

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

The table below provides information on the declarations of interests entries made by Trust Board members and attendees for the year 2019/20. Required elements will also be provided to External Audit as part of the 2019/20 annual accounts work (related party transactions).

The report is for noting.

Name	Position	Declaration
Karamjit Singh	Trust Chairman	<ul style="list-style-type: none"> Family member is a partner in Lakeside Practice, Corby Member of the UHL Corporate Trustee Board
John Adler	Chief Executive	<ul style="list-style-type: none"> Hospitality declarations – dinner provided by NTT Data UK on 29.8.19 as part of parent company visit to explore data sharing partnership between UHL, NTT and the University of Leicester; dinner provided by Deloitte LLP on 12.8.19 to explore funding options re: UHL reconfiguration plans Member of the UHL Corporate Trustee Board
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> Son had a summer 2019 internship at PwC Council Member, University of Nottingham External Adviser to the University of Nottingham Audit and Risk Committee Member of the UHL Corporate Trustee Board
Professor Philip Baker	Non-Executive Director	<ul style="list-style-type: none"> Minority shareholder of Metabolomic Diagnostics – spinout company seeking to develop predictive tests for pregnancy complications Trustee of ‘The Bridge’ – a charity providing for the homeless in Leicester Dean of Medicine, Pro-Vice-Chancellor and Head of the College of Life Sciences, University of Leicester Member of the UHL Corporate Trustee Board
Chris Benham* <i>From 1.11.19 – 11.12.19</i>	Acting Chief Financial Officer	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Rebecca Brown	Chief Operating Officer	<ul style="list-style-type: none"> Trustee of The Bridge (Homelessness to Hope) Charity, Leicester Member of the UHL Corporate Trustee Board
Andrew Carruthers* <i>From 1.3.20 (Acting Chief Information Officer until that date)</i>	Chief Information Officer	<ul style="list-style-type: none"> (21.1.20) Accommodation and travel costs to visit NTT Data and IBM offices located in India, including to review the service operating model and the scope of services provided to UHL.
Col (Ret’d) Ian Crowe	Non-Executive Director	<ul style="list-style-type: none"> Member of the Royal British Legion Brother by award of the Order of St John (not active in the organisation) Member of the Royal Army Medical Corps Association Member of the UHL Corporate Trustee Board

Carolyn Fox	Chief Nurse	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Kiran Jenkins	Non-Executive Director	<ul style="list-style-type: none"> Risk Officer, Experian plc Member of the UHL Corporate Trustee Board
Andrew Johnson	Non-Executive Director	<ul style="list-style-type: none"> Elected Chairman of Morcott Parish Council, Rutland Elected Parish Councillor of Morcott Parish Council, Rutland Non-Executive Chair of Trust Group Holdings Ltd Member of the UHL Corporate Trustee Board
Darryn Kerr	Director of Estates and Facilities	<ul style="list-style-type: none"> Hospitality declaration – dinner provided by Deloitte LLP on 12.8.19 to explore funding options re: UHL reconfiguration plans; evening event on 7.10.19 to meet the Ryder Levett Bucknell team which provides cost management support to the Trust’s capital programmes
Simon Lazarus* <i>From 12.12.19</i>	Interim Chief Financial Officer	<ul style="list-style-type: none"> Declined a gift from a Trust supplier (IBSL Ltd) on 19.12.19 Non-Executive Director of Trust Group Holdings Ltd Member of the UHL Corporate Trustee Board
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee) Outside employment with RNIB
Martin Traynor	Non-Executive Director	<ul style="list-style-type: none"> Position as Small Business Crown Representative, HM Govt (Cabinet Office) Member of the UHL Corporate Trustee Board
Paul Traynor* <i>Until 31.10.19</i>	Chief Financial Officer	<ul style="list-style-type: none"> Spouse is employed in a governance role by the LLR Alliance Non-Executive Director of Trust Group Holdings Ltd Member of the UHL Corporate Trustee Board
Stephen Ward	Director of Corporate and Legal Affairs	Confirmed no declarations to be made
Mark Wightman	Director of Strategy and Communications	Confirmed no declarations to be made
Hazel Wyton	Director of People and OD	Confirmed no declarations to be made

Stephen Ward – Director of Corporate and Legal Affairs

1 May 2020