

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

The table below sets out declarations of interests for new Trust Board members and attendees:

The report is for noting.

Name	Position	Declaration
Gaynor Collins-Punter (from 1.2.22)	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with Rolls Royce plc
Rob Cooper (November 2021 – January 2022)	Interim Chief Financial Officer	<ul style="list-style-type: none"> • Corporate Trustee for Leicester Hospitals Charity
Steve Harris (from 1.1.22)	Non-Executive Director	<ul style="list-style-type: none"> • Corporate Trustee for Leicester Hospitals Charity • Outside employment with Travis Perkins (and shareholder) • Company Directorships: The BSS Group Ltd; Keyline Civils Specialist Ltd; CCF Ltd; Rudridge Ltd
Dr Andrew Haynes (Non-Executive Director from 1.2.22 – previously an Adviser to the Trust Board)	Non-Executive Director	<ul style="list-style-type: none"> • Corporate Trustee for Leicester Hospitals Charity • Special Advisor to Sherwood Forest Hospitals Trust on a 12 month contract 3 days a month (Paid) • An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid) • Registered as an expert with Academic Health Solutions
Lorraine Hooper (from 24.1.22)	Chief Financial Officer	<ul style="list-style-type: none"> • Corporate Trustee for Leicester Hospitals Charity
Eleanor Meldrum (from December 2021)	Acting Chief Nurse	<ul style="list-style-type: none"> • Corporate Trustee for Leicester Hospitals Charity • Honorary Professor for the Faculty of Health and Life Sciences, De Montfort University (unremunerated)
Joanne Tyler-Fantom (from December 2021)	Acting Chief People Officer	<ul style="list-style-type: none"> • Nothing to declare
Jeff Worrall (from 1.2.22)	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with NHSE/I until 31.3.22