable Interest		Description of Interest
1	Remuneration	AS NON-EXEC DIRECTOR NHS
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

REGISTER OF INTERESTS

Members Name	DAVID DAVIDSON
Category of Membership	VOTING - NHTS NED.
Date of Declaration	12.2.18
Member's Signature	


Registerable Interest		Description of Interest
1	Remuneration	SELF EMPLOYED
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

REGISTER OF INTERESTS

Members Name	KAREN HAMILTON
Category of Membership	VOTING MEMBER - NED
Date of Declaration	12.2.18
Member's Signature	<i>K Hamilton</i>


Registerable Interest		Description of Interest
1	Remuneration	NIL
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

REGISTER OF INTERESTS

Members Name	Please insert full name JOHN RAINE
Category of Membership	Please state if voting or non voting member and in what capacity ie: VOTING Non Voting Member (Carer Representative/Staff Representative/Professional Advisor, etc)
Date of Declaration	21/2/18
Member's Signature	

Registerable Interest		Description of Interest
1	Remuneration	REMUNERATION AS OFFICE HOLDER; CHAIRMAN NHS BORDERS
2	Related Undertakings	NONE
3	Contracts	NONE
4	Houses, Land and Buildings	N/A
5	Shares and Securities	N/A
6	Gifts and Hospitality	NONE
7	Non Financial Interests	TRUSTEE AND CHAIR NHS BORDERS CHARITABLE TRUST

REGISTER OF INTERESTS

Members Name	TRIS TAYLOR
Category of Membership	VOTING MEMBER
Date of Declaration	12/02/2018
Member's Signature	

Registerable Interest		Description of Interest
1	Remuneration	NIL
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

Scottish Borders Health & Social Care
Integration Joint Board

REGISTER OF INTERESTS

Member's Name	David Parker
Category of Membership	Non Executive Director
Date of Declaration	14 February 2018
Member's Signature	

Registerable Interest	Description of Interest
1. Remuneration	Non Executive Member of NHS Borders Non Executive Member of the Scottish Local Government Pensions Agency Non Executive Member of the Scottish Teachers Pension Agency
2. Related Undertakings	Non Executive Member of NHS Borders
3. Contracts	Nil
4. Houses, Land and Buildings	Joint owner of 6 Shielswood Court, Tweedbank
5. Shares and Securities	Nil
6. Gifts and Hospitality	Monthly submission provided to SBC
7. Non Financial Interests	Non Executive Member of NHS Borders Non Executive Member of the Scottish Local Government Pensions Agency Non Executive Member of the Scottish Teachers Pension Agency




REGISTER OF INTERESTS

Members Name	<i>Helen Waring</i>
Category of Membership	<i>Voting Member, Elected unopposed.</i>
Date of Declaration	<i>12-1-18</i>
Member's Signature	<i>[Handwritten Signature]</i>


Registerable Interest		Description of Interest
1	Remuneration	<i>Employee of Northumbria Healthcare</i>
2	Related Undertakings	
3	Contracts	
4	Houses, Land and Buildings	<i>House owner Ryton.</i>
5	Shares and Securities	
6	Gifts and Hospitality	
7	Non Financial Interests	

REGISTER OF INTERESTS

Members Name	Please insert full name SHONA HASLAM
Category of Membership	Please state if voting or non voting member and in what capacity ie: Non Voting Member (Carer Representative/Staff Representative/Professional Advisor, etc)
Date of Declaration	28/3/18.
Member's Signature	


Registerable Interest		Description of Interest
1	Remuneration	Leader of Scottish Borders Council.
2	Related Undertakings	
3	Contracts	
4	Houses, Land and Buildings	Owner - The Courthouse Residence Owner - 7 Cherry Court, Peebles (Business)
5	Shares and Securities	SIPP.
6	Gifts and Hospitality	None.
7	Non Financial Interests	<input checked="" type="checkbox"/> Trustee Peebles Skate Park Group

REGISTER OF INTERESTS

Members Name	Tom Wesscheirson.
Category of Membership	Elected member SBC
Date of Declaration	12-2-18
Member's Signature	

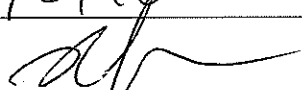
Registerable Interest		Description of Interest
1	Remuneration	EMPLOYED SBC
2	Related Undertakings	Nil
3	Contracts	Nil
4	Houses, Land and Buildings	60 onkfield court Kilsu 60 Incumple Kilsu
5	Shares and Securities	Nil
6	Gifts and Hospitality	Nil
7	Non Financial Interests	Nil

REGISTER OF INTERESTS

Members Name	JOHN GIBSONWILL
Category of Membership	ELECTED MEMBER SBC
Date of Declaration	12 FEB 2018
Member's Signature	

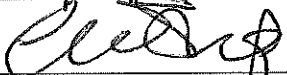
Registerable Interest		Description of Interest
1	Remuneration	EMPLOYED SBC
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

REGISTER OF INTERESTS

Members Name	ROBERT McCULLOCH-GRANAN
Category of Membership	None voting
Date of Declaration	12/2/18.
Member's Signature	

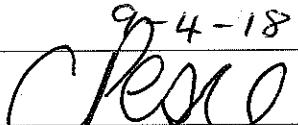
Registerable Interest		Description of Interest
1	Remuneration	Chief Officer.
2	Related Undertakings	None
3	Contracts	None
4	Houses, Land and Buildings	None
5	Shares and Securities	None
6	Gifts and Hospitality	None
7	Non Financial Interests	None

REGISTER OF INTERESTS

Members Name	Please insert full name CLIFF SWARD
Category of Membership	Please state if voting or non voting member and in what capacity ie: NON VOTING (PROFESSIONAL ADVISOR) Non Voting Member (Carer Representative/Staff Representative/Professional Advisor, etc)
Date of Declaration	12/2/18
Member's Signature	

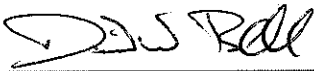
Registerable Interest		Description of Interest
1	Remuneration	None
2	Related Undertakings	None
3	Contracts	None
4	Houses, Land and Buildings	None
5	Shares and Securities	None
6	Gifts and Hospitality	None
7	Non Financial Interests	None

REGISTER OF INTERESTS

Members Name	CLAIRE PEARCE
Category of Membership	NON VOTING
Date of Declaration	9-4-18
Member's Signature	


Registerable Interest		Description of Interest
1	Remuneration	EMPLOYED BY NHS BORDERS
2	Related Undertakings	NIL
3	Contracts	NIL
4	Houses, Land and Buildings	NIL
5	Shares and Securities	NIL
6	Gifts and Hospitality	NIL
7	Non Financial Interests	NIL

REGISTER OF INTERESTS

Members Name	DAVID BELL
Category of Membership	NON-VOTING, co-chair JSF
Date of Declaration	12-2-18
Member's Signature	

Registerable Interest		Description of Interest
1	Remuneration	SBC EMPLOYEE
2	Related Undertakings	nil
3	Contracts	nil
4	Houses, Land and Buildings	nil
5	Shares and Securities	nil
6	Gifts and Hospitality	nil
7	Non Financial Interests	LAY OFFICER UNITE THE UNION.

REGISTER OF INTERESTS

Members Name	JOHN MCLAREN
Category of Membership	STAFF REPRESENTATIVE - NHS
Date of Declaration	16.2.18
Member's Signature	

Registerable Interest		Description of Interest
1	Remuneration	Paid Employee of NHS Borders
2	Related Undertakings	nil
3	Contracts	nil
4	Houses, Land and Buildings	nil
5	Shares and Securities	nil
6	Gifts and Hospitality	nil
7	Non Financial Interests	member of Unite the unions. registration with NMC. member of Langlee Residents Association.



REGISTER OF INTERESTS

Members Name	Jennifer Smith (Jenny)
Category of Membership	Non Voting Member, Third Sector
Date of Declaration	12/2/18
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	Chief officer of third sector org contracted by SEC + NHS Borders.

- Borders Care Voice



REGISTER OF INTERESTS

Members Name	Please insert full name <i>Colin F. L. McGrath</i>
Category of Membership	Please state if voting or non voting member and in what capacity ie: Non Voting Member (Carer Representative/Staff Representative/Professional Advisor, etc)
Date of Declaration	<i>12.2.18</i>
Member's Signature	<i>[Handwritten Signature]</i>

Registerable Interest	Description of Interest
1 Remuneration	<i>done</i>
2 Related Undertakings	
3 Contracts	
4 Houses, Land and Buildings	
5 Shares and Securities	
6 Gifts and Hospitality	
7 Non Financial Interests	

REGISTER OF INTERESTS

Members Name	Angus McLean
Category of Membership	Non voting member
Date of Declaration	26-3-18
Member's Signature	<i>Angus McLean</i>

Registerable Interest		Description of Interest
1	Remuneration	None
2	Related Undertakings	None
3	Contracts	None
4	Houses, Land and Buildings	None
5	Shares and Securities	None
6	Gifts and Hospitality	None
7	Non Financial Interests	None