

SUBJECT : BOARD MEMBERS' DECLARATIONS OF INTERESTS

1. **PURPOSE**

This paper introduces updated Board Members' Declarations of Interests.

2. **SUMMARY OF KEY ISSUES**

Sections 4 and 5 of the *Standards in Public Life – Code of Conduct for Members of Devolved Public Bodies* give guidance on 'Registerable Interests', and interests, being financial or non-financial, which required declaration. Registerable interests fall into the following categories:

Category 1: Gifts and Hospitality – a description of any gifts or hospitality received.

Category 2: Remuneration – remuneration by virtue of being: employed; self-employed; the holder of an office; the Director of an undertaking; a partner in a firm; or undertaking a trade, profession or vocation or any other work.

Category 3: Related Undertakings – Directorships held which are themselves not remunerated but, where the Company, (or other undertaking), in question, as a subsidiary of, or a parent of, a Company (or other undertaking), in which a remunerated Directorship is held.

Category 4: Contracts – Contracts with the Lanarkshire NHS Board, under which goods or services are to be provided, or works are to be executed, and which have not been fully discharged.

Category 5: Houses, Land and Buildings – houses, land and buildings, which a member owns or has any other right of interest in, which may be significant to, of relevance to, or bear upon the work of the Lanarkshire NHS Board.

Category 6: Shares and Securities – interest in shares which constitutes a holding in a Company or Organisation, which might be significant to, of relevance to, or bear upon the work and operation of, the Lanarkshire NHS Board.

Category 7: Non Financial Interests – non-financial interests, which may be significant to, of relevance to, or bear upon the work and operation of, the Lanarkshire NHS Board.

Category 8: Election Expenses – a description of, and statement of, any assistance towards election expenses relating to election to the devolved public body.

Board members updated their Interests for 2010-2011, as follows:

Mr W Sutherland Non-Executive Director	Remuneration	Employed as Director of Human Resources and Deputy Secretary at the University of Strathclyde Until 30 September 2009.
Mr J A Anning Non-Executive Director	Remuneration	“Call Down” contract with the Department for International Development.
Mrs N Mahal Non-Executive Director	Non Financial Interests	Trustee of BBC Children In Need Appeal which Awards grants to organisations working with children and young people 18 years and under, including health related organisations and voluntary bodies.
		Spouse is General Medical Practitioner in North Locality of Lanarkshire.
Mrs M Nelson Non-Executive Director	Remuneration	Lay Member of Employment Tribunal Service.
Councillor J McCabe Non-Executive Director	Remuneration	Leader of North Lanarkshire Council.
Mr T Currie Non-Executive Director	Remuneration	Undertakes consultancy work for Tuvnel Ltd. East Kilbride.
	Non Financial Interests	Board Member of New Lanarkshire Limited.
Councillor E McAvoy Non-Executive Director	Remuneration	Leader of South Lanarkshire Council.
	Non Financial Interests	Member of Amalgamated Electrical and Engineering Union.
Mr D Clark Non-Executive Director	Remuneration	Chief Executive, Chest, Heart and Stroke Scotland, which provides patient support services which are grant-aided by NHS Lanarkshire.
	Non Financial Interests	Spouse is employed by NHS Lanarkshire as a Staff Nurse at Hairmyres Hospital.
Mrs S Smith Non-Executive Director	Remuneration	Fees as Member of the Mental Health Tribunal Scotland.
		Fees as self-employed consultant in Social Housing and Community Development.

Dr H S Kohli Director of Public Health And Health Policy	Non Financial Interests	Member, UK Committee on the Safety of Blood, Tissues and Organs. Faculty of Public Health representative, Medical Council on Alcohol. Member, Scottish Intercollegiate Group on Alcohol. Vice Chair, Association of Indian Organisations – Health Advisory Board. Chair, NHS QIS Sudden Unexpected Deaths in Infancy Steering Group.
Mrs A Armstrong Non-Executive Director	Remuneration	Employed as Divisional Nurse Director, Community and Primary Care, with NHS Lanarkshire

The other Directors have no interests to declare.

3. **CONCLUSION**

The NHS Board is asked to note the current Board Members Declarations of Interest. This information will now be posted on the NHS Lanarkshire public website.

4. **FURTHER INFORMATION**

For further information or clarification of any issues, please contact: Neil Agnew, Board Secretary, Telephone 01698 206312.