

NHS 24		3 OCTOBER 2019
BOARD MEETING		FOR APPROVAL
REGISTER OF INTEREST		
Executive Sponsor:	Director of Finance and Performance	
Lead Officer/Author:	Associate Director of Planning and Performance	
Action Required	The Register is presented to the Board for assurance and noting.	
Key Points	The paper provides the Board with an overview of the interests registered by Board Members, Executive Directors and Senior Managers.	
Financial Implications	There are no financial implications associated with this process.	
Timing	An annual review is undertaken yearly and was last presented to the Board in June 2018.	
Contribution to NHS 24 strategy	The Board, as part of its wider corporate role in reviewing governance arrangements and reporting procedures, incorporates consideration of the performance of the organisation against the NHS 24 Strategy on an ongoing basis.	
Contribution to the 2020 Vision and National Health and Social Care Delivery Plan (Dec 2016)	The Board, as part of its wider corporate role in reviewing governance arrangements and reporting procedures, incorporates consideration of the NHS 24 contribution to the 2020 Vision and National Health and Social Care Delivery plan on an ongoing basis.	
Equality and Diversity	The Board supports NHS 24 in meeting its duties with regard to equality and patient engagement.	

1. RECOMMENDATION

- 1.1 The Board is asked to note the Register of Interests outlined for 2019 which was previously submitted to the Board in June 2018.
- 1.2 To ensure the ongoing accuracy of the Register of Interests, Board members, Directors and Senior Managers are required to advise the Board

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Executive Assistant of any changes to the Register within one month of any change in circumstances.

2. TIMING

- 2.1 An annual review is undertaken by the Board Governance Officer and presented to the Board for assurance. The NHS 24 Register of Interests was last presented to the Board in June 2018.

3. BACKGROUND

- 3.1 In meeting the requirements of the NHS 24 Code of Conduct, each member of the Board of NHS 24 is required to register their relevant interests.
- 3.2 It is also considered good practice for all Executive Directors (and Senior Managers) to register any relevant private interests, given their role in the decision-making processes within NHS 24. This is reflected in the NHS 24 Employee Code of Conduct.

4. NEXT STEPS

- 4.1 The Register of Interests is published on www.nhs24.scot.
- 4.2 Reference to the Register of Interests is included in the NHS 24 Annual Report and Accounts.