

Orkney NHS Board

Register of Interests

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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	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
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 executed 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 – 18 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

Register of Interests

Member's Name	Davie Campbell
Designation	Non Executive Board Member
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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 of the Integration Joint Board Chair/Vice Chair of various NHS Governance Committees

Member's Name	David Drever
Designation	Non Executive Board Member
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
Remuneration	Holds Green Badge Tour Guide qualification for Orkney and works part-time as a self employed Orkney tour guide
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 Voting Member - Integration Joint Board Chairperson – Heilendi Practice Patient Focus Group

Member's Name	Caroline Evans
Designation	Non Executive Board Member
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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

Member's Name	Issy Grieve
Designation	Non Executive Board Member
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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 Member – Integration Joint Board

Member's Name	Steven Johnston
Designation	Non Executive Board Member / Area Clinical Forum Chair
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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

Member's Name	Fiona MacKellar
Designation	Non Executive Board Member / Employee Director
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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

Member's Name	David McArthur
Designation	Director of Nursing, Midwifery and Allied Health Professionals and Acute Services
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
Remuneration	Board Member Highland RFCA – No remuneration
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

Member's Name	Meghan McEwen
Designation	Board Chair
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
Remuneration	Funding and Development Worker – Voluntary Action Orkney (VAO)
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	Gairy, Westray – Homeowner
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	<p>Trustee – Friends of the Westray Playpark</p> <p>Trustee Orkney Health Board Endowment Fund</p> <p>Deputy member - Integration Joint Board</p> <p>Patient – Westray Surgery</p> <p>Parent of children in Westray Junior High School</p> <p>Friends with NHS employees: Shelagh Hutchison, Martha Gill, Cheryl Scott</p>

Member's Name	Gerry O'Brien
Designation	Chief Executive
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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

Member's Name	Marthinus Roos
Designation	Medical Director
Date of Declaration	24 March 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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 Wife – Clinical Psychologist, NHS Orkney

Member's Name	James Stockan
Designation	Non Executive Board Member
Date of Declaration	24 March 2020
Member's Signature	Signed Copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
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	<p>Member of Friends of St Magnus Cathedral</p> <p>Member of Orkney Natural History Museum</p>

Member's Name	Jason Taylor
Designation	Non Executive Board Member
Date of Declaration	24 February 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
Remuneration	Planning (Enforcement) Consultant
Related Undertakings	
Contracts	
Houses, Land and Buildings	
Interests in Shares and Securities	
Gifts and Hospitality	
Non-Financial Interests	<p>Member – Management Committee Orkney Housing Association Ltd</p> <p>Chair – Forum Management Group, BuildHub (Members Association operating Online forum for self-builders)</p>

Member's Name	Dr Louise Wilson
Designation	Director of Public Health
Date of Declaration	10 January 2020
Member's Signature	Signed copy held by Corporate Services
<u>Registerable Interest:</u>	<u>Description of Interest:</u>
Remuneration	Interim Director of Public Health, NHS Highland
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	<p>Quality lead Scotland, Faculty of Medical Leadership and Management</p> <p>Trustee Orkney Health Board Endowment Fund</p> <p>Member of Orkney Health and Care Integration Joint Board</p> <p>Vice convenor faculty of Public Health Scotland</p> <p>Member of executive group for European Rural and Isolated Practitioners Association (EURIPA).</p>