

Board: 30 May 2018

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## **SUBJECT: REGISTER OF INTERESTS**

### **1. INTRODUCTION**

This paper sets out the up to date position with regard to the Register of Interests by Board Members and Senior Officers, in accordance with Sections 4 and 5 of the Board's Code of Conduct for Board Members. Gifts and Hospitality are recorded on the Board's on line system.

### **2. REGISTERABLE INTERESTS**

Registerable interests fall into the categories of:

- Category 1 – Remuneration
- Category 2 – Related Undertakings
- Category 3 – Contracts
- Category 4 – Houses, Lands and Buildings
- Category 5 – Interest in Shares and Securities
- Category 6 – Gifts and Hospitality
- Category 7 – Non-Financial Interests

### **3. BOARD MEMBERS AND SENIOR OFFICERS ELIGIBLE TO SUBMIT A DECLARATION**

The Board Members and Senior Officers eligible to submit a Declaration, being in the position of Non-Executive Director, Executive Director of the NHS Board, or Senior Officer of NHS Lanarkshire during the year from 1<sup>st</sup> April 2018 are listed in the attached spreadsheet.

### **4. NHS BOARD MEMBERS AND SENIOR OFFICERS WITH DECLARED INTERESTS**

Non-Executive and Executive Directors of the NHS Board, and Senior Officers of NHS Lanarkshire, who have declared an interest in one or more of the categories listed at Section 2, are listed in the attached spreadsheet.

### **5. CONCLUSION**

The NHS Board is asked to note and endorse the Register of Interests May 2018, for inclusion on the NHS Lanarkshire public website.

### **6. FURTHER INFORMATION**

For further information please contact:-

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