

Orkney NHS Board

Register of Interests

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Introduction

Registration of Interests

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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 as detailed in the Model Code of Conduct <u>Model Code of Conduct | The Standards Commission for Scotland (standardscommissionscotland.org.uk)</u>

Interests within the following 9 categories must be registered on appointment and whenever circumstances change. The register covers terms of appointment in 2023/24.

The Nine Categories of registerable interest are as follows

- 1. Remuneration
- 2. Other Roles
- 3. Contracts
- 4. Election Expenses
- 5. Houses, Land and Buildings
- 6. Interest in Shares and Securities
- 7. Gifts and Hospitality
- 8. Non-Financial Interests
- 9. Close Family members

The Register of Interests for Members of Orkney NHS Board follow on pages 7 – 22 of this document, further information, if required, can be obtained from the Corporate Services Manager, NHS Orkney, Board Headquarters, The Balfour, Foreland Road, Kirkwall, Orkney KW15 1NZ (01856 888910) email: emma.west@nhs.scot

SECTION



Register of Entries for Members of Orkney NHS Board



1 David Campbell

Designation:	NHS Orkney Vice Chair
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Date of Declaration: 22 March 2023

Registerable Interest	
Remuneration	Orkney Business Consultants Ltd – Managing Director Rural Community Solutions Ltd – Managing Director Orkney Taxis & Private Hires Ltd – Director
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	Orkney Business Consultants Ltd Rural Community Solutions Ltd Orkney Taxis & Private Hires Ltd
Gifts and Hospitality	None
Non-Financial Interests	NHS Orkney Endowments – Trustee Voting Member Integration Joint Board Orkney Golf Club Ltd – Director Shapinsay Development Trust – Company Secretary
Close Family Members	None

2 Des Creasey

Designation	Non-Executive Board Member
Date of Declaration	23 March 2023

Registerable Interest	
Remuneration	 Delivery Executive (International Markets) – FIS (UK) Director – Since 1970 Ltd
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Board Member – Edinburgh Sports Club Trustee – Orkney Health Board Endowment Fund
Close Family Members	Wife (Alison Creasey) is an NHS Consultant in Lothian

3 Mark Doyle

Designation	Director of Finance

Date of Declaration18 April 2023

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	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
Close Family Members	None

4 Rona Gold

Designation	Non-Executive Board Member
Deelghallen	

Date of Declaration22 March 2023

Registerable Interest	
Remuneration	Communities and Partnership Manager Argyll and Bute Council
Other Roles	None
Contracts	None
Election Expenses	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 Member - Church of Scotland Member – Society of Local Authority Chief Executives (SOLACE) Scotland & UK Deputy Member – Integration Joint Board
Close Family Members	None

5 Issy Grieve

Designation	Non-executive Director
Date of Declaration	16 March 2023

Member's Signature

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Chair – Integration Joint Board Trustee Birsay Heritage Trust Trustee Scottish Hydro Electric Community Trust Trustee Kristen Linklater Voice Foundation
Close Family Members	None

6 Steven Heddle

Designation	Non-Executive Board Member
Date of Declaration	4 April 2023
Member's Signature	
Registerable Interest	
Remuneration	Councillor, Orkney Islands Council, School Place, Kirkwall KW15 1NY
	Self employed T/A Steven Heddle Consultancy, ICT, Scientific Consultancy and Tourist Guiding, trading from Newington, Holm Road, Kirkwall KW15 1PY
	Vice President of COSLA, Verity House, 19 Haymarket Yards, Edinburgh, EH12 5BH (from 17th June 2022)
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Family member of Kirkwall Branch of Royal British Legion Member of The Orkney Club
	Member of Scottish CND Member of Institute of Physics
	Chartered Physicist

	Visiting Professor of the University of the Highlands & Islands
	Members of Friends of St Magnus Cathedral
	Trustee – Orkney Health Board Endowment Fund
Close Family Members	None

7 Mark Henry

Date of Declaration22 March 2023

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	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
Close Family Members	None

8 Steven Johnston

Designation:	Non-executive Director
Date of Declaration:	16 March 2023

Registerable Interest	
Remuneration	NHS Orkney Employee (Senior Dental Officer)
Other Roles	None
Contracts	None
Election Expenses	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 Chair – Friends of Glaitness (Glaitness School Parent Council)
Close Family Members	None

g Joanna Kenny

Designation Non-Exe	ecutive Board Member
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Date of Declaration21 March 2023

Registerable Interest	
Remuneration	Self-employed T/A Joanna Kenny Office Services
Other Roles	None
Contracts	None
Election Expenses	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 Director – Sanday Community Craft Hub Depute Member – Integration Joint Board
Close Family Members	None

SECTION B

10 Meghan McEwen

Designation	Board Chair

Date of Declaration4 April 2023

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Trustee – Friends of Westray Playpark Trustee – Orkney Health Board Endowment Fund Deputy Member – Integration Joint Board
Close Family Members	None



11 Ryan McLaughlin

Designation	Employee Director
Date of Declaration	15 March 2023

Registerable Interest	
Remuneration	Substantive post is as an IT Analyst in the NHS Orkney IT Department.
Other Roles	None
Contracts	None
Election Expenses	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 Membership of the UNISON trade union.
Close Family Members	None

SECTION B

REGISTER OF ENTRIES

12 Laura Skaife-Knight

Designation:	Chief Executive

Date of Declaration: 7 April 2023

Member's Signature:

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	NHS Orkney Endowments – Trustee
Close Family Members	None

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13 Jason Taylor

Designation	Non-Executive Board Member – Whistleblowing Champion

Date of Declaration4 April 2023

Registerable Interest	
Remuneration	Planning / Development Consultant
Other Roles	None
Contracts	None
Election Expenses	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 Member – Operational Management Committee BuildHub – (Online forum for self-builders)
Close Family Members	None

14 Samantha Thomas

Designation:	Director of Nursing, Midwifery, AHP's & Acute Services
Date of Declaration:	Tuesday 21 March 2023

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	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
Close Family Members	None

SECTION B

REGISTER OF ENTRIES

15 Louise Wilson

Designation	Director of Public Health
Date of Declaration	22 March 2023

Registerable Interest	
Remuneration	None
Other Roles	None
Contracts	None
Election Expenses	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 Non-Voting Member - Integration Joint Board Treasurer - Executive Group for European Rural and Isolated Practitioners Association (EURIPA) Ambassador – National Rheumatoid Arthritis Society Member – BMA Public Health Medicine Committee
Close Family Members	None