

WEST LOTHIAN INTEGRATION JOINT BOARD REGISTER OF INTERESTS 2019–20

Description of interests to be registered	pages 3-5
---	--------------

Register Entries for Members of West Lothian Integration Joint Board 2019–20

Harry Cartmill	6
Martin Connor	7
Elaine Duncan	8
Jim Forrest (Membership ceased 27.09.19 – Replaced by A Short)	9
Martin Hill	10
David Huddleston	11
Mairead Hughes	12
Alex Joyce	13
Jo MacPherson	14
Alan McCloskey	15
Caroline McDowall	16
Dom McGuire	17
William McQueen	18
Martin Murray	19
George Paul	20
Ann Pike	21
Allister Short	22
Damian Timson	23
Patrick Welsh	24
Rohana Wright	25

Date Published	Notes
1 July 2020	Updated to remove ceased memberships; updates to entries
3 February 2020	Updates to entries
14 October 2019	Updated to include a new member
31 July 2019	Updates to entries
1 July 2019	Updated to reflect resignations and include new members
20 May 2019	Updated to include new members
3 April 2019	Updated to reflect resignations and include new members
12 February 2019	Updated to reflect resignation, include a new member and update entries
12 October 2018	Updated to include reappointments/new members
31 July 2018	Updated Board Members Register of Interests
1 May 2018	Updated to include new NHS Lothian Board member replacing member who resigned.
5 February 2018	Updated to include change by NHS Lothian
23 October 2017	Updated
8 September 2017	Updated to include new members appointed by WLC following May

	2017 election
11 May 2017	Updated to remove non-returning councillors
27 March 2017	Amended to include new member
31 August 2016	

In accordance with the Ethical Standards in Public Life etc (Scotland) Act 2000 (Register of Interests) Regulations 2003 as amended, Board Members of devolved public bodies are required to give notice of their interests under the following headings:-

1. REMUNERATION

- (i) You have a registerable interest where you receive remuneration by virtue of being:-
 - employed;
 - self-employed;
 - the holder of an office;
 - a director of an undertaking;
 - a partner in a firm; or
 - undertaking a trade, profession or vocation, or any other work.
- (ii) In relation to the above, the amount of remuneration does not require to be registered and remuneration received as a member does not have to be registered.
- (iii) If a position is not remunerated it does not need to be registered under this category. However, unremunerated directorships may need to be registered under category two "Related Undertakings".
- (iv) If you receive any allowances in relation to membership of any organisation, the fact that you receive such an allowance must be registered.
- (v) When registering employment, you must give the name of the employer, the nature of its business and the nature of the post held in the organisation.
- (vi) When registering self-employment, you must provide the name and give details of the nature of the business. When registering an interest in a partnership, you must give the name of the partnership and the nature of its business.
- (vii) Where you otherwise undertake a trade, profession or vocation, or any other work, the detail to be given is the nature of the work and its regularity. For example, if you write for a newspaper, you must give the name of the publication and the frequency of articles for which you are paid.
- (viii) When registering a directorship, it is necessary to provide the registered name of the undertaking in which the directorship is held and detail the nature of its business.
- (ix) Registration of a pension is not required as this falls outside the scope of the category.

2. RELATED UNDERTAKINGS

- (i) You must register any directorships held which are themselves not remunerated but where the company (or other undertaking) in question is a subsidiary of, or a parent of a company (or other undertaking) in which you hold a remunerated directorship.
- (ii) You must register the name of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which you are director and from which you receive remuneration.
- (iii) The situations to which the above paragraphs apply are as follows:
 - You are a director of a board of an undertaking and receive remuneration declared under Category one; and
 - You are a director of a parent or subsidiary undertaking but do not receive remuneration in that capacity

3. CONTRACTS

- (i) You have a registerable interest where you, or a firm in which you are a partner, or an undertaking in

which you are a director or in which you have shares of a value as described in paragraph 6(i) below, have made a contract with West Lothian Council or NHS Lothian:-

- (a) under which goods or services are to be provided, or works are to be executed; and
 - (b) which has not been fully discharged.
- (ii) You must register a description of the contract, including its duration, but excluding the consideration.

4. HOUSES, LAND and BUILDINGS

- (i) You have a registerable interest where you own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of the body to which are appointed.
- (ii) The test to be applied when considering the appropriateness of registration is to ask whether a member of the public acting reasonably might consider any interests in houses, land and buildings could potentially affect your responsibilities to the organisation to which you are appointed and to the public, or could influence your actions, speeches or decision making.

5. INTERESTS IN SHARES and SECURITIES

- (i) You have a registerable interest where you have an interest which may be significant to, of relevance to, or bear upon, the work and operation of the IJB, in shares comprised in the share capital of a company or other body and the nominal value of the shares is:-
 - (a) greater than 1% of the issued share capital of the company or other body: or
 - (b) greater than £25,000.
- *delete whichever is not applicable
- (ii) Where you are required to register the interest, you should provide the registered name of the company in which you hold shares; the amount or value of the shares does not have to be registered.

6. GIFTS AND HOSPITALITY

- (i) You must register the details of any gifts or hospitality received within your current term of office, except that it is not necessary record any gifts or hospitality as described as follows:-
 - (a) isolated gifts of a trivial character the value of which must not exceed £50;
 - (b) normal hospitality associated with your duties and which would reasonably be regarded as appropriate; or
 - (c) civic gifts received on behalf of the public body.

7. NON-FINANCIAL INTERESTS

- (i) You may also have a registerable interest if you have non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of the body to which you are appointed. It is

important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations are registered and described.

- (ii) In the context of non-financial interest, the test to be applied when considering appropriateness of registration is to ask whether a member of the public might reasonably think that any non-financial interest could potentially affect your responsibilities to the organisation to which you are appointed and to the public, or could influence your actions, speeches or decision-making.

The Register of Interests for Members of West Lothian IJB follow on pages 5 - 23 of this document, hard copies of which can be obtained by contacting the Standards Officer, West Lothian Council, West Lothian Civic Centre, Livingston. EH54 6FF.

Register of Interests

Members Name	Harry Cartmill
Category of Membership	Voting Member
Date of Declaration	18 September 2017
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	27 June 2017

Registerable Interest		Description of Interest
1.	Remuneration	Nothing to register
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name	Martin Connor
Category of Membership	Voting Member
Date of Declaration	4 December 2017
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	31 October 2017

Registerable Interest		Description of Interest
1.	Remuneration	Non Exec Director, NHS Lothian, Waverley Gate, Edinburgh
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Trustee and Treasurer, Levenmouth Foodbank, 2-5 Bowling Green Street, Methil, Fife

Register of Interests

Members Name	Elaine Duncan
Category of Membership	Non-Voting Member (Professional Advisor)
Date of Declaration	10 December 2015
Member's Signature	Signed Copy held in Legal Services, West Lothian Council
Date Appointed	21 September 2015
Date Reappointed	21 September 2018

Registerable Interest		Description of Interest
1.	Remuneration	Self Employed GP Employed as Clinical Director, West Lothian HSCP
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name	Jim Forrest
Category of Membership	Non-Voting Member (Chief Officer)
Date of Declaration	28 October 2015
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	21 September 2015
Membership Ceased	27 September 2019 (Replaced by Allister Short)

Registerable Interest		Description of Interest
1.	Remuneration	NHS Lothian – Director, West Lothian Health & Social Care Partnership
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name	Martin F Hill
Category of Membership	Voting Member
Date of Declaration	Updated 31 July 2018
Member's Signature	Signed Copy Held in Legal Services, West Lothian Council
Date Appointed	8 December 2015
Date Reappointed	2 December 2018

Registerable Interest		Description of Interest
1.	Remuneration	Vice-Chair, NHS Lothian Board Non-Executive Member, Scottish Environmental Protection Agency
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Voting Member of Edinburgh Integrated Joint Board

Register of Interests

Members Name	David Huddleston
Category of Membership	Non-Voting Member (Stakeholder Representative)
Date of Declaration	30 January 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	29 January 2019

Registerable Interest		Description of Interest
1.	Remuneration	Nothing to register
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Director, Fauldhouse Community Development Trust Secretary, Fauldhouse United J.F.C Member, St. John's Hospital Stakeholder Group Member of NHS Lothian Paediatric Programme Board (St. John's Hospital)

Register of Interests

Members Name	Mairead Hughes
Category of Membership	Non-Voting Member (Professional Advisor)
Date of Declaration	7 December 2015
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	24 September 2015
Date Reappointed	24 September 2018

Registerable Interest		Description of Interest
1.	Remuneration	Chief Nurse, West Lothian HSCP, Civic Centre, West Lothian
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member of Nursing and Midwifery Council Member of Unison

Register of Interests

Members Name	Alex Joyce
Category of Membership	Voting Member
Date of Declaration	3 November 2015
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	24 September 2015
Date Reappointed	24 September 2018

Registerable Interest		Description of Interest
1.	Remuneration	Employee Director, NHS Lothian
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member – Unison Member – Labour Party Member – Campaign for Real Ale (CAMRA)

Register of Interests

Members Name	Jo MacPherson
Category of Membership	Non-Voting Member (Professional Advisor)
Date of Declaration	10 April 2019
Member's Signature	Signed Copy held in Legal Services, West Lothian Council
Date Appointed	15 April 2019

Registerable Interest		Description of Interest
1.	Remuneration	Employed: Head of Social Policy and Chief Social Work Officer, West Lothian Council, Civic Centre, Livingston
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member of UNISON Member of Scottish Social Services Council

Register of Interests

Members Name	Alan McCloskey
Category of Membership	Non-Voting Member (Stakeholder Representative)
Date of Declaration	27 June 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	26 June 2019

Registerable Interest		Description of Interest
1.	Remuneration	Employed: CEO, Voluntary Sector Gateway West Lothian, Bathgate Business Centre, 6Whitburn Road, Bathgate, EH48 1HH
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Appointed as non-executive trustee to Board on West Lothian Housing Partnership (non-enumeration role)

Register of Interests

Members Name	Caroline McDowall
Category of Membership	Non-Voting Member (Stakeholder Representative)
Date of Declaration	24 April 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	23 April 2019

Registerable Interest		Description of Interest
1.	Remuneration	Employed: NHS Lothian, Partnership Lead, West Lothian Health and Social Care Partnership
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member of the College of Podiatry Trade Union and Professional Association Member of the Labour Party

Register of Interests

Members Name	Dom McGuire
Category of Membership	Voting Member
Date of Declaration	23 April 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	19 March 2019

Registerable Interest		Description of Interest
1.	Remuneration	Employed as a lecturer at: <ul style="list-style-type: none"> • New College Lanarkshire, Cumbernauld Campus, Town Centre, Cumbernauld, G67 1HU; and • West Lothian College, Almondvale Crescent, Livingston EH54 7EP.
2.	Related Undertakings	Unremunerated Trustee of: <ul style="list-style-type: none"> • Almond Valley Heritage Trust; • Livingston Youth Trust; and • Firefly Arts
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Councillor, West Lothian Council Member of Law Society of Scotland Member of Unite the Union Member of EIS

Register of Interests

Members Name	William McQueen
Category of Membership	Voting Member
Date of Declaration	Updated 12 February 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	1 May 2018

Registerable Interest		Description of Interest
1.	Remuneration	Non-Executive Board Member, NHS Lothian, Waverley Gate, Edinburgh Non-Executive Board Member, Scottish Fire and Rescue Service
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name		Martin Joseph Murray
Category of Membership		Non-Voting Member (Stakeholder Representative)
Date of Declaration		5 October 2017
Member's Signature		Signed copy held in Legal Services, West Lothian Council
Date Appointed		24 September 2015
Date Reappointed		24 September 2018
Registerable Interest		Description of Interest
1.	Remuneration	<p>Employment – Team Manager, Older People's Services, West Lothian Council</p> <p>Judicial Appointment Holder, Mental Health Tribunals Scotland</p> <p>Judicial Appointment Holder, Disability Chamber</p> <p>Judicial Appointment Holder, Employment Tribunals Scotland</p>
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	<p>Member – Co-operative Organisation</p> <p>Member – Co-operative party</p> <p>Member – Labour party</p> <p>Member – Scottish Association of Social Workers</p> <p>Member – Trade union Unison</p> <p>Elected Official – Unison's West Lothian Branch</p> <p>Elected Member – Scottish, Local Government and Labour Link Committees of Unison Scotland</p>

Register of Interests

Members Name	George Paul
Category of Membership	Voting Member
Date of Declaration	27 June 2017
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	27 June 2017

Registerable Interest		Description of Interest
1.	Remuneration	Branch Secretary UCATT (UNITE) Union Branch Secretary, Whitburn Labour Party
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member of Masonic Lodge

Register of Interests

Members Name	Ann Pike
Category of Membership	Non-Voting Member (Stakeholder Representative)
Date of Declaration	3 October 2018
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	3 October 2018

Registerable Interest		Description of Interest
1.	Remuneration	Employed by: Quality Scotland, 28 Drumsheugh Gardens, Edinburgh EH3 7RN
2.	Related Undertakings	Unremunerated Director of: <ul style="list-style-type: none"> • Carers of West Lothian (Chair) • Voluntary Sector Gateway West Lothian
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name	Allister Short
Category of Membership	Non-Voting Member (Chief Officer)
Date of Declaration	10 October 2019
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	30 September 2019

Registerable Interest		Description of Interest
1.	Remuneration	Chief Officer West Lothian IJB, Civic Centre, Livingston
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Director of Waverley Care (3d sector organisation) – they are in receipt of an annual payment of £10,642, which is from a budget delegated to the IJB.

Register of Interests

Members Name	Damian Timson
Category of Membership	Voting Member
Date of Declaration	Updated 31 July 2018
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	27 June 2017

Registerable Interest		Description of Interest
1.	Remuneration	Consultant/Venture Interest (self-employed) with EcoPilot Ltd., Langstone Technology Park, Langstone Road, Havant, Hampshire, PO9 1SA (Scientific Software (BMS ECO Management Systems)).
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Member of: Deer Park Golf and Country Club Ancre Somme Society Royal British Legion

Register of Interests

Members Name	Patrick Welsh
Category of Membership	Non-Voting Member (Chief Finance Officer)
Date of Declaration	16 February 2015
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	24 September 2015

Registerable Interest		Description of Interest
1.	Remuneration	West Lothian Council – Employed as Accounting Manager
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register

Register of Interests

Members Name	Rohana Wright
Category of Membership	Non-Voting Member (Professional Advisor)
Date of Declaration	7 November 2018
Member's Signature	Signed copy held in Legal Services, West Lothian Council
Date Appointed	24 September 2018

Registerable Interest		Description of Interest
1.	Remuneration	Consultant Physician NHS Lothian (St John's Hospital)
2.	Related Undertakings	Nothing to register
3.	Contracts	Nothing to register
4.	Houses, Land and Buildings	Nothing to register
5.	Shares and Securities	Nothing to register
6.	Gifts and Hospitality	Nothing to register
7.	Non-Financial Interests	Nothing to register