UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 26 June 2014

The following reports are attached to this Bulletin as items for noting, and are circulated to UHL Trust Board members and recipients of public Trust Board papers accordingly:-

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

It is intended that these papers will not be discussed at the formal Trust Board meeting on 26 June 2014, unless members wish to raise specific points on the reports.

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.

Updated 2014-15 Trust Board declaration of interest (addition shown in bold)

NAME	POSITION	INTEREST(S) DECLARED
Mr R Kilner	0	Managing Director of Deltex Consulting Ltd. Non-Executive Director of Triconnex Ltd; Non- Executive Chairman of SHS Integrated Services Ltd. Director of Glebe Meadow Developments Ltd.