

<b>Meeting title:</b>	Trust Board	<b>Public Trust Board paper N</b>				
<b>Date of the meeting:</b>	9 June 2022					
<b>Title:</b>	Annual update of Trust Board declarations of interests – 2022/23					
<b>Report presented by:</b>	Becky Cassidy – Director of Corporate and Legal Affairs					
<b>Report written by:</b>	Helen Stokes – Corporate and Committee Services Manager					
<b>Action – this paper is for:</b>	Decision/Approval		Assurance	x	Update	x
<b>Where this report has been discussed previously</b>	N/A					

**To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which**

This report provides assurance that interests are declared by Trust Board members, and recorded publicly in line with governance requirements. The annual table of declarations for 2022/23 will be available on the Trust's external website.

**Impact assessment**

Compliance with governance requirements.

Acronyms used:  
 N/A

**Purpose of the Report**

To provide the annual update (for 2022/23) of interests declared by Trust Board members.

**Recommendation**

To note the 2022/23 annual declaration of Trust Board declarations of interests, and take assurance that these are reported to the public session of the meeting.

**Summary**

The 2022/23 Trust Board annual declarations report is set out below:

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> <li>• Chair, Derbyshire Integrated Care Board</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> <li>• Council Member, University of Nottingham</li> <li>• Chair of University of Nottingham Audit and Risk Committee</li> <li>• Member of the University of Nottingham Remuneration Committee</li> <li>• Fellow of Queen's Nursing Institute</li> <li>• Family member is employed by Pricewaterhouse Coopers (PwC)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Andrew Carruthers	Chief Information Officer	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Becky Cassidy	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Gaynor Collins-Punter	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Outside employment with Rolls Royce plc</li> </ul>
Moira Durbridge	Director of Quality Transformation and Efficiency Improvement	<ul style="list-style-type: none"> <li>• President of the Patient Safety Section of the Royal Society of Medicine (RSM). Full RSM subscription is paid personally but the costs of any attendance at those meetings whilst holding a Council position are met by the RSM</li> </ul>
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</li> <li>•</li> </ul>
Steve Harris	Non-Executive Director	<ul style="list-style-type: none"> <li>• Outside employment with Travis Perkins (and shareholder)</li> <li>• Company Directorships: The BSS Group Ltd; Keyline Civils Specialist Ltd; CCF Ltd; Rudridge Ltd</li> <li>• Director of Trust Group Holdings (TGH)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Dr Andrew Haynes	Non-Executive Director	<ul style="list-style-type: none"> <li>• Special Advisor to Sherwood Forest Hospitals Trust on a 12-month contract 3 days a month (Paid)</li> <li>• An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid)</li> <li>• Registered as an expert with Academic Health Solutions</li> </ul>

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Julie Hogg <i>from May 2022</i>	Chief Nurse	<ul style="list-style-type: none"> <li>Trustee, EGA Hospital Charity</li> <li>Chief Nurse representative, CNO England safe staffing faculty, NHSE/I</li> <li>Member, Safer Nursing Care Tool Steering Group, Shelford Group</li> <li>Research Fellow, Centre for Nursing, Midwifery and AHP led Research (CNMAR), University College London Hospitals NHS FT</li> <li>Member, Digital Nursing Oversight Board, NHSE/I</li> <li>Member, UHL Corporate Trustee Board</li> </ul>
Lorraine Hooper	Chief Financial Officer	<ul style="list-style-type: none"> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Jon Melbourne	Chief Operating Officer	<ul style="list-style-type: none"> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> <li>Chair East Midlands Cancer Alliance</li> <li>Chair Midlands Regional Talent and Leadership Board</li> <li>Occasional consultancy work (value is less than £500 per year)</li> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> <li>Outside employment with RNIB</li> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Professor Thompson Robinson	Non-Executive Director	<ul style="list-style-type: none"> <li>Outside employment with University of Leicester (Pro Vice-Chancellor and Head of the College of Life Sciences, Dean of Medicine)</li> <li>Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)</li> <li>Trustee of the Stroke Association (voluntary post)</li> <li>National Institute for Health and Care Research (NIHR) National Specialty Lead for Stroke.</li> <li></li> </ul>
Dr Gopal Sharma	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Associate Medical Director NHSE/I – Midlands (until 30 September 2022)</li> <li>GP Appraiser, NHSE/I - Midlands</li> <li>Retainer Scheme NHS GP - Fosse Medical Director</li> <li>First Tier Tribunal Member for PHL, War Pensions &amp; Social Security Chambers</li> <li>Honorary Lecturer/GP Tutor - Leicester Medical School</li> </ul>

NAME	POSITION	INTEREST(S) DECLARED
Michael Simpson	Interim Director of Estates and Facilities	<ul style="list-style-type: none"> <li>• Ambassador for Health within the Institute of Directors (IoD)</li> <li>• Adviser to Lincoln College Group</li> </ul>
Clare Teeney <i>from May 2022</i>	Chief People Officer	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Joanne Tyler-Fantom <i>Until May 2022</i>	Acting Chief People Officer	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Mike Williams	Non-Executive Director	<ul style="list-style-type: none"> <li>• Board Member and Trustee Midlands Arts Centre Limited</li> <li>• Chair Midlands Arts Centre Trading Company Limited</li> <li>• Board Member and Trustee Chamberlain Highbury Trust Limited</li> <li>• Trustee Badley Memorial Trust</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Jeff Worrell	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Senior Adviser to Newton Europe</li> </ul>