

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

The table below provides information on the declarations of interests entries made by Trust Board members for the year 2018-19, and has also been provided to External Audit as part of the 2018-19 annual accounts work.

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 Deloitte LLP on 24.10.18 originally organised as a joint meeting with the Chief Executive of Nottingham University Hospitals NHS Trust; November 2018 reciprocal visit to Nantong University Hospital, China as part of an ongoing partnership governed by a memorandum of understanding signed in 2017. Equivalent visit to Leicester took place in 2017; dinner provided by Deloitte LLP on 24.1.19 with Ted Baker, CQC Chief Inspector of Hospitals • Member of the UHL Corporate Trustee Board
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> • Son has a summer 2019 internship at PwC • Council Member, University of Nottingham • External Adviser to the University of Nottingham Audit and Risk Committee • Secretary, West Bridgford Rugby Football Club • Associate Member of the Local Government Association • Member of the Department of Health and Social Care stakeholder group on the GP Partnership Review • Involved in the national support programme for CCGs, on a contracted basis • Former Trustee and current Fellow of the Queens Nursing Institute • 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,

		<p>University of Leicester</p> <ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Rebecca Brown* <i>From 25.6.18</i>	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
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 Member of the UHL Corporate Trustee Board
Carolyn Fox* <i>From 1.10.18</i>	Chief Nurse	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Kiran Jenkins* <i>From 1.12.18</i>	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 Director Chair of Trust Group Holdings Ltd Member of the UHL Corporate Trustee Board
Bina Kotecha* <i>From 23.4.18 – 31.7.18</i>	Acting Joint Director of Workforce and OD	Confirmed no declarations to be made
Eleanor Meldrum* <i>From 23.4.18 – 30.9.18</i>	Acting Chief Nurse	<ul style="list-style-type: none"> Honorary Professor for the Faculty of Health and Life Sciences at De Montfort University (non-remunerated position) Member of the UHL Corporate Trustee Board
Richard Moore* <i>Until 30.11.18</i>	Non-Executive Director	<ul style="list-style-type: none"> Director, Peppercorn Serviced Offices Ltd Director, EAI 555 Limited Director, Momentum 002 Limited Director, Momentum Partners Chairman, 555 Fussball Projekt & SoccerWorld Deutschland GmbH Corporate Director of Finance and Resources, Barnardo's 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)

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
Eileen Doyle* <i>Until 24.6.18</i>	Interim Chief Operating Officer	<ul style="list-style-type: none"> Managing Director of Dunain Health Management, a Limited Company currently in dormancy
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Julie Smith* <i>Until 20.4.18</i>	Chief Nurse	Confirmed no declarations to be made
Louise Tibbert* <i>Until 20.4.18</i>	Director of Workforce and OD	<ul style="list-style-type: none"> Member of the NHS Pension Board as an employer representative – 3-year appointment from 1.1.16
Paul Traynor	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
Joanne Tyler-Fantom* <i>From 23.4.18-31.7.18</i>	Acting Joint Director of Workforce and OD	Confirmed no declarations to be made
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* <i>From 1.8.18</i>	Director of People and OD	Confirmed no declarations to be made
Andrew Carruthers* <i>From 5.3.19</i>	Acting Chief Information Officer	Confirmed no declarations to be made
John Clarke* <i>Until 4.3.19</i>	Chief Information Officer	Confirmed no declarations to be made
Darryn Kerr	Director of Estates and Facilities	Hospitality declaration – charity dinner on 21.3.19 in support of Museum Charities, hosted by Ryder Levitt Bucknall, the Trust’s approved subcontractors for capital Projects cost advice and project support.