

Orkney NHS Board

Register of Interests

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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"> a. Remuneration received by virtue of being: <ul style="list-style-type: none"> i. Employed or self-employed ii. The holder of an office iii. The director of an undertaking iv. A partner in a firm; and v. Involved in undertaking a trade, profession, vocation, or any other work b. Any allowance received in relation to the membership of any organisation c. The name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation d. The nature and regularity of the work that is remunerated; and e. The name of the directorship and the application of the applicable business
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"> a. Goods and services are to be provided to, or works are to be executive for, the devolved public body; and

	b. Any responsible person has a direct interest, or an indirect interest as a partner, owner of 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"> a. Other public bodies b. Clubs, societies, and organisations c. Trades unions, and d. Voluntary organisations

The Register of Interests for Members of Orkney NHS Board follow on pages 5 – 23 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.net

SECTION

B

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

1 Caroline Evans

Designation Non-Executive Board Member

Date of Declaration 21 April 2022

Member's Signature

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 Deputy Member – Integration Joint Board
Interests of Other Persons Financial or Non-Financial	None

2 Davie Campbell

Designation Non-Executive Board Member

Date of Declaration 21 March 2022

Member's Signature

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 Chair – Integration Joint Board Audit Committee Voting Member – Integration Joint Board
Interests of Other Persons Financial or Non-Financial	None

3 Des Creasey

Designation Non-Executive Board Member

Date of Declaration 11 April 2022

Member's Signature

Registerable Interest	
Remuneration	<ul style="list-style-type: none"> Vice President (Banking Europe) – FIS (UK) Director – Since 1970 Ltd
Related Undertakings	None
Contracts	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
Interests of Other Persons Financial or Non-Financial	Wife (Alison Creasey) is an NHS Consultant in Lothian

4 Issy Grieve

Designation Non-Executive Board Member

Date of Declaration 21 March 2022

Member's Signature

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 Chair – Integration Joint Board Trustee – Birsay Heritage Trust Trustee – Scottish Hydro Electric Community Trust
Interests of Other Persons Financial or Non-Financial	None

5 James Stockan

Designation Non-Executive Board Member

Date of Declaration 20 April 2022

Member's Signature

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

	Trustee – Orkney Health Board Endowment Fund
Interests of Other Persons Financial or Non-Financial	None

6 Jason Taylor

Designation Non-Executive Board Member – Whistleblowing Champion

Date of Declaration 21 March 2022

Member's Signature

Registerable Interest	
Remuneration	Planning (Enforcement) Consultant
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 Interim Whistleblowing Champion and Staff Governance Committee Member – NHS Shetland Member – Operational Management Committee BuildHub – (Online forum for self-builders)
Interests of Other Persons Financial or Non-Financial	None

7 Joanna Kenny

Designation Non-Executive Board Member

Date of Declaration 20 April 2022

Member's Signature

Registerable Interest	
Remuneration	Partner – Bayview Cottage self-catering accommodation
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 Deputy Member – Integration Joint Board
Interests of Other Persons Financial or Non-Financial	None

8 Louise Wilson

Designation Director of Public Health

Date of Declaration 18 March 2022

Member's Signature

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 Non-Voting Member - Integration Joint Board Vice-Convenor - Faculty of Public Health Scotland Treasurer - Executive Group for European Rural and Isolated Practitioners Association (EURIPA) Ambassador – National Rheumatoid Arthritis Soc. Member– BMA Committee, Medical Managers Member – BMA Public Health Medicine Committee
Interests of Other Persons	None
Financial or Non-Financial	

9 Mark Doyle

Designation Director of Finance

Date of Declaration 01 April 2022

Member's Signature

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
Interests of Other Persons Financial or Non-Financial	None

10 Mark Henry

Designation Medical Director

Date of Declaration 18 March 2022

Member's Signature

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
Interests of Other Persons Financial or Non-Financial	None

11 Martha Gill

Designation Employee Director

Date of Declaration 13 April 2022

Member's Signature

Registerable Interest	
Remuneration	Community Island Nurse NHSO
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	Non-Voting Member – Integration Joint Board Breastfeeding Peer Supporter – Volunteer Role NHSO Scottish Representative – RCN Professional Nursing Committee Board Member – RCN Scotland Vice Chair – Westray Junior High School Parent Council
Interests of Other Persons Financial or Non-Financial	None

12 Meghan McEwen

Designation Board Chair

Date of Declaration 21 March 2022

Member's Signature

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 – Friends of Westray Playpark Trustee – Orkney Health Board Endowment Fund Deputy Member – Integration Joint Board
Interests of Other Persons Financial or Non-Financial	None

13 Michael Dickson

Designation Interim Chief Executive

Date of Declaration 21 March 2022

Member's Signature

Registerable Interest	
Remuneration	None
Related Undertakings	Accountable Officer, NHS Shetland
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
Interests of Other Persons Financial or Non-Financial	None

14 Steven Johnston

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

Date of Declaration 23 March 2022

Member's Signature

Registerable Interest	
Remuneration	NHS Orkney Employee (Senior Dental Officer)
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	None
Interests of Other Persons Financial or Non-Financial	Trustee – Orkney Health Board Endowment Fund Chair – Friends of Glaitness (Glaitness School Parent Council)