

Orkney NHS Board

Register of Interests

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SECTION

A

Introduction

Registration of Interests

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 [Model Code of Conduct | The Standards Commission for Scotland \(standardscommissionscotland.org.uk\)](https://standardscommissionscotland.org.uk)

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 888000) email: ork.corporategovernance@nhs.scot.

SECTION

B

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

1 David Campbell

Designation: NHS Orkney Interim Board Chair - Non-Executive Board Member

Date of Declaration:

Member's Signature

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	Trustee - Orkney Health Board Endowment Fund Voting Member Integration Joint Board Orkney Golf Club Ltd – Director Shapinsay Development Trust – Company Secretary
Close Family Members	None

2 Kirsty Cole

Designation Non-Executive Board Member – Chair Area Clinical Forum (ACF)

Date of Declaration

Member's Signature

Registerable Interest	
Remuneration	General Practitioner
Other Roles	NIL
Contracts	NIL
Election Expenses	N/A
Houses, Land and Buildings	N/A
Interests in Shares and Securities	N/A
Gifts and Hospitality	NIL
Non-Financial Interests	Trustee - Orkney Health Board Endowment Fund GP Professional Advisor (non-voting member) Orkney IJB.
Close Family Members	NIL

3 Fiona Mackay

Designation Non-Executive Board Member

Date of Declaration

Member's Signature

Registerable Interest	
Remuneration	
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	

4 Rona Gold

Designation Non-Executive Board Member

Date of Declaration

Member's Signature

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 Board Member

Date of Declaration

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 Trustee - Orkney Health Board Endowment Fund
Close Family Members	None

6 Joanna Kenny

Designation Vice-Chair, Non-Executive Board Member

Date of Declaration

Member's Signature

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

7 Anna Lamont

Designation

Executive Medical Director

Date of Declaration**Member's Signature**

Registerable Interest	
Remuneration	NHS Forth Valley: Clinical role as an Out of Hours GP working an average of 9 hours direct care and 1 hour SPA.
Other Roles	As above NHSFV, working 6pm till midnight or on Sunday, on weeks off island and not during on call role periods.
Contracts	None
Election Expenses	none
Houses, Land and Buildings	None other than house in Stirling.
Interests in Shares and Securities	Less than £1K in a managed share ISA
Gifts and Hospitality	None
Non-Financial Interests	none
Close Family Members	None

8 Ryan McLaughlin

Designation Employee Director, Non-Executive Board Member

Date of Declaration

Member's Signature

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

9 James Goodyear

Designation: Interim Chief Executive

Date of Declaration:

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	Trustee - Orkney Health Board Endowment Fund
Close Family Members	None

10 Jean Stevenson

Designation Orkney Islands Council representative, Non-executive Board Member

Date of Declaration

Member's Signature

Registerable Interest	
Remuneration	Elected member, Orkney Islands Council Senior lecturer, Linnaeus University, Kalmar, Sweden
Other Roles	
Contracts	
Election Expenses	
Houses, Land and Buildings	
Interests in Shares and Securities	
Gifts and Hospitality	
Non-Financial Interests	Voting member - Integration Joint Board Trustee - Orkney Health Board Endowment Fund
Close Family Members	

11 Jason Taylor

Designation

Non-Executive Board Member – Whistleblowing
Champion

Date of Declaration**Member's Signature**

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

12 Samantha Thomas

Designation: Executive Director of Nursing, Midwifery, AHP's & Acute Services

Date of Declaration:

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	Trustee- Orkney Health Board Endowment Fund
Close Family Members	None

13 Louise Wilson

Designation Director of Public Health

Date of Declaration

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	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

14 Melanie Barnes

Designation

Interim Director of Finance

Date of Declaration**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	Trustee - Orkney Health Board Endowment Fund
Close Family Members	None

15 David Harris

Designation

Director of People and Culture

Date of Declaration**Member's Signature**

Registerable Interest	
Remuneration	None
Other Roles	Honorary Lecturer Salford University – (Non-financial)
Contracts	None
Election Expenses	None
Houses, Land and Buildings	None
Interests in Shares and Securities	None
Gifts and Hospitality	None
Non-Financial Interests	None
Close Family Members	None