

Scottish Borders Health & Social Care  
Integration Joint Board



Meeting Date: 19 June 2019

Report By	Robert McCulloch-Graham, Chief Officer
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**REGISTER OF INTERESTS**

<b>Purpose of Report:</b>	To seek approval of the Register of Interests
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<b>Recommendations:</b>	The Health & Social Care Integration Joint Board is asked to:  a) <b>Approve</b> 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.