

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 2020/21. Required elements will also be provided to External Audit as part of the 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* <i>Until 18.9.20</i>	Chief Executive	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> Son has an offer of employment at PwC September 2021 Council Member, University of Nottingham Chair of University of Nottingham Audit and Risk Committee Member of the University of Nottingham Remuneration 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
Rebecca Brown* <i>Acting Chief Executive from 1.4.20</i>	Chief Operating Officer and Acting Chief Executive*	<ul style="list-style-type: none"> Trustee of The Bridge (Homelessness to Hope) Charity, Leicester Member of the UHL Corporate Trustee Board
Andrew Carruthers	Chief Information Officer	<ul style="list-style-type: none"> Confirmed no declarations to be made
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 County Member of the Leicestershire and Rutland Reserve Forces and Cadets Association
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
Kathryn Gillatt* <i>From 27.1.21</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> Non-Executive Director Chair of Audit Committee, NHS BSA Non-Executive Director and currently Chair of Audit Committee, Patient and Public Committee and Equality & Diversity Committee, Nottingham CityCare Partnership Ltd

		<ul style="list-style-type: none"> • Non-Executive Director of subsidiary company TGH Ltd, University Hospitals Leicester NHS Trust
Kiran Jenkins* <i>Until 27.7.20</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	<p><i>Confirmation awaited of interests for 2020/21 – these entries relate to 2019/20:</i></p> <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"> • Confirmed no declarations to be made
Simon Lazarus* <i>From 1.12.20</i>	Chief Financial Officer	<ul style="list-style-type: none"> • Non-Executive Director of Trust Group Holdings Ltd • Member of the UHL Corporate Trustee Board
Simon Lazarus* <i>From 12.12.19 – 30.11.20</i>	Interim Chief Financial Officer	<ul style="list-style-type: none"> • Non-Executive Director of Trust Group Holdings Ltd • Member of the UHL Corporate Trustee Board
Debra Mitchell* <i>From 1.4.20</i>	Acting Chief Operating Officer	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Ian Orrell* <i>From 27.1.21</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Independent (non-political) Chair of the Audit Committee at Northampton Borough Council
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* <i>Until 5.2.21</i>	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
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
Mike Williams* <i>From 2.9.20</i>	Non-Executive Director	<ul style="list-style-type: none"> • Board Member and Trustee Midlands Arts Centre Limited • Chair Midlands Arts Centre Trading Company Limited • Board Member Warwickshire County Cricket Club Ltd • Chair Warwickshire Cricket Board Limited • Board Member and Trustee Chamberlain Highbury Trust Limited • Trustee Badley Memorial Trust • Member of UHL Corporate Trustee Board
Hazel Wyton	Director of People and OD	Confirmed no declarations to be made