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SUBJECT: REGISTER OF INTERESTS (DECEMBER 2022)

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 (May 2022). 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 Other Roles
- Category 3 Contracts
- Category 4 Election Expenses
- Category 5 Houses, Lands and Buildings
- Category 6 Interest in Shares and Securities
- Category 7 Gifts and Hospitality
- Category 8 Non-Financial Interests
- Category 9 Close Family Members

In the revised model Code of Conduct issued in May 2022, Category 2 was renamed Other Roles, and new Categories were added, Category 4 - Election Expenses (which does not apply to NHS Boards), and Category 9 - Close Family Members, which were previously declared in Category 8 Non-Financial Interests.

3. BOARD MEMBERS AND SENIOR OFFICERS DECLARATIONS

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 December 2022 are listed in the attached spreadsheet, and interests declared.

4. **RECOMMENDATION**

The NHS Board is asked to approve the Register of Interests (as at 1 December 2022), for inclusion on the NHS Lanarkshire public website.

5. FURTHER INFORMATION

For further information please contact:-