

Meeting title:	Trust Board	Public Trust Board paper L				
Date of the meeting:	13 April 2023					
Title:	Annual update of Trust Board declarations of interests – 2023/24					
Report presented by:	Becky Cassidy – Director of Corporate and Legal Affairs					
Report written by:	Helen Stokes – Corporate and Committee Services Manager					
Action – this paper is for:	Decision/Approval		Assurance	x	Update	x
Where this report has been discussed previously	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 2023/24 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 prospective update (for 2023/24) of interests declared by Trust Board members.

Recommendation

To note the 2023/24 annual declaration of Trust Board declarations of interests, and take assurance that these are reported to the public session of the meeting. Any updates will be reported in-year to the Trust Board.

Summary

The 2023/24 Trust Board annual declarations report is set out below:

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> Chair, Derbyshire Integrated Care Board Member of the UHL Corporate Trustee Board
Ruw Abeyratne	Director of Health Equality and Inclusion	<ul style="list-style-type: none"> Shareholder in Larks Ameus Ltd Paid speaker at events on topics relating to coaching and wellbeing. Value less than £500 per annum Board Committee member, Trent College and The Elms
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> Council Member, University of Nottingham Chair of University of Nottingham Audit and Risk Committee Member of the University of Nottingham Remuneration Committee Fellow of Queen's Nursing Institute Family member is employed by Pricewaterhouse Coopers (PwC) Member of the UHL Corporate Trustee Board
Simon Barton	Deputy Chief Executive	<ul style="list-style-type: none"> Confirmed no declarations to be made
Andrew Carruthers	Chief Information Officer	<ul style="list-style-type: none"> Confirmed no declarations to be made
Becky Cassidy	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> Confirmed no declarations to be made
Gaynor Collins-Punter	Associate Non-Executive Director	<ul style="list-style-type: none"> Outside employment with Rolls Royce plc
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Steve Harris	Non-Executive Director	<ul style="list-style-type: none"> Outside employment with Travis Perkins (and shareholder) Company Directorships: The BSS Group Ltd; Keyline Civils Specialist Ltd; CCF Ltd; Director of Trust Group Holdings (TGH) Member of the UHL Corporate Trustee Board
Dr Andrew Haynes	Non-Executive Director	<ul style="list-style-type: none"> An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid) Registered as an expert (Principal Clinical Adviser) with Academic Health Solutions

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Julie Hogg	Chief Nurse	<ul style="list-style-type: none"> Trustee, EGA Hospital Charity Chief Nurse representative, CNO England safe staffing faculty, NHSE/I Member, Safer Nursing Care Tool Steering Group, Shelford Group Research Fellow, Centre for Nursing, Midwifery and AHP led Research (CNMAR), University College London Hospitals NHS FT Member, Digital Nursing Oversight Board, NHSE/I Family member employed by KPMG Vice Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE Member of the UHL Corporate Trustee Board
Lorraine Hooper	Chief Financial Officer	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Jon Melbourne	Chief Operating Officer	<ul style="list-style-type: none"> Company Director of (and shareholder in) Ten Five Four Homes Ltd Member of the UHL Corporate Trustee Board
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> Management Committee member, Leeds Asian Blind Association Member of the UHL Corporate Trustee Board
Professor Thompson Robinson	Non-Executive Director	<ul style="list-style-type: none"> Outside employment with University of Leicester (Pro Vice-Chancellor and Head of the College of Life Sciences, Dean of Medicine) Trustee of the Stroke Association (voluntary post) Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)
Dr Gopal Sharma	Non-Executive Director	<ul style="list-style-type: none"> Medical Examiner (<i>wide-ranging discussions were held with all concerned parties, a statement of assurance was provided and also robust processes were agreed to monitor and support any potential conflicts of interests</i>) Outside employment with Fosse Medical Centre Sits on various First Tier Tribunals (War Pensions, Social Security & Primary Health Lists) Member of the UHL Corporate Trustee Board

NAME	POSITION	INTEREST(S) DECLARED
Michael Simpson	Director of Estates and Facilities	<ul style="list-style-type: none"> • Adviser to Lincoln College Group
Michelle Smith	Director of Engagement and Communications	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Clare Teeney	Chief People Officer	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Mike Williams	Non-Executive Director	<ul style="list-style-type: none"> • Trustee Midlands Arts Centre Limited • Chair and Board member of Midlands Arts Centre Trading Company Limited • Board Member and Trustee Chamberlain Highbury Trust Limited • Trustee Badley Memorial Trust • Member of the UHL Corporate Trustee Board
Jeff Worrall	Associate Non-Executive Director	<ul style="list-style-type: none"> • Chair of TGH Holdings Ltd • Senior Adviser to Newton Europe • Non-Executive Director of East Midlands Ambulance Service