

Meeting title:	Trust Board					
Date of the meeting:	14 December 2023					
Title:	Trust Board declarations of interests 2023/24 – update					
Report presented by:	Becky Cassidy – Director of Corporate and Legal Affairs					
Report written by:	Helen Stokes – Head of Corporate Governance					
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 new Trust Board members, and recorded publicly in line with governance requirements. The updated 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 record the interests declared by new Trust Board members.

Recommendation

To note this update to the 2023/24 annual declaration of Trust Board declarations of interests, and take assurance that in-year changes/additions are reported to the public session of the meeting.

Summary

The updated 2023/24 Trust Board annual declarations report is set out below, reflecting the interests declared by I Browne and A Garcea, Associate Non-Executive Directors.

UHL NHS Trust Board declarations of interest – 2023/24

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> • Chair, Derbyshire Integrated Care Board (until 30.6.23) • Derbyshire Healthcare NHS Foundation Trust (until 30.6.23) • Member of the UHL Corporate Trustee Board • <i>declaration added at the 8.6.23 public Trust Board:</i> Chair of the University Hospitals of Northamptonshire NHS Group (UHN: Kettering General Hospital NHS Foundation Trust and Northampton General Hospital NHS Trust) boards from 1 July 2023 in addition to his role as Chair at UHL
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
Ivan Browne <i>(from 1.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director of Reformation Health (private company set up in the event of any consultancy work or paid speaking engagements – none undertaken to date) • Research work as part of De Montfort University and the Willows Health Group • early I identify myself as a researcher of those organisations, with no reference to my role within UHL • Spouse is a GP at the Victoria Park Medical Centre
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"> • Company Secretary for Trust Group Holdings Ltd (September 2023)

UHL NHS Trust Board declarations of interest – 2023/24

NAME	POSITION	INTEREST(S) DECLARED
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
Aruna Garcea <i>(from 1.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director, Garcea Ltd, Garcea Holdings Ltd, Victoria Health Partners Ltd • Shareholder in Victoria Health Partners Ltd (to cease in December 2024) • Chair of NHS Confederation Primary Care Network • Spouse is employed as a Deputy Medical Director at UHL • ICB Clinical Lead Gynaecology and Women's Health, ICB Medical Advisor Primary Care Workforce Group and GPwER • NHS Confederation Representative LLR Patient Care Locally CIC
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 • Member of the UHL Corporate Trustee Board
Julie Hogg	Chief Nurse	<ul style="list-style-type: none"> • Trustee, Elizabeth Garrett Anderson Hospital Charity • Chief Nurse representative, CNO England safe staffing faculty, NHSE/I • Shelford Group Safe Staffing Faculty Planning Group - Non Shelford CN representative • 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 (until December 2022) • Associate, Birmingham City University • Member, National Digital Nursing Oversight Board, NHSE/I • Family member employed by KPMG • Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE • Member of the UHL Corporate Trustee Board

UHL NHS Trust Board declarations of interest – 2023/24

NAME	POSITION	INTEREST(S) DECLARED
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 NHS IMPACT: National Improvement Board (from 11.9.23) Chair, East Midlands Acute Providers Network (from 1.9.23) Deputy Chair, National Cancer Leadership Forum Steering Group (from 1.6.23) Chair, East Midlands Pathology Network (from 1.4.23) Chair, East Midlands Cancer Alliance (from 1.4.23) Chair, Regional Talent and Leadership Board (from 1.4.23) External consultancy work not exceeding £500-£1000 per year Member of the UHL Corporate Trustee Board CEO of University Hospitals of Northamptonshire (UHN) Group (from 30.10.23)
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 (until 30.4.23)	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
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

UHL NHS Trust Board declarations of interest – 2023/24

NAME	POSITION	INTEREST(S) DECLARED
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

Updated Trust Board 14.12.23