



## Ayrshire and Arran NHS Board

### Register of Members Interest 1 April 2020 to 31 March 2021

Updated: 05 May 2021

#### Registration of Interests and gifts and hospitality

In accordance with Sections 4 and 5 of the Code of Conduct for Members of NHS Ayrshire & Arran Board, Board members are required to declare any interests, financial or otherwise, that must be disclosed under the Ethical Standards in Public Life etc. (Scotland) Act 2000. Further details and the full Members Code of Conduct can be found at Section B of the NHS Ayrshire & Arran Code of Corporate Governance. Board Members are required 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' (Head of Corporate Governance) will keep the register of interests available for public inspection at the Board's offices during normal working hours and without charge.

Category		Description of Interest
1	<b>Remuneration</b>	<p>A description of</p> <ul style="list-style-type: none"> <li>a) remuneration received by virtue of being: <ul style="list-style-type: none"> <li>i. employed or self-employed;</li> <li>ii. the holder of an office;</li> <li>iii. a director of an undertaking;</li> <li>iv. a partner in a firm; and</li> <li>v. involved in undertaking a trade, profession, vocation or and other work;</li> </ul> </li> <li>b) any allowance received in relation to membership of any organisation;</li> <li>c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation;</li> <li>d) the nature and regularity of the work that is remunerated; and</li> <li>e) the name of the directorship and the nature of the applicable business.</li> </ul>
2	<b>Related Undertakings</b>	<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>
3	<b>Contracts</b>	<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"> <li>a) goods and services are to be provided, or works are to be executed for the NHS; and</li> <li>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.</li> </ul>
4	<b>Houses, Land and Buildings</b>	<p>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.</p>
5	<b>Shares and Securities</b>	<p>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.</p>
6	<b>Gifts and Hospitality</b>	<p>Details of any gifts or hospitality offered within your current term of office. It is not however necessary to record any gifts or hospitality described in paragraph 3.7 (a) to (c) of the Members' Code of Conduct.</p>
7	<b>Non-Financial Interests</b>	<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"> <li>a) other public bodies;</li> <li>b) clubs, societies and organisations;</li> <li>c) trades unions; and</li> <li>d) voluntary organisations.</li> </ul>
8	<b>Election Expenses</b>	<p>A description of, and statement of, any assistance towards election expenses relating to election to the devolved public body.</p>

Ayrshire and Arran NHS Board Register of Members Interests Gifts and Hospitality – 1 April 2020 – 31 March 2021

Name	Category	Interest
<b>Chair</b>		
Lesley Bowie (Appointed 01/03/2020)	Nil	No interests to declare
<b>Non-Executive Board Members</b>		
Margaret Anderson	2 7 7 7	Member – South Ayrshire Integration Joint Board Public Member - NHS 24 Public Partnership Forum Public Member – South Ayrshire Council Tenant Participation Public Member – Scottish Access Collaborative Programme Board
Michael Breen	1 2	Vice Principle – Ayrshire College Member – East Ayrshire Integration Joint Board (Chair)
Cllr Laura Brennan-Whitefield (South Ayrshire Council)	1 1 7 7 7 7 7	Elected Councillor – South Ayrshire Council Non-Executive Member – Social Security Scotland Member – Unite the Union Council Member – South Ayrshire Integration Joint Board Chair – South Ayrshire Multi agency Partnership to Tackle Violence against Women and Children Member – Onekind Animal Rights Charity Member – SNP
Adrian Carragher Chair of Area Clinical Forum (Appointed 18/08/2019)	1 1 2 7 7 7 7 7 7 7	Head of Audiology – NHS Ayrshire & Arran Audiologist - Brian Bingham, ENT Services Member – North Ayrshire Integration Joint Board Member - British Academy of Audiology Member – British Society of Audiology Chair - Means Primary Parent Council (Ceased October 2020) Coach and Lifeguard – REN96 swimming club Member – National procurement commodity advisory panel for audiological equipment Member - Key Opinion Leaders Group, UK wide group from audiology profession supported by GNReSound (commercial organisation)

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Name	Category	Interest
Cllr Joe Cullinane (North Ayrshire Council)	1	Elected Council Leader – North Ayrshire Council
	7	Member – Labour Party
	7	Member – Co-operate Party
	7	Member – UNITE union
	7	Member – COSLA Leaders/COSLA Convention
	7	Chair as Councillor – North Ayrshire Community Planning Partnership
	7	Member – North Ayrshire Economic and Regeneration Board
	7	Lead for Campaigns and Party Engagement – Scottish Labour Party
Dr Sukhomoy Das	1	Specialty Doctor, Rehabilitation Medicine; Major Trauma Rehabilitation Lead & Chair; Honorary Senior Clinical Teacher, Dundee University Medical School at NHS Tayside
	2	Member – East Ayrshire Integration Joint Board
	7	Member - GMC, MDDUS, UNITE union, British Society of Rehabilitation Medicine (Joined 10/01/2021)
	7	Nominated Deputy - Scotland's National Advisory Board for Rehabilitation (Joined 10/02/2021)
Jean Ford	1	Non-Executive Director of NHS Education Scotland
	1	Contact tracing practitioner for NHS National Services Scotland (Joined 05/01/2021)
	2	Member – North Ayrshire Integration Joint Board
	2	Member – South Ayrshire Integration Joint Board
Ewing Hope Employee Director/Chair of Staff Side	1	Employee Chair of Staff Side – NHS Ayrshire & Arran
	2	Member – South Ayrshire Integration Joint Board
	6	Pre-race dinner 07/03/2020 and hospitality at Ayr Races 08/03/2020 – Ayr Racecourse senior management. Offer accepted in role as a senior Unite Steward, Unite the Union event being organised at Ayr Racecourse.
	7	Member of Unite the Union Scottish Executive
Mhairi Kennedy (Appointed 01/01/2021)	1	Non-Executive Director - Registers of Scotland - Keeper of various land and property Registers
	1	Director and Employee - Mhairi Kennedy Limited - Consultancy company
	1	Director - DVCP Limited - Professional Services company
	1	Associate Partner - Org Limited - Consultancy company
	1	Director - Shojiki Limited - Consultancy company
	7	Volunteer – CLASP - HOPE Project within CLASP for telephone befriending
	7	Ordinary member - Amnesty International UK - Human Rights lobbying

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Name	Category	Interest
Bob Martin	2	Member - North Ayrshire Integration Joint Board (Vice Chair)
John Rainey	2	Member – North Ayrshire Integration Joint Board
Cllr Douglas Reid (East Ayrshire Council)	1	Leader - East Ayrshire Council
	7	Member - Scottish National Party
	7	Shareholder – Kilmarnock Football Club
	7	Member – Killie Trust – Football Group
	7	Council Representative - Ayrshire Shared Services Committee
	7	Council Representative – Convention of Scottish Local Authorities
	7	Council Representative - West of Scotland European Forum
	7	Member - Kilmarnock Football Club Community Engagement Board
	7	Council Member – East Ayrshire Integration Joint Board
	7	Board Member – Cunningham Housing Association (Ceased November 2020)
	7	Board Member – Centrestage Communities
	7	Broken Chains – Volunteer
	7	Member - Ayrshire Credit Union
	7	Member – Charity - Royal Incorporation of Buchanan Bequest
Linda Semple	1	Non-Executive Member – Golden Jubilee National Hospital Board (Vice Chair from 19/11/2020)
	2	Member – South Ayrshire Integration Joint Board (Vice Chair)
	7	Ordinary Member – Scottish National Party
	7	Ordinary member – Charity - RSPB
	7	Life member – Charity – National Trust for Scotland

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Lisa Tennant (End of term 31/03/2021)	1	Non-Executive Director – Ombudsman Services
	1	Committee Member – Scottish Land Fund
	1	Business support services contract – East Ayrshire council
	1	Workshop Presenter – Women on Boards
	1	Non-Executive Adviser - Forestry and Land Scotland
	1	Non-Executive Director - Riverside Consultancy Services Ltd and Riverside Urban Services Ltd)
	1	Company Director - Linnfox Limited
	1	Company Director - Bentinck House Limited
	1	Business Owner – Queen Mary House (individual enterprise)
	1	Business Owner – Gravitas Partners (individual enterprise)
	2	Member - East Ayrshire Integration Joint Board
	7	Trustee - Pancreatic Cancer UK
<b>Executive Board Member</b>		
John Burns	Nil	No interests to declare
Professor Hazel Borland	1	Professional Nurse Advisor – Scottish Public Service Ombudsman
	2	Member - East Ayrshire Integration Joint Board
	7	Member – Royal College of Nursing
	7	Honorary Professorship – University of the West of Scotland
	7	Fellow – The Health Foundation
	7	NHS Ayrshire & Arran representative member – Ayrshire Hospice
	7	NHS Ayrshire & Arran Director of Glasgow Children’s Hospital Charity
Derek Lindsay	7	Director - Broken Chains Limited Charity
Dr Crawford McGuffie (Appointed 01/04/2020)	Nil	No interests to declare
<b>Ex-Officio Board Members</b>		
Stephen Brown (Left 09/10/2020)	2	Director - North Ayrshire Health and Social Care Partnership
Caroline Cameron (Appointed 21/12/2021)	2	Director - North Ayrshire Health and Social Care Partnership
Kirstin Dickson	Nil	No interests to declare
Joanne Edwards	Nil	No interests to declare

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<b>Name</b>	<b>Category</b>	<b>Interest</b>
Tim Eltringham	2 7	Director – South Ayrshire Health and Social Care Partnership Board Member - Institute for Research and Innovation in Social Services
Eddie Fraser (Left 10/01/2021)	2	Director - East Ayrshire Health and Social Care Partnership
Craig McArthur (Appointed 22/02/2021)	2	Director - East Ayrshire Health and Social Care Partnership
Patricia Leiser (Left 30/04/2020)	Nil	No interests to declare
Sarah Leslie (Appointed 16/03/2020)	7	Member – Managers in Partnership Trade Union
John Wright (Left 30/04/2020)	7	Member – Managers in Partnership Trade Union
Nicola Graham	Nil	No interests to declare
Dr Joy Tomlinson	Nil	No interests to declare
Lynne McNiven	7	Coach – Kilmarnock Harriers Athletic Club