

Register of Interests of Board Members

All members of Borders NHS Board are required to declare any interests in the following categories. These declarations are set out in the table below.

Gifts and Hospitality

Any relevant gifts or hospitality received by the member or the members spouse or cohabitee, company or partnership

Remuneration

Remuneration by virtue of being

- Employed or self employed
- The holder of an office
- A director of an undertaking
- A partner in a firm
- Undertaking a trade, profession or vocation or any other work
- Allowances in relationship to membership of an organisation

Related undertakings

Any directorships held which are not themselves remunerated, but where the company (or other undertaking) in question is a subsidiary of, or a parent company of, a company (or other undertaking) for which a remunerated directorship is held.

Contracts

Any contract between NHS Borders and the member or a firm in which the member is a partner, or an undertaking in which the member is a director or has shares (as described in Shares and securities) under which goods or services are to be provided or works executed, which has not been fully discharged.

Houses, land and buildings

Any right or interest owned by the member in houses, land or buildings which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders.

Shares and securities

Any interest in shares which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders.

Non financial interests

Any non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of NHS Borders, such as membership or holding an office in other public bodies, clubs, societies and organisations, such as trade unions and voluntary organisations.

Non-Executive Directors

Name	Edwina Cameron	Jennifer Croall	Catherine Duthie	Julia Edey
Designation	Non Executive Director	Non Executive Director	Non Executive Director	Non Executive Director
Date of Declaration	24.02.09	23.02.09	04.02.09	23.02.09
<u>Gifts and Hospitality</u>	None	None	None	None
<u>Remuneration</u>	<ul style="list-style-type: none"> Substantive post as Community Midwife – NHS Borders. 	None	<ul style="list-style-type: none"> Lay Panel Chair, Nursing & Midwifery Council, Fitness to Practice Directorate Occasional consultancy to charitable organisations 	<ul style="list-style-type: none"> Non-executive Board member, Scottish Public Pensions Agency (SPPA). The role is non-salaried and non-pensionable, A daily fee is of £255 paid for attending meetings.
<u>Related undertakings</u>	None	None	None	None
<u>Contracts</u>	None	None	None	None
<u>Houses, land and buildings</u>	None	None	None	None
<u>Shares and Securities</u>	None	<ul style="list-style-type: none"> Minority shareholder of Croall Bryson & Co, Kelso (married to Managing Director) 	None	<ul style="list-style-type: none"> Holds shares in BT Group, Hampson Industries plc, SIBIR Energy, Aggreko plc and Inmarsat plc
<u>Non financial interests</u>	<ul style="list-style-type: none"> Member of Royal College of Midwives – recognised Steward of same. Registered with National Midwifery council 	<ul style="list-style-type: none"> Member of Chartered Society of Physiotherapy (Ret) Chair of Friends of Borders General Hospital 	None	None

Non-Executive Directors (contd)

Name	Alison Ferahi	Adrian Lucas	Sandy Scott	Vince Summers
Designation	Non Executive Director	Non Executive Director	Non Executive Director	Non Executive Director
Date of Declaration	24.02.09	04.02.09	09.02.09	30.01.09
<u>Gifts and Hospitality</u>	None	None	None	None
<u>Remuneration</u>	<ul style="list-style-type: none"> Employed by NHS Lothian as an Organisational Development Practitioner 	<ul style="list-style-type: none"> Self Employed Independent Consultant and Executive Coach. 	<ul style="list-style-type: none"> Self employed Farmer Councillor - Scottish Borders Council Board Member – Scottish Borders Housing Association 	<ul style="list-style-type: none"> Deputy Chief Pharmacist, NHS Borders
<u>Related undertakings</u>	None	None	None	None
<u>Contracts</u>	None	None	None	None
<u>Houses, land and buildings</u>	None	<ul style="list-style-type: none"> Landlord registered with Scottish Borders Council 	None	None
<u>Shares and Securities</u>	None	None	<ul style="list-style-type: none"> AstraZenea GlaxoSmithKline 	None
<u>Non financial interests</u>	None	<ul style="list-style-type: none"> Non-Remunerated Chairman & Partner, Emstar, London 	<ul style="list-style-type: none"> Vice Chair, Criminal Justice Authority 	<ul style="list-style-type: none"> Member of Guild of Healthcare Pharmacists Member of UK Clinical Pharmacy Association

Non-Executive Directors (contd)

Name	Mary Wilson
Designation	Chair of NHS Borders Board
Date of Declaration	04.03.09
<u>Gifts and Hospitality</u>	None
<u>Remuneration</u>	<ul style="list-style-type: none"> • Member of the Scottish Government Corporate Services Audit Committee • Member of the Crown Office and Procurator Fiscal Service Audit Committee • Director of AMW Property Ltd
<u>Related undertakings</u>	<ul style="list-style-type: none"> • Member of Community Health and Care Partnership • Member of Borders Strategic Board
<u>Contracts</u>	None
<u>Houses, land and buildings</u>	<ul style="list-style-type: none"> • Landlord registered with Scottish Borders Council, Edinburgh City Council and Aberdeen City Council. • Tenancy Agreements, as private landlord, with NHS staff from time to time in various locations.
<u>Shares and Securities</u>	None
<u>Non financial interests</u>	<ul style="list-style-type: none"> • Member of General Teaching Council of Scotland • Husband employed by Scottish Borders Council • Daughter employed by Scotsman Publications Ltd • Brother is Chief Executive Officer of Pharmaceutical Healthcare Distributors, South Africa- a division of the Fuel Logistics Group (Pty) Ltd. • Sister is Matron of Garden Grove Retirement Complex, South Africa

Executive Directors

Name	Dr Eric Baijal	Dr Ross Cameron	John Glennie	Louise Hamilton-Welsh
Designation	Director of Public Health	Medical Director	Chief Executive	Director of Workforce
Date of Declaration	23.09.09	23.01.09	23.02.09	11.02.09
<u>Gifts and Hospitality</u>	None	None	None	None
<u>Remuneration</u>	<ul style="list-style-type: none"> • General Medical Council Specialist Advisor • Director of Scottish Borders Council (Joint Director of Public Health post between Scottish Borders Council and NHS Borders) 	None	None	None
<u>Related undertakings</u>	None	None	None	None
<u>Contracts</u>	None	None	<ul style="list-style-type: none"> • Wife is Directorate Manager of Cardio-Thoracic Services in Newcastle Universities NHS Trust 	None
<u>Houses, land and buildings</u>	None	None	Not applicable	None
<u>Shares and Securities</u>	None	None	Not applicable	None
<u>Non financial interests</u>	<ul style="list-style-type: none"> • Honorary Senior Lecturer, Edinburgh & Aberdeen Universities 	<ul style="list-style-type: none"> • Ordinary member of the British Medical Association 	<ul style="list-style-type: none"> • Member of Managers In Partnership (Trade Union) 	None

Executive Directors (contd)

Name	Robert Kemp	Robbie Pearson	Ralph Roberts
Designation	Director of Finance	Director of Performance & Planning	Director of Integrated Health Services
Date of Declaration	5.02.09	02.02.09	02.02.09
<u>Gifts and Hospitality</u>	None	None	None
<u>Remuneration</u>	None	None	None
<u>Related undertakings</u>	None	None	None
<u>Contracts</u>	<ul style="list-style-type: none"> • Brother is Professor of Auditory Biophysics, University College London and Director & shareholder in Otodynamics Ltd. (company supplies neo-natal hearing test equipment to the NHS) 	None	<ul style="list-style-type: none"> • Wife is employed by Napier University as a Child Health Lecturer. Napier University provide training services to NHS Borders and their staff
<u>Houses, land and buildings</u>	None	None	None
<u>Shares and Securities</u>	None	None	None
<u>Non financial interests</u>	<ul style="list-style-type: none"> • Wife is employed by Scottish Borders Council • Member of Managers In Partnership (Trade Union) 	<ul style="list-style-type: none"> • Member of First Division Association - Managers In Partnership (Trade Union) 	<ul style="list-style-type: none"> • Member of Managers In Partnership (Trade Union)