UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 27 September 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 the Trust Chairman. 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 27 September 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: 27 SEPTEMBER 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 M Hindle, Trust Chairman. The changed declaration is shown in bold italicised text. The Trust Board is invited to receive and note this report.

NAME	POSITION	INTEREST(S) DECLARED
Mr M Hindle	Trust Chairman	Board member, Health Protection Agency, and Chair of its Finance Committee. Member of the Advisory Board, University of Bradford Business School. Son is a partner in Beachcroft LLP, who provide legal advice to the Trust (not directly involved). Member of the Advisory Board of the University of Bradford School of Management. Member of the Council of the University of Leicester for an initial three year period, effective from 1 April 2012. <i>Non-Executive Director for the Medicines</i> <i>and Healthcare Products Regulatory Agency for 3 years from 1</i> <i>September 2012.</i>

Stephen Ward **Director of Corporate and Legal Affairs**