

# Orkney NHS Board

## Register of Interests

Version Control	
Version Number	4
Last Update	5 March 2021
Next Formal Update	March 2022
Location and Access to Documents	
Location of master document	Corporate Services folder – G:Drive
Location of backup document	Board members folder – G:Drive
Location of E&D assessment	n/a
Access to document for staff	Blog and website
Access to document for public	Website
Post holder(s) names at last review	
Corporate Services Manager	Emma West
Senior Corporate Services Officer	Gemma Pendlebury

If you require this or any other NHS Orkney publication in an alternative format (large print or computer disk for example) or in another language, please contact Corporate Services:

Telephone: (01856)888910

Email: [ORK.corporateservices@nhs.scot](mailto:ORK.corporateservices@nhs.scot)

# CONTENTS PAGE

---

		Page
<b>Section</b>	<b>Introduction</b>	
<b>A</b>	1 Description of interests to be registers	5
<b>Section</b>	<b>Register Entries for Members of Orkney NHS Board</b>	
<b>B</b>	1 Davie Campbell, Non-Executive Board Member	8
	2 Michael Dickson, Interim Chief Executive	9
	3 Mark Doyle, Director of Finance	10
	4 David Drever, Non-Executive Board Member	11
	5 Caroline Evans, Non-Executive Board Member	12
	6 Issy Grieve, Non-Executive Board Member	13
	7 Steven Johnston, Non-Executive Board Member, Area Clinical Forum Chair	14
	8 Joanna Kenny, Non-Executive Board Member	15
	9 Fiona MacKellar, Non-Executive Board Member, Employee Director	16
	10 David McArthur, Director of Nursing, Midwifery and Allied Health Professionals	17
	11 Meghan McEwen, Chair of the Board	18
	12 Marthinus Roos, Medical Director	19
	13 James Stockan, Non-Executive Board Member	20
	14 Jason Taylor, Non-Executive Board Member	21
	15 Dr Louise Wilson, Director of Public Health	22

**SECTION**

**A**

# **Introduction**

## **Description of Interests to be Registered**

# Introduction to Orkney NHS Board Register of Interests

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 following headings:

Registerable Interest	Description of Interest
1. Remuneration	<p>A description of:</p> <ul style="list-style-type: none"> <li>a. Remuneration received by virtue of being: <ul style="list-style-type: none"> <li>i. Employed or self-employed</li> <li>ii. The holder of an office</li> <li>iii. The director of an undertaking</li> <li>iv. A partner in a firm; and</li> <li>v. Involved in undertaking a trade, profession, vocation or any other work</li> </ul> </li> <li>b. Any allowance received in relation to the membership of any organisation</li> <li>c. The name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation</li> <li>d. The nature and regularity of the work that is remunerated; and</li> <li>e. The name of the directorship and the application of the applicable business</li> </ul>
2. Related Undertakings	<p>A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent of subsidiary of a company or undertaking which pays remuneration</p>
3. Contracts	<p>A description of the nature and duration, but not the price of, of a contract which is not fully implemented where:</p> <ul style="list-style-type: none"> <li>a. Goods and services are to be provided to, or works are to be executive for, the devolved public body; and</li> <li>b. Any responsible person has a direct interest, or an indirect interest as a partner, owner of</li> </ul>

	shareholder, director or officer of a business or undertaking, in such goods and services
4. Houses, Land and Buildings	A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.
5. Interests in Shares and Securities	A description of, but not the value, of shares and securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon the work or operation of the devolved public body.
6. Gifts and hospitality	A description of any gifts and hospitality received.
7. Non-financial interests	<p>A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body, including without prejudice to that generality membership of or office in:</p> <ul style="list-style-type: none"> <li>a. Other public bodies</li> <li>b. Clubs, societies, and organisations</li> <li>c. Trades unions, and</li> <li>d. Voluntary organisations</li> </ul>

The Register of Interests for Members of Orkney NHS Board follow on pages 8 – 22 of this document, hard copies of which can be obtained by contacting the Corporate Services Manager, NHS Orkney, Board Headquarters, The Balfour, Foreland Road, Kirkwall, Orkney KW15 1NZ (01856 888910) email: [emma.west@nhs.scot](mailto:emma.west@nhs.scot)

**SECTION**

**B**

**Register of Entries  
for Members of  
Orkney NHS Board**

# 1 Davie Campbell

**Designation** Non-Executive Board Member

**Date of Declaration** 05/03/2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Trustee – Orkney Health Board Endowment Fund</li> <li>• Chair – Integration Joint Board Audit Committee</li> <li>• Voting member of the Integration Joint Board</li> </ul>



## 2 Michael Dickson

**Designation** Interim Chief Executive

**Date of Declaration** 3 March 2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Trustee – Orkney Health Board Endowment Fund

### 3 Mark Doyle

**Designation** Director of Finance

**Date of Declaration** 03/03/2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Trustee – Orkney Health Board Endowment Fund

## 4 David Drever

**Designation** Non-Executive Board Member

**Date of Declaration** 03/03/2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	Holds Green Badge Tour Guide qualification for Orkney and works part-time as a self-employed Orkney tour guide
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Trustee – Orkney Health Board Endowment Fund</li> <li>• Voting member – Integration Joint Board</li> <li>• Chairperson – Heilendi Practice Patient Focus Group</li> <li>• Chairperson – Orkney Archaeological Society</li> </ul>

# 5 Caroline Evans

**Designation** Non-Executive Board Member

**Date of Declaration** 05/03/2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Trustee – Orkney Health Board Endowment Fund</li> <li>• Deputy member – Integration Joint Board</li> </ul>

## 6 Issy Grieve

**Designation** Non-Executive Board Member

**Date of Declaration** 3 March 2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Trustee – Orkney Health Board Endowment Fund</li> <li>• Member – Integration Joint Board</li> </ul>

## 7 Steven Johnston

**Designation** Non-Executive Board Member, Area Clinical Forum Chair

**Date of Declaration** 03 March 2021

**Member's Signature** Electronic Confirmation held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	NHS Orkney Employee (Senior Dental Officer)
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	Trustee – Orkney Health Board Endowment Fund

## 8 Joanna Kenny

**Designation** Non-Executive Board Member

**Date of Declaration** 3 March 2021

**Member's Signature** Electronic confirmation held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	Partner – Bayview Cottage self-catering accommodation
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	Trustee – Orkney Health Board Endowment Fund

## 9 Fiona MacKellar

**Designation** Non-Executive Board Member, Employee Director

**Date of Declaration** 04/03/2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
Remuneration	NHS Orkney Employee
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Trustee – Orkney Health Board Endowment Fund



# 10 David McArthur

**Designation** Director of Nursing, Midwifery, and Allied Health Professionals

**Date of Declaration** 3 March 2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	Board Member – Highland RFCA (no remuneration) Trustee – Orkney Health Board Endowment Fund

# 11 Meghan McEwen

**Designation** Chair of the Board

**Date of Declaration** 4 March 2021

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	Gairy, Westray – Homeowner
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Trustee – Friends of Westray Playpark</li> <li>• Trustee – Orkney Health Board Endowment Fund</li> <li>• Deputy member – Integration Joint Board</li> <li>• Patient – Westray Surgery</li> <li>• Parent of children attending Westray Junior High School, Kirkwall Grammar School and Papdale Halls of Residence</li> <li>• Friends with NHS Orkney employees</li> </ul>

# 13 James Stockan

**Designation** Non-Executive Board Member

**Date of Declaration** 3 March 2021

**Member's Signature** Electronic confirmation held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	None
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	<ul style="list-style-type: none"> <li>• 102 Victoria Street, Stromness, KW16 3BU as private tenant</li> <li>• 87 Victoria Street, Stromness, KW16 3BU as joint landlord</li> <li>• 91 Victoria Street, Stromness, KW16 3BU as joint landlord</li> <li>• 4 Manse Lane, Stromness as joint landlord</li> <li>• 1 Graham Place, Stromness as joint landlord</li> <li>• 23 Graham Place, Stromness as joint landlord</li> <li>• 9 Buttquoy Park, Kirkwall as joint landlord</li> <li>• 9 Muirison Crescent, Edinburgh as a joint landlord</li> <li>• 10 Polwarth Crescent Edinburgh as a shared owner</li> </ul>
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Members of Friends of St Magnus Cathedral</li> <li>• Member of Orkney Natural History Museum</li> <li>• Trustee – Orkney Health Board Endowment Fund</li> </ul>

# 14 Jason Taylor

**Designation** Non-Executive Board Member

**Date of Declaration** 3 March 2021

**Member's Signature** Electronic Confirmation held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	Planning (Enforcement) Consultant
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Member – Management Committee, Orkney Housing Association Ltd</li> <li>• Chair – Forum Management Group, BuildHub (Members Association operating online forum for self-builders)</li> <li>• Trustee – Orkney Health Board Endowment Fund</li> </ul>

# 15 Dr Louise Wilson

**Designation** Director of Public Health

**Date of Declaration** 1 December 2020

**Member's Signature** Signed copy held by Corporate Services

Registerable Interest	
<b>Remuneration</b>	Interim Director of Public Health, NHS Highland
<b>Related Undertakings</b>	None
<b>Contracts</b>	None
<b>Houses, Land and Buildings</b>	None
<b>Interests in Shares and Securities</b>	None
<b>Gifts and Hospitality</b>	None
<b>Non-Financial Interests</b>	<ul style="list-style-type: none"> <li>• Quality Lead for Scotland, Faculty of Medical Leadership and Management</li> <li>• Trustee - Orkney Health Board Endowment Fund</li> <li>• Member - Integration Joint Board</li> <li>• Vice-Convenor - Faculty of Public Health Scotland</li> <li>• Member - Executive Group for European Rural and Isolated Practitioners Association (EURIPA).</li> </ul>