Board 27 May 2020

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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 as at 1 May 2020 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 (as at 1 May 2020), for inclusion on the NHS Lanarkshire public website.

### 6. FURTHER INFORMATION

For further information please contact:-

Paul Cannon Board Secretary

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