

**B/17/86**

**NSS Formal Board Meeting – Thursday, 29 June 2017**

## **Register of Interests 2017/18**

### **Purpose**

In keeping with good governance standards, the Register of Interests as at 13 June 2017 is submitted to the NSS Board for consideration.

### **Recommendation**

The Board Members are requested to agree the Register of Interests as at 13 June 2017 for publication on the NHS NSS Web pages. All amendments since the April 2017 NSS Board meeting have been highlighted in yellow for ease of reference.

### **Timing**

No timing issues.

### **Background**

In accordance with the Ethical Standards in Public Life, etc (Scotland) Act 2000 (Register of Interests) Regulations 2003, Board Members of devolved public bodies are required to give notice of their interests.

Under the Regulations, information declared will be made available to the public.

### **Engagement**

Engagement has taken place with all Board Members prior to completion of the paper.

**Name of the Author:** Caroline Lang

**Designation:** Board Secretary

**Tel:** 0131 275 7090

**Email:** clang@nhs.net

2017/18 REGISTER - AS AT 13 JUNE 2017

Changes during year

Changes since last report to Board

Board Member	Gifts & Hospitality	Remuneration	Related Undertakings	Contracts	House, Land & Buildings	Shares & Securities	Non Financial Interests	Election Expenses
Marion Bain	See Appendix	Nil	Nil	Nil	Nil	Nil	Fellow, Faculty of Public Health UK Fellow, Royal College of Physicians of Edinburgh Member, BMA Member, Stratified Medicine Scotland - Innovation Centre Board Member, Medical & Dental Defence Union, Scotland Member, Health Science Scotland (HSS) Executive Board Co-Chair, Scottish Association of Medical Directors Honorary Professor in the College of Medicine & Veterinary Medicine, University of Edinburgh	Nil
Julie Burgess	Nil	Director, Wale King Associates	Advisory Board Member (Health) of Interim Partners, part of the New Street Group. Trustee, St Peter's and St James' Hospice in Mid Sussex NED/Trustee, Birmingham St Mary's Hospice	Wale King Associates - NHS Elect (England) and IMD Consultancy	Nil	Nil	NED/Trustee - Birmingham St Mary's Hospice Public Members - Birmingham Women's NHS FT Trustee, St Peter's and St James' Hospice in Mid Sussex	Nil
Ian Cant	Nil	Nil	Nil	Nil	Nil	Nil	Chair Unison Scottish Health Care Branch (wef 26/03/15)	Nil
John Deffenbaugh	Nil	Director, Frontline Consultants Ltd	Director, Frontline Consultants Ltd	Nil	Nil	Nil	Nil	Nil
Kate Dunlop	Nil	Chair, Alan Dunlop Architects	Nil	Nil	Nil	Nil	Nil	Nil
		Non-Executive Director, Education Scotland						
Elizabeth Ireland	Nil	Non-Executive Director, Accountant in Bankruptcy	Nil	Nil	Nil	Nil	Vice Chair of NHS Chairs Group NHS Chairs' Representative, CMO task Force Improving Services for Victims of Rape and Sexual Abuse Member, National Health and Social Care Delivery Plan Board Fellow of Royal College of Physicians Honorary Chair, University of Stirling Member, Medical & Dental Defence Union, Scotland	Nil
		Part time salaried GP at Cos Lane Medical Practice, Glenrothes						
Carolyn Low	Nil	Nil	Nil	Nil	Nil	Nil	Member, BMA	Nil
Mark McDavid	Nil	Chairman, Plan Bee Ltd	Nil	Nil	Nil	Nil	Company Secretary, Breeze Media Ltd (Unpaid)	Nil
		Non-Executive Chair, Thirsk Food Logistics Ltd (Trading as HECK)						
Colin Sinclair	See Appendix	Nil	Nil	Nil	Nil	Nil	Chair, Trinity Park Foundation Chair, National Infertility Group Member, Data Management Board, Scottish Government Member, Digital Health and Care Strategy Group Member Scottish Medicines Consortium Member, Infrastructure Delivery Group	Nil
		Nil						
Douglas Yates	Nil	Non-Executive Director, Scottish Children's Reporter Administration (SCRA)	Nil	Nil	Nil	Nil	Bishop, The Church of Jesus Christ of Latter-Day-Saints Member, Scottish National Party (SNP) Member of Retired Police Officers Association Member of National Association of Crohn's and Colitis	Nil
							Term of office ended 30 April 2017	

Board Member	Event	Date	Host	Value
Marion Bain	Dinner with the Director of the Usher Institute of Population Health Services/Informatics & Vice Principle - Data Science, Edinburgh University/Scottish Government Chief Scientist/Director of the Farr Institute, and the Director of Innivative Healthcare Delivery Programme	07/06/2017	Professor Andrew Morris	£30
Colin Sinclair	Dinner with the Director of the Usher Institute of Population Health Services/Informatics & Vice Principle - Data Science, Edinburgh University/Scottish Government Chief Scientist/Director of the Farr Institute, and the Director of Innivative Healthcare Delivery Programme	07/06/2017	Professor Andrew Morris	£30
Colin Sinclair	Dinner hosted by Scottish Institute of Health Management and supported by Atos	13/06/2017	Scottish Institute of Healthcare Management	£75

**NOTE**