

<b>NHS 24 BOARD</b>	<b>2 APRIL 2020 ITEM NO 8.2 FOR ASSURANCE</b>
<b>REGISTER OF INTEREST</b>	
<b>Executive Sponsor:</b>	<b>Director of Service Development</b>
<b>Lead Officer/Author:</b>	<b>Associate Director of Planning and Performance</b>
<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 Directors and Senior Managers.
<b>Date presented to EMT and relevant Committee</b>	This paper is for Board assurance only and not required to go through EMT or Committees.
<b>Summary of key discussion points/actions arising from respective Committees</b>	This paper is for Board assurance only and not required to go through EMT or Committees.
<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 Register of Interests outlined for 2020 which was previously submitted to the Board in October 2019.
- 1.2 To ensure the ongoing accuracy of the Register of Interests, Board members, Directors and Senior Managers are required to advise the Board Governance Office 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 October 2019. An update is presented due to changes within the Board Membership.

## **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](http://www.nhs24.scot).
- 4.2 Reference to the Register of Interests is included in the NHS 24 Annual Report and Accounts.