

Orkney NHS Board

Register of Interests

2012-2013

Contents

| | |
|---|---|
| Description of interests to be registered | 3 |
|---|---|

Register Entries for Members of Orkney NHS Board:

| | |
|--|----|
| Naomi Bremner, Non Executive Director | 5 |
| Cathie Cowan, Chief Executive | 6 |
| Suzanne Lawrence, Non Executive Director – Employee Director | 7 |
| Liz Middleton, Non Executive Director | 8 |
| Gerry O'Brien, Director of Finance | 9 |
| Jim Robertson, Non Executive Director – Vice-chair | 10 |
| Marthinus Roos, Medical Director | 11 |
| John Ross Scott, Non Executive Director – Chair | 12 |
| Andy Trevett, Non Executive Director – Chair Area Clinical Forum | 13 |
| Mairhi Trickett, Non Executive Director | 14 |
| Rhoda Walker, Director of Nursing and Allied Health Professions | 15 |
| Louise Wilson, Director of Public Health | 16 |

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 under the following headings:

| Registerable Interest: | Description of Interest: |
|------------------------------|---|
| 1. Gifts and hospitality | A description of any gifts and hospitality received |
| 2. 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. The director of an undertaking; iv. A partner in a firm; and v. Involved in undertaking a trade, profession, vocation or any other work b. Any allowance received in relation to the 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 application of the applicable business |
| 3. Related Undertakings | 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 |
| 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 to, or works are to be executed for, the devolved public body; 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 |
| 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 devolved public body |
| 6. Shares and Securities | A description of, but not the value, of shares and securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon the work or operation of the devolved public body |
| 7. 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 devolved public body, 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 |
| 8. Election Expenses | A description of, and statement of, any assistance towards election expenses relating to election to the devolved public body |

The Register of Interests for Members of Orkney NHS Board follow on pages 5 – 16 of this document, hard copies of which can be obtained by contacting the Board Secretary, NHS Orkney, Board Headquarters, Garden House, New Scapa Road, Kirkwall, Orkney KW15 1BQ (01856 888221) email – jean.aim@nhs.net

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | Naomi Bremner |
| Designation | Non Executive Board Member |
| Date of Declaration | 28 June 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | None |
| Remuneration: | Partner in the Spyria Partnership, Transport Planning Specialists. |
| Related Undertakings: | None |
| Contracts: | None |
| Houses, land and buildings: | None |
| Shares and securities: | None |
| Non-financial interests: | Member – Eday Community Enterprises (Community owned Industrial & Provident Society) Treasurer – Eday Community Association (Unarticled association) Community Councillor – Eday Community Council |
| Election Expenses: | None |

Register of Interests

| | |
|------------------------------------|---------------------------------------|
| Member's Name | Catherine Cowan |
| Designation | Chief Executive |
| Date of Declaration | 1 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | N/A |
| Remuneration: | N/A |
| Related Undertakings: | N/A |
| Contracts: | N/A |
| Houses, land and buildings: | N/A |
| Shares and securities: | N/A |
| Non-financial interests: | N/A |
| Election Expenses: | N/A |

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | Suzanne Lawrence |
| Designation | Employee Director (Non Executive Director) |
| Date of Declaration | 27 June 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nil |
| Remuneration: | NHS Orkney Employee |
| Related Undertakings: | Nil |
| Contracts: | Nil |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Nil |
| Election Expenses: | Nil |

Register of Interests

| | |
|------------------------------------|---------------------------------------|
| Member's Name | Liz Middleton |
| Designation | Non Executive Director |
| Date of Declaration | 2 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | None |
| Remuneration: | None |
| Related Undertakings: | None |
| Contracts: | None |
| Houses, land and buildings: | None |
| Shares and securities: | None |
| Non-financial interests: | None |
| Election Expenses: | None |

Register of Interests

| | |
|------------------------------------|---------------------------------------|
| Member's Name | Gerry O'Brien |
| Designation | Director of Finance |
| Date of Declaration | 1 May 2011 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | None |
| Remuneration: | None |
| Related Undertakings: | None |
| Contracts: | None |
| Houses, land and buildings: | None |
| Shares and securities: | None |
| Non-financial interests: | None |
| Election Expenses: | None |

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | James Robertson |
| Designation | Non Executive Director |
| Date of Declaration | 1 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | None |
| Remuneration: | Non Executive Director remuneration |
| Related Undertakings: | None |
| Contracts: | None |
| Houses, land and buildings: | None |
| Shares and securities: | None |
| Non-financial interests: | Member of Keepers of the Quaich Member of South Ronaldsay Golf Club Member of St Margarets Hope Bowling Club |
| Election Expenses: | None |

Register of Interests

| | |
|------------------------------------|---------------------------------------|
| Member's Name | Marthinus Roos |
| Designation | Medical Director |
| Date of Declaration | 27 June 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nil |
| Remuneration: | Nil |
| Related Undertakings: | Nil |
| Contracts: | Nil |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Nil |
| Election Expenses: | Nil |

Register of Interests

| | |
|------------------------------------|---|
| Member's Name | John Ross Scott |
| Designation | Chair – Orkney NHS Board |
| Date of Declaration | 14 June 2012 |
| Member's signature | Signed copy held by the Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nothing to declare |
| Remuneration: | Editor of 'Living Orkney' magazine and freelance journalist work (no health news stories – other than features) |
| Related Undertakings: | Nothing to declare |
| Contracts: | Contract with Orkney Media group as Editor of Living Orkney (undertaken on a freelance basis) |
| Houses, land and buildings: | Only my home at Burnquoy, Weyland Bay, St Ola, KW15 1TD |
| Shares and securities: | Nothing to declare |
| Non-financial interests: | <ul style="list-style-type: none"> • National Union of Journalists • Reader with Orkney Talking newspaper |
| Election Expenses | Not applicable |

Register of Interests

| | |
|------------------------------------|---|
| Member's Name | Andrew Trevett |
| Designation | Non Executive Director |
| Date of Declaration | 4 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nil |
| Remuneration: | General Practitioner, Stromness Surgery John Street, Stromness, KW16 3AD |
| Related Undertakings: | Nil |
| Contracts: | Provision of General Medical Services to NHS Orkney Provision of Diving Medical Services to NHS Orkney |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Director – Orkney Hyperbaric Trust Medical Director – Orkney Hyperbaric Unit Lifeboat Medical Adviser - Stromness |
| Election Expenses: | |

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | Mairhi I Trickett |
| Designation | Non Executive Director |
| Date of Declaration | 10 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nil |
| Remuneration: | Nil |
| Related Undertakings: | Nil |
| Contracts: | Nil |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Director of Orkney Blide Trust President of the Rotary Club of Orkney Treasurer of Age Concern Orkney Treasurer of Firth Church |
| Election Expenses: | Nil |

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | Rhoda Walker |
| Designation | Director of Allied Health Professions and Nursing |
| Date of Declaration | 1 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Attended RCN run evening event on Integration – meal, travel and accommodation funded. |
| Remuneration: | Nil |
| Related Undertakings: | NHS Member of Scottish Advisory Committee on Distinction Awards (year 3 of 3 year appointment, no remuneration) Associate Senior Lecturer Robert Gordon's University (no remuneration, 2 year appointment) |
| Contracts: | Husband and son run Orklean cleaning company. |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Members of local CRUSE Committee (added 26.07.12) |
| Election Expenses: | Nil |

Register of Interests

| | |
|------------------------------------|--|
| Member's Name | Louise Wilson |
| Designation | Director of Public Health |
| Date of Declaration | 1 May 2012 |
| Member's signature | Signed copy held by Board Secretariat |
| Registerable Interest: | Description of Interest: |
| Gifts and Hospitality: | Nil |
| Remuneration: | Nil |
| Related Undertakings: | Nil |
| Contracts: | Nil |
| Houses, land and buildings: | Nil |
| Shares and securities: | Nil |
| Non-financial interests: | Chair of Global Outreach, International Society for Disease Surveillance. Member of Special Advisory Group on Infectious, British Thoracic Society. |
| Election Expenses: | Nil |