Register of Interests 2017/18

Purpose

In keeping with good governance standards, the Register of Interests as at 31 March 2018 is submitted to the NSS Board for consideration.

Recommendation

The Board Members are requested to agree the Register of Interests as at 31 March 2018 for publication on the NHS NSS Web pages.

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
## Changes during year

### Related Interests

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Gifts &amp; Hospitality</th>
<th>Remuneration</th>
<th>Related Undertakings</th>
<th>Contracts</th>
<th>Shares</th>
<th>Non Financial Interests</th>
<th>Elect Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Bain</td>
<td>Nil</td>
<td>Nil</td>
<td>Advisory Board Member (Health) of Interim Partners</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Julie Burgess</td>
<td>Nil</td>
<td>Director, Wale King Associates</td>
<td>Advisory Board Member (Health) of Interim Partners, part of the New Street Group</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>John Catt</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Jane Davidson</td>
<td>See note in Appendix A</td>
<td>Chief Executive, NHS Borders</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>John Deffenbaugh</td>
<td>Nil</td>
<td>Director, Frontline Consultants Ltd</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Kate Dunlop</td>
<td>Nil</td>
<td>Non-Executive Director, Account in Bankruptcy</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Elizabeth Ireland</td>
<td>Nil</td>
<td>Part time salaried GP at Cos Lane Medical Practice, Glenrothes</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Garry Law</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Mark McDavid</td>
<td>Nil</td>
<td>Non-Executive Chair, Think Legalisation Ltd (Trading as HEDO)</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Ailse Rooney</td>
<td>Nil</td>
<td>Chief Executive - Royal College of Surgeons, Edinburgh</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Colin Sinclair</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Douglas Yates</td>
<td>Nil</td>
<td>Nil</td>
<td>Non-Executive Director, Scottish Children's Reporter Administration (SCRA)</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

### Changes since last report to Board

- **On a 2 Year Secondment to Scottish Government**
  - Julie Burgess
  - Marion Bain

### Term of office ended 30 April 2017

- Douglas Yates
- Ian Cant
- John Deffenbaugh
- Mark McDavid
- Ailse Rooney
- Colin Sinclair
- Garry Law
- Kate Dunlop
- Elizabeth Ireland

### Other information

- Adviser to the NHS
- Fellow, Faculty of Public Health UK
- Fellow, Royal College of Physicians of Edinburgh
- Honorary Professor in the College of Medicine, University of Edinburgh
- Member, Royal College of Physicians of Edinburgh
- Member, Medical & Dental Defence Union (England) & Scotland
- Member, Medical & Dental Defence Union, Scotland
- Executive Board, Scottish Association of Medical Defences
- Chair, Birmingham St Mary's Hospice
- Member, Institute of Medical Defences
- Member, Institute of Chartered Accountants Scotland
- Member, Medical & Dental Defence Union, Scotland
<table>
<thead>
<tr>
<th>Board Member</th>
<th>Event</th>
<th>Date</th>
<th>Host</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Bain</td>
<td>Dinner with the Director of the Usher Institute of Population Health Services/Informatics &amp; Vice Principle - Data Science, Edinburgh University/Scottish Government Chief Scientist/Director of the Farr Institute, and the Director of Innitative Healthcare Delivery Programme</td>
<td>07/06/2017</td>
<td>Professor Andrew Morris</td>
<td>£30</td>
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<td>07/06/2017</td>
<td>Professor Andrew Morris</td>
<td>£30</td>
</tr>
<tr>
<td>Colin Sinclair</td>
<td>Dinner hosted by Scottish Institute of Health Management and supported by Atos</td>
<td>13/06/2017</td>
<td>Scottish Institute of Healthcare Management</td>
<td>£75</td>
</tr>
<tr>
<td>Mark McDavid</td>
<td>EY Public Sector Independent Directors’ Programme, in partnership with CIPFA Scotland. The topic for this dinner being ‘The never-ending journey towards good governance’.</td>
<td>04/10/2017</td>
<td>Ernst &amp; Young</td>
<td>£40</td>
</tr>
</tbody>
</table>

**NOTE**

Jane Davidson - Details of any gifts and hospitality received are registered under NHS Borders (http://www.nhsborders.scot.nhs.uk)