

OFFICIAL

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|--------------|----------|
| Received     | 01-07-24 |
| Date Entered | 25-07-24 |

**Ethical Standards in Public Life Etc (Scotland) Act 2000**  
**Code of Conduct for Members of the**  
**Glasgow City Integration Joint Board**

**Register of Interests**

Note: If you have no interest in a category, please state "None" or "Nil". Where there is insufficient space to record all interests please continue on a separate sheet headed with the Section Number.

The descriptions provided below are in summary form. For full details refer to the Code of Conduct.

**Board members must register their registrable interests within one month of becoming a board member and register any changes to those interests within one month of those changes having occurred.**

|                          |                       |
|--------------------------|-----------------------|
| <b>Name:</b>             | Martin Cawley         |
| <b>Position on Board</b> | NHS GGC Non Executive |

**Category One: Remuneration**

**Remuneration from Employment**

|                                   | <b>Name (Registered name if different) of Employer and Post held</b> | <b>Nature of Business and regularity of remunerated work</b> | <b>Additional comments</b>                           |
|-----------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| <b>Details of Employment held</b> | Beatson cancer Charity                                               | Provide Cancer Support Services                              | Employment concludes on 31 <sup>st</sup> August 2024 |
| <b>Additional Employment held</b> | Non Executive Board Member NHS GGC                                   | Health Care                                                  |                                                      |

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**Remuneration from Self-employment**

|                                        | <b>Name of Business</b>                  | <b>Nature of Business and regularity of remunerated work</b> | <b>Additional comments</b>                      |
|----------------------------------------|------------------------------------------|--------------------------------------------------------------|-------------------------------------------------|
| <b>Details of self-employment held</b> | <b>Fellsview Management Consultatnts</b> | <b>Management advice and support to clients</b>              | <b>May hold the occasional interim contract</b> |
| <b>Additional self-employment held</b> |                                          |                                                              |                                                 |

**Remuneration as holder of an office**

|                                           | <b>Nature of Office held</b> | <b>Organisation and any allowances received</b> | <b>Additional comments e.g. Frequency</b> |
|-------------------------------------------|------------------------------|-------------------------------------------------|-------------------------------------------|
| <b>Details of office held</b>             | <b>None</b>                  |                                                 |                                           |
| <b>Additional details of offices held</b> |                              |                                                 |                                           |
| <b>Additional details of offices held</b> |                              |                                                 |                                           |

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**Remuneration as a Director of an Undertaking**

|                                            | <b>Name of Undertaking</b>              | <b>Nature of Business and any allowance received</b>                 | <b>Additional comments</b> |
|--------------------------------------------|-----------------------------------------|----------------------------------------------------------------------|----------------------------|
| <b>Details of first directorship held</b>  | <b>Fellsview Management Consultants</b> | <b>Management support and advice. May receive an annual dividend</b> | <b>None</b>                |
| <b>Details of second directorship held</b> |                                         |                                                                      |                            |
| <b>Details of third directorship held</b>  |                                         |                                                                      |                            |

**Remuneration as a Partner in a Firm**

|                                           | <b>Name of Partnership</b> | <b>Nature of Business and any allowance received</b> | <b>Additional comments</b> |
|-------------------------------------------|----------------------------|------------------------------------------------------|----------------------------|
| <b>Details of first Partnership held</b>  |                            |                                                      |                            |
| <b>Details of second Partnership held</b> |                            |                                                      |                            |
| <b>Details of third Partnership held</b>  |                            |                                                      |                            |

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**Remuneration from appointment or nomination by Glasgow City Integration  
Joint Board to another body**

|                                                       | <b>Name of Body</b> | <b>Nature of Business<br/>and any allowance<br/>received</b> | <b>Additional comments</b> |
|-------------------------------------------------------|---------------------|--------------------------------------------------------------|----------------------------|
| <b>Details of first<br/>appointment<br/>held</b>      |                     |                                                              |                            |
| <b>Details of<br/>second<br/>appointment<br/>held</b> |                     |                                                              |                            |
| <b>Details of third<br/>appointment<br/>held</b>      |                     |                                                              |                            |

**Remuneration from a trade, profession vocation or any other work**

|                                                                                                      | <b>Nature of work</b> | <b>For whom undertaken<br/>and Frequency</b> | <b>Additional comments</b> |
|------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------|----------------------------|
| <b>Details of<br/>remuneration<br/>from trade,<br/>profession or<br/>other work</b>                  |                       |                                              |                            |
| <b>Additional<br/>instances of<br/>remuneration<br/>from trade,<br/>profession or<br/>other work</b> |                       |                                              |                            |

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**Category Two: Other Roles**

This applies to any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which the member holds a remunerated directorship.

|                                                             | <b>Name and registered number of subsidiary, parent or other organisation</b> | <b>Nature of business and relationship to company or other undertaking where remunerated directorship under Category One</b> | <b>Additional comments</b>                          |
|-------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Details of non-remunerated directorship</b>              | <b>IRISS</b>                                                                  | <b>Advice and support to health and social care sector</b>                                                                   | <b>Directorship due to conclude in October 2024</b> |
| <b>Additional instances of non-remunerated directorship</b> | <b>Celtic FC Foundation</b>                                                   | <b>Non-Executive Director</b>                                                                                                | <b>Due to commence in September 2024</b>            |
| <b>Additional instances of non-remunerated directorship</b> |                                                                               |                                                                                                                              |                                                     |

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### Category Three: Contracts

Applies to a registerable interest where the member (or a firm in which they are a partner, or an undertaking in which they are a director or in which they have shares of a value as described in paragraph 4.20 of the Code) have made a contract with Glasgow City Integration Joint Board:

- a) under which goods or services are to be provided, or works are to be executed; and
- b) which has not been fully discharged.

|                                                                   | <b>Description of Contract<br/>(excluding value)</b> | <b>Duration of<br/>Contract</b> | <b>Additional<br/>comments</b> |
|-------------------------------------------------------------------|------------------------------------------------------|---------------------------------|--------------------------------|
| <b>Details of<br/>contracts<br/>entered into</b>                  |                                                      |                                 |                                |
| <b>Additional<br/>instances of<br/>contracts<br/>entered into</b> |                                                      |                                 |                                |
| <b>Additional<br/>instances of<br/>contracts<br/>entered into</b> |                                                      |                                 |                                |

### Category Four: Election Expenses

If a member has been elected to Glasgow City Integration Joint Board, then they will register a description of, and statement of, any assistance towards election expenses relating to election to Glasgow City Integration Joint Board.

|                                                              | <b>Source of Assistance<br/>towards Election<br/>Expenses</b> | <b>Description of any<br/>Allowance received</b> | <b>Additional<br/>comments</b> |
|--------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------|--------------------------------|
| <b>Details of<br/>election<br/>expenses</b>                  |                                                               |                                                  |                                |
| <b>Additional<br/>instances of<br/>election<br/>expenses</b> |                                                               |                                                  |                                |

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**Category Five: Houses, Land and Buildings**

Requirement to declare land/housing ownership or any other right or interest in houses which may be significant to, or of relevance to, or bear upon, the work of Glasgow City Integration Joint Board

|                                                                        | <b>Description of interest</b> | <b>Description of approximate location</b> | <b>Additional comments</b> |
|------------------------------------------------------------------------|--------------------------------|--------------------------------------------|----------------------------|
| <b>Details of interests in houses, land and buildings</b>              |                                |                                            |                            |
| <b>Additional instances of interests in houses, land and buildings</b> |                                |                                            |                            |
| <b>Additional instances of interests in houses, land and buildings</b> |                                |                                            |                            |

**Category Six: Shares and Securities**

A description of the shares is required if (a) a member owns or has an interest in more than 1% of the issued share capital of the company or other body; or (b) where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that they own or have an interest in is greater than £25,000.

|                                                                                                                                    | <b>Description of undertaking</b> | <b>Description of nature of holding (value need not be disclosed)</b> | <b>Additional comments</b> |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------|----------------------------|
| <b>Details of interests in shares and securities which may be significant to, or relevant to, or bear upon the work of the IJB</b> |                                   |                                                                       |                            |

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|                                                                                                                                          | Description of undertaking | Description of nature of holding (value need not be disclosed) | Additional comments |
|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------|---------------------|
| Additional instances of interests in shares and securities which may be significant to, or relevant to, or bear upon the work of the IJB |                            |                                                                |                     |
| Additional instances of interests in shares and securities which may be significant to, or relevant to, or bear upon the work of the IJB |                            |                                                                |                     |

**Category Seven: Gifts and Hospitality**

Members should understand the requirements of paragraphs 3.12 to 3.20 regarding gifts and hospitality. As members will not accept any gifts or hospitality, other than under the limited circumstances allowed, they understand there is no longer the need to register any.

| Date | Description of Gift | Received from |
|------|---------------------|---------------|
|      |                     |               |
|      |                     |               |
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**Category Eight: Non-Financial Interests**

Members may also have other interests and they understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described. In this context, they understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence their actions, speeches, votes or decision-making in Glasgow City Integration Joint Board (this includes its Committees and memberships of other organisations to which they have been appointed or nominated by Glasgow City Integration Joint Board).

|                                                                                                                                      | <b>Description of interest</b> | <b>Additional comments</b> |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|
| <b>Details of non-financial interests which may be significant to, or relevant to, or bear upon the work of the IJB</b>              |                                |                            |
| <b>Additional instances of non-financial interests which may be significant to, or relevant to, or bear upon the work of the IJB</b> |                                |                            |
| <b>Additional instances of non-financial interests which may be significant to, or relevant to, or bear upon the work of the IJB</b> |                                |                            |

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**Category Nine: Close Family Members**

Members will register the interests of any close family member who has transactions with Glasgow City Integration Joint Board or is likely to have transactions or do business with it.

|                                         | <b>Relationship</b>                                          | <b>Nature of transaction</b>                     | <b>Additional comments</b> |
|-----------------------------------------|--------------------------------------------------------------|--------------------------------------------------|----------------------------|
| <b>Details of interest</b>              | <b>My sister is Chief Operating Officer with NHS Lothian</b> | <b>May occasionally do business with Glasgow</b> |                            |
| <b>Additional instances of interest</b> |                                                              |                                                  |                            |
| <b>Additional instances of interest</b> |                                                              |                                                  |                            |

**Date of Preparation:**

**25/07/24**

**Number of Continuation  
Sheets:**

**Signed:**

Martin Cawley

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