

Ayrshire and Arran NHS Board

Register of Members Interests

Published: 1 April 2016 (period 1 April 2015 – 31 March 2016)

Registration of Interests

Board members of devolved public bodies are required by the Regulations to give the 'Standards Officer' notice of their interests. The Register must state:

the name of the Board Member;

their interests which fall within the categories listed below and as set out in the Member's Code of Conduct; and

if they have nothing to register they must record that fact under each applicable category.

It is the responsibility of each Board Member to ensure that their entry in the register is kept up to date. Any changes to the information first registered, must be given in writing to the standards officer, in the prescribed format, within one month of the change arising.

The 'Standards Officer' (Corporate Business Manager) will keep the register of interests available for public inspection at the Board's offices during normal working hours and without charge.

Category No	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. a director of an undertaking; iv. a partner in a firm; and v. involved in undertaking a trade, profession, vocation or and other work; b) any allowance received in relation to 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 nature of the applicable business.
2	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 NHS Board, 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.
3	Related Undertakings	<p>A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.</p>
4	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, or works are to be executed for the NHS; and b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services.

Category No	Registerable Interest	Description of Interest
5	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 NHS Board.
6	Shares and Securities	A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the NHS Board.
7	Election Expenses	A description of, and statement of, any assistance towards election expenses relating to election to the devolved public body.

Register of Interests – Board Members and Board Ex-officio/Advisors

Name	Category	Interest
Chair		
Martin Cheyne		No interests to declare
Non-Executive Board Members		
Lesley Bowie	2	Member - South Ayrshire Integration Joint Board
John Callaghan (to 30 September 2015)	1	Lead Partnership Facilitator/Chair of Staff Side - NHS Ayrshire & Arran
	2	Member - Scottish Workforce and Governance Committee
	2	Member/Member of Employee Relations Committee/Convenor of Staff - Representatives/Member of Scottish Forum - The Society of Chiropodists & Podiatrists
	2	Registered Member - Health and Care Professions Council
	2	Member - Scottish Partnership Forum
	2	Member - Quality Alliance Board
	2	Chair - Scottish Podiatry Forum
	2	Vice-Chair - South Ayrshire Integration Joint Board
Kirsty Darwent	1	Elected Member - Councillor, South Ayrshire Council
	1	Deputy Chair - Scottish Fire and Rescue Service
	2	Member - Labour Party
	2	Member - Unite
	2	Director - The Family Therapy Training Network
	2	Director - Septembayr (Ayrshire Festivals Ltd)
	2	Director - Ayrshire Education Trust
	2	Director - Ayr Renaissance
	2	Chair – Relationships Scotland
Stewart Donnelly (from 1 October 2015)	1	Employee Chair of Staff Side – NHS Ayrshire & Arran
	2	Member Representative and Vice Chair of RGN Scottish Board – Royal College of Nursing

Name	Category	Interest
William Gibson	1 2 2 2	Leader - North Ayrshire Council Member - Ardrossan Rugby Club Member - West Kilbride Golf Club Board Member - Irvine Bay Regeneration Company
Claire Gilmore (from 1 June 2015)	1 1 1 2	Litigation Manager – Renfrewshire Council (to 31.07.2015) Investigating Officer – Commissioner for Ethical Standards in Public Life (from 03.08.2015) Self-employed Consultant – McCluskey Brown Solicitors Member – South Ayrshire Integration Joint Board
Hugh Hunter	1 2 2 2 2 2	Elected Member - South Ayrshire Council Director - South Ayrshire Care and Repair Member - Scottish Conservative and Unionist Party Member of Management Committee - The Ark Member - St Ninian's Episcopal Church, Prestwick Part-time Administrator – Scripture Union Scotland
Bob Martin	2	Member - North Ayrshire Integration Joint Board
Janet McKay	1 2 2 2 2 2 2 2 2 2 2 2	Consultant Nurse, Cardiac Care - NHS Ayrshire and Arran Member - British Society of Cardiology Member - North Ayrshire Integration Joint Board Member - European Society of Cardiology Member - Scottish Heart Failure Nurses Forum Member - Cardiac Rehabilitation Interest Group Scotland Steward - Unison Member - Labour Party Member - National Trust Scotland Member - National Autistic Society for Scotland Supporter - The Royal Society for the Protection of Birds (RSPB) Supporter - Red Cross

Name	Category	Interest
Stephen McKenzie	2	Member - Greenpeace
	2	Director - Mckenzie uk consultancy
	2	Vice-Chair – North Ayrshire Integration Joint Board
	2	Member - National Trust Scotland
Alistair McKie	1	Reporter - Scottish Children’s Reporter Administration
	2	Member - East Ayrshire Integration Joint Board
Douglas Reid	1	Leader - East Ayrshire Council
	2	Member - Scottish National Party
	2	Shareholder - Kilmarnock Football Club
	2	Member - Springhill Bowling Club
	2	Member - Unison
	2	Council Representative – Ayrshire Economic Partnership
	2	Member - Killie Trust
	2	Council Representative - Ayrshire Shared Services Committee
	2	Member – East Ayrshire Integration Joint Board
	2	Council Representative - Convention of Scottish Local Authorities
	2	Chair / Trustee - East Ayrshire Leisure Trust
	2	Council Representative - West Regional Advisory Board of Scottish Enterprise
	2	Council Representative - West of Scotland European Forum
	2	Member - Kilmarnock Football Club Community Engagement Board
2	Member – Ayrshire Credit Union	
Lisa Tennant	1	Board Member - Scottish Police Authority
	1	Non Executive Director - Ethical Property Company Ltd
	1	Panel Member - Scottish Solicitors Discipline Tribunal
	1	Non-Executive Director – Ombudsman Services
	1	Committee Member – Scottish Land Fund
Ian Welsh	1	Chief Executive - Health and Social Care Alliance Scotland
	1	Microtech Group – Chair
	2	Chair - East Ayrshire Integration Joint Board

Name	Category	Interest
	2	Chair - Ayr United Football Academy
	2	Chair - Ayr Gaiety Partnership
	2	Director - Borderline Theatre
	2	Member - Labour Party
	2	Member - GMB
Executive Board Member		
John Burns	2	Companionship Member – Institute of Health Management
Hazel Borland (from 5 January 2016)	2 2	Member – Royal College of Nursing Honorary Professorship – University of the West of Scotland
Carol Davidson	2 2 2 2	Member - British Medical Association Fellow - Faculty of Public Health Member - North Ayrshire Integration Joint Board Member - South Ayrshire Integration Joint Board Additional Information: Dr Davidson's son works for Cordia, which may be a potential provider of services for NHS Ayrshire & Arran
Alison Graham	2	Member - East Ayrshire Integration Joint Board
Allan Gunning (to 31 July 2105)		No interests to declare
Derek Lindsay	2 3	Director - Broken Chains Limited Charity Public Sector Director – Hub South West Scotland Limited
Ex-Officio Board Members		
Iona Colvin		No interests to declare

Name	Category	Interest
Tim Eltringham	2	Board Member - Institute for Research and Innovation in Social Services (IRISS)
Eddie Fraser	3	East Ayrshire Health and Social Care Partnership
Ann Gow (to 31 December 2015)		No interests to declare
Patricia Leiser	2	Company Secretary - Wern Consulting Limited
Liz Moore		No interests to declare
John Wright		No interests to declare