

**THE CODE OF CONDUCT FOR MEMBERS OF
THE ANGUS INTEGRATION JOINT BOARD
THE ETHICAL STANDARDS IN PUBLIC LIFE ETC (SCOTLAND) ACT 2000
(REGISTER OF INTERESTS) REGULATIONS 2003**

INTERESTS NOTIFIED BY DONALD J MCPHERSON (PROXY)

REMUNERATION (paras 4.4 – 4.12 of Code)

Fee as non-executive member of Tayside NHS Board
Fees for provision of consultancy services on a <u>per diem</u> basis, from Burness Paull LLP and DM Governance Solutions Limited
I am the sole shareholder and director of DM Governance Solutions Limited – corporate governance advisory firm

OTHER ROLES (paras 4.13 – 4.14 of Code)

Name of Company/or other undertaking	Nature of Business	Relationship
Member of Dundee Integration Joint Board	Health and Social Care	Nominated by Tayside NHS Board
Trustee of Tayside NHS Board Endowment Fund	Charity	Ex-officio as member of Tayside NHS Board

CONTRACTS (paras 4.15 and 4.16 of Code)

Description of Contract with IJB	Duration
NONE	

ELECTION EXPENSES (para 4.17 of Code)

NONE

HOUSES, LAND AND BUILDINGS (paras 4.18 – 4.19 of Code)

Address/Description of Property	Nature of interest
NONE	

INTERESTS IN SHARES AND SECURITIES (para 4.20 of Code)

NONE

GIFTS AND HOSPITALITY (para 4.21 of Code)

Details of Gift/Hospitality	Name of Donor	Date Received	Approx Value
NONE			

NON-FINANCIAL INTERESTS (para 4.22 of Code)

NONE

CLOSE FAMILY MEMBERS (para 4.23 of Code)

Describe the nature of the interest
NONE