UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 25 October 2012

The following report is attached to this Bulletin as an item for noting, and is circulated to UHL Trust Board members and recipients of public Trust Board papers accordingly:-

• Updated declaration of interests from Mr R Kilner, Non-Executive Director. Lead contact point – Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8615) – paper 1.

It is intended that this paper will not be discussed at the formal Trust Board meeting on 25 October 2012, unless members wish to raise specific points on the report.

This approach was agreed by the Trust Board on 10 June 2004 (point 7 of paper Q). Any queries should be directed to the specified lead contact point in the first instance. In the event of any further outstanding issues, these may be raised at the Trust Board meeting with the prior agreement of the Chairman.

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 25 OCTOBER 2012

REPORT BY: DIRECTOR OF CORPORATE AND LEGAL AFFAIRS

SUBJECT: DECLARATIONS OF INTERESTS 2012-13 – UPDATE

The updated declaration of interest below has been received from Mr R Kilner, Non-Executive Director. The updated declaration is shown in bold italicised text. The Trust Board is invited to receive and note this report.

NAME	POSITION	INTEREST(S) DECLARED
Mr R Kilner	Non-Executive Director	Director of Deltex Consulting Ltd; Member of the Patient Participation Group for Countesthorpe Health Centre. With effect from 26 September 2012, undertaking the role of Non-Executive Chair in Swanbridge Hire and Sales Ltd.

Stephen Ward

Director of Corporate and Legal Affairs