Received	19-06-2023
Date Entered	18-06-2023

## 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.

Name:	ANNE-MARIE MONAGHAN
Position on Board	VOTING MEMBER (NHS GGC HEALTH BOARD NON EXECT DIRECTOR)

**Category One: Remuneration** 

## **Remuneration from Employment**

	Name (Registered name if different) of Employer and Post held	Nature of Business and regularity of remunerated work	Additional comments
Details of Employment held	Empower Quality Care Counts Ltd	social care – flexible as per contracts secured	Ended 31 <sup>st</sup> March 2023
Additional Employment held	NIL		

# **Remuneration from Self-employment**

	Name of Business	Nature of Business and regularity of remunerated work	Additional comments
Details of self- employment held	T/A Empower Quality Support Counts	Social Care-associated with community brokerage and SQA	Freelance work
Additional self- employment held	NIL		

## Remuneration as holder of an office

	Nature of Office held	Organisation and any allowances received	Additional comments e.g. Frequency
Details of office held	GGCNHS Non Executive Director	Standard Fee	Chair of ERIJB
Additional details of offices held	ILF Scotland	Standard Fee	Up to 12 Days Per Year

# Remuneration as a Director of an Undertaking

	Name of Undertaking	Nature of Business and any allowance received	Additional comments
Details of first directorship held	Nil		
Details of second directorship held	Nil		

	Name of Undertaking	Nature of Business and any allowance received	Additional comments
Details of third directorship held	Nil		

### Remuneration as a Partner in a Firm

	Name of Partnership	Nature of Business and any allowance received	Additional comments
Details of first Partnership held	NIL		
Details of second Partnership held	NIL		
Details of third Partnership held	NIL		

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

	Name of Body	Nature of Business and any allowance received	Additional comments
Details of first appointment held	NIL		
Details of second appointment held	NIL		

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

	Nature of work	For whom undertaken and Frequency	Additional comments
Details of remuneration from trade, profession or other work	NIL		
Additional instances of remuneration from trade, profession or other work	NIL		

**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.

	Name and registered number of subsidiary, parent or other organisation	Nature of business and relationship to company or other undertaking where remunerated directorship under Category One	Additional comments
Details of non- remunerated directorship	NIL		
Additional instances of non-remunerated directorship	NIL		
Additional instances of non-	NIL		

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	Name and registered number of subsidiary, parent or other organisation	Nature of business and relationship to company or other undertaking where remunerated directorship under Category One	Additional comments
remunerated directorship			

**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.

	Description of Contract (excluding value)	Duration of Contract	Additional comments
Details of contracts entered into	NIL		
Additional instances of contracts entered into	NIL		
Additional instances of contracts entered into	NIL		

#### **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.

	Source of Assistance towards Election Expenses	Description of any Allowance received	Additional comments
Details of election expenses	NIL		
Additional instances of election expenses	NIL		

### 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

	Description of interest	Description of approximate location	Additional comments
Details of interests in houses, land and buildings	NIL	NIL	NIL
Additional instances of interests in houses, land and buildings	NIL	NIL	NIL
Additional instances of interests in houses, land and buildings	NIL	NIL	NIL

#### **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.

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

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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	NIL		
Additional instances of interests in shares and securities which may be significant to, or relevant to, or bear upon the work of the IJB	NIL		

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
NONE	NONE	NONE

#### **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 nonfinancial 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).

	Description of interest	Additional comments
Details of non- financial interests which may be significant to, or relevant to, or bear upon the work of the IJB	Member of the Scottish Community Development Network	
Additional instances of non-financial interests which may be significant to, or relevant to, or bear upon the work of the IJB	Member of the International Association of Community Development	
Additional instances of non-financial interests which may be significant to, or relevant to, or bear upon the work of the IJB	Associate Member of SW Scotland	

# **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.

	Relationship	Nature of transaction	Additional comments
Details of interest	NONE	NONE	NONE
Additional instances of interest	NONE	NONE	NONE
Additional instances of interest	NONE	NONE	NONE

Date	of	Preparation:	18 <sup>th</sup>
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June 2023

**Number of Continuation** 

Sheets: nil

Signea:	

Anne-Marie Monaghan