UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 2 June 2016

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 Trust Board Declaration of Interest 2016-17 – Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – paper 1.

It is intended that this paper will not be discussed at the formal Trust Board meeting on 2 June 2016, 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.

Updated Trust Board declaration of interest – 2016-17

NAME	POSITION	INTEREST(S) DECLARED
Mr Martin Traynor	Non-Executive Director	Managing Partner – Traynor Consulting & Training LLP; Non-Executive Chairman – The Forest Experience Ltd; Non-Executive Chairman – King Richard III Visitor Centre Trust Ltd; Non-Executive Director – Leicestershire Promotions Ltd; Non-Executive Chairman – Leicestershire Rural Community Council Ltd; Trustee – The National Forest Charitable Trust Ltd; Trustee – Menphys Ltd; Member HM Govt's Regulatory Policy Committee