

<b>Meeting title:</b>	Trust Board	<b>Public Trust Board paper A</b>				
<b>Date of the meeting:</b>	14 September 2023					
<b>Title:</b>	Trust Board declarations of interests – 2023/24 (updated)					
<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, and that in-year updates are reported appropriately. The annual table of declarations for 2023/24 is available on the Trust’s external website.

**Impact assessment**

Compliance with governance requirements.

Acronyms used:  
N/A

**Purpose of the Report**

To update the interests declared by Trust Board members for the 2023/24 year.

**Recommendation**

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

**Summary**

The updated 2023/24 Trust Board declarations report is set out below.

**UHL NHS Trust Board declarations of interest – 2023/24**

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> <li>• Chair, Derbyshire Integrated Care Board (until 30.6.23)</li> <li>• Derbyshire Healthcare NHS Foundation Trust (until 30.6.23)</li> <li>• Member of the UHL Corporate Trustee Board</li> <li>• <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</li> </ul>
Ruw Abeyratne	Director of Health Equality and Inclusion	<ul style="list-style-type: none"> <li>• Shareholder in Larks Ameus Ltd</li> <li>• Paid speaker at events on topics relating to coaching and wellbeing. Value less than £500 per annum</li> <li>• Board Committee member, Trent College and The Elms</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>
Simon Barton	Deputy Chief Executive	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</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>• Company Secretary for Trust Group Holdings Ltd (September 2023)</li> </ul>
Gaynor Collins-Punter	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Outside employment with Rolls Royce plc</li> </ul>
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</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;</li> </ul>

**UHL NHS Trust Board declarations of interest – 2023/24**

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> <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>• An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid)</li> <li>• Registered as an expert (Principal Clinical Adviser) with Academic Health Solutions</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Julie Hogg	Chief Nurse	<ul style="list-style-type: none"> <li>• Trustee, Elizabeth Garrett Anderson Hospital Charity</li> <li>• Chief Nurse representative, CNO England safe staffing faculty, NHSE/I</li> <li>• Shelford Group Safe Staffing Faculty Planning Group - Non Shelford CN representative</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 (until December 2022)</li> <li>• Associate, Birmingham City University</li> <li>• Member, National Digital Nursing Oversight Board, NHSE/I</li> <li>• Family member employed by KPMG</li> <li>• Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE</li> <li>• Member of the 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>• Company Director of (and shareholder in) Ten Five Four Homes Ltd</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> <li>• Member NHS IMPACT: National Improvement Board (from 11.9.23)</li> <li>• Chair, East Midlands Acute Providers Network (from 1.9.23)</li> <li>• Deputy Chair, National Cancer Leadership Forum Steering Group (from 1.6.23)</li> <li>• Chair, East Midlands Pathology Network (from 1.4.23)</li> <li>• Chair, East Midlands Cancer Alliance (from 1.4.23)</li> <li>• Chair, Regional Talent and Leadership Board (from 1.4.23)</li> <li>• External consultancy work not exceeding £500-£1000 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>• Management Committee member, Leeds Asian Blind Association</li> </ul>

**UHL NHS Trust Board declarations of interest – 2023/24**

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> <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>Trustee of the Stroke Association (voluntary post)</li> <li>Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)</li> </ul>
Dr Gopal Sharma <i>(until 30.4.23)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>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></li> <li>Outside employment with Fosse Medical Centre</li> <li>Sits on various First Tier Tribunals (War Pensions, Social Security &amp; Primary Health Lists)</li> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Michael Simpson	Director of Estates and Facilities	<ul style="list-style-type: none"> <li>Adviser to Lincoln College Group</li> </ul>
Michelle Smith	Director of Engagement and Communications	<ul style="list-style-type: none"> <li>Confirmed no declarations to be made</li> </ul>
Clare Teeney	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>Trustee Midlands Arts Centre Limited</li> <li>Chair and Board member of 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 Worrall	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Chair of TGH Holdings Ltd</li> <li>Senior Adviser to Newton Europe</li> <li>Non-Executive Director of East Midlands Ambulance Service</li> </ul>

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