

<b>NHS 24 BOARD MEETING</b>		<b>28 APRIL 2022 ITEM NO 11.1 FOR ASSURANCE</b>	
<b>REGISTER OF INTERESTS</b>			
<b>Executive Sponsor:</b>	Chair / Director of Finance		
<b>Lead Officer/Author:</b>	Senior Executive PA		
<b>Action Required</b>	The Register is presented to the Board for assurance and noting.		
<b>Key Points</b>	The paper provides the Board with an overview of the interests registered by Board Members, Executive Management Team and Senior Managers.		
<b>Date presented to EMT and relevant Committee</b>	This paper is for Board assurance only and not subject to EMT or Committee approval.		
<b>Summary of key discussion points/actions arising from respective Committees</b>	This paper is for Board assurance only and not subject to EMT or Committee approval.		
<b>Strategic alignment and link to overarching NHS Scotland priorities and strategies</b>	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, 2020 Vision and National Health and Social Care Delivery plan on an ongoing basis.		
<b>Key Risks</b>	There are no key risks associated with this process.		
<b>Financial Implications</b>	There are no financial implications associated with this process.		
<b>Equality and Diversity</b>	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 revised Register of Interests as at April 2022 for assurance.
- 1.2 To ensure the ongoing accuracy of the Register of Interests, Board members, Executive Management Team and Senior Managers are required to advise the Board Secretariat of any changes to the Register within one month of any change in circumstances.

## 2. TIMING

- 2.1 A review of the register is undertaken by the Board Secretariat on an annual basis and is presented to the Board for assurance.

## 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 members of the Executive Management Team and Senior Managers to register any relevant private

interests, given their role in the decision-making process within NHS 24. This is reflected within the NHS 24 Employee Code of Conduct.

**4. NEXT STEPS**

- 4.1 The Register of Interests is published on [www.nhs24.scot](http://www.nhs24.scot).
- 4.2 Reference to the Register of Interests is included within the NHS 24 Annual Report and Accounts.