

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**Trust Board Bulletin – 2 April 2015**

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:-

- **Annual Declarations of Interest** – Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – **paper 1**.

**It is intended that these papers will not be discussed at the formal Trust Board meeting on 2 April 2015, 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.

**Annual Update of Trust Board declarations of interest – 2015-16**

<b>NAME</b>	<b>POSITION</b>	<b>INTEREST(S) DECLARED</b>
Mr K Singh	Trust Chairman	Update awaited
Colonel (Ret'd) I Crowe	Non-Executive Director	Brother, Order of St John (by award, not active in the organisation).
Dr S Dauncey	Non-Executive Director	Trustee on the Board of Leicester Grammar School, an Independent School with Charitable Trust Status.
Richard Moore	Non-Executive Director	Update awaited
Mr Martin Traynor	Non-Executive Director	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, Trustee – The National Forest Charitable Trust Ltd, Trustee – Leicestershire Rural Community Council Ltd, Trustee – LOROS Ltd, Trustee – Menphys, Member – HM Govt's Regulatory Policy Committee
Ms J Wilson	Non-Executive Director	None to declare
Mr J Adler	Chief Executive	Trustee of UHL Charity, Occasional Consultant to Guidepoint Consulting.
Mr A Furlong	Acting Medical Director	None to declare
Mr D Henson	LLR Healthwatch Representative	Board member of Healthwatch Rutland
Mr R Mitchell	Chief Operating Officer	None to declare
Mr R Palin	LLR CCG Representative	Update awaited
Ms C Ribbins	Acting Chief Nurse	None to declare
Ms K Shields	Director of Strategy	Update awaited
Ms E Stevens	Acting Director of Human Resources	None to declare
Mr Paul Traynor	Director of Finance	None to declare
Mr S Ward	Director of Corporate and Legal Affairs	None to declare
Mr M Wightman	Director of Marketing and Communications	Update awaited