

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 7 April 2016

The following reports are attached to this Bulletin as an item for noting, and are circulated to UHL Trust Board members and recipients of public Trust Board papers accordingly:-

- **Annual Trust Board Declaration of Interests 2016-17** – Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – **paper 1**,
- **Updated Trust Board Declaration of Interest 2015-16** – Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – **paper 2**, and
- **Quarterly update on Trust sealings**– Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – **paper 3**.

It is intended that these papers will not be discussed at the formal Trust Board meeting on 7 April 2016, unless members wish to raise specific points on the reports.

This approach was agreed by the Trust Board on 10 June 2004 (point 7 of paper Q). Any queries should be directed to the specified lead contact point in the first instance. In the event of any further outstanding issues, these may be raised at the Trust Board meeting with the prior agreement of the Chairman.

Annual Update of Trust Board declarations of interest – 2016-17

NAME	POSITION	INTEREST(S) DECLARED
Mr K Singh	Trust Chairman	Trustee – Joseph Rowntree Foundation (until 31 March 2016); family member is a Partner with Lakeside Practice, Corby
Colonel (Ret'd) I Crowe	Non-Executive Director	Consultant to General Dynamics Information Technology (relates to defence contracts only); Chair Leicester Hospitals Charity (appointed 1 April 2016); Brother – Order of St John (by award, not active in the organisation); Member – Royal British Legion; Member – Royal Army Medical Corps Association
Dr S Dauncey	Non-Executive Director	Trustee on the Board of Leicester Grammar School Trust
Professor A Goodall	Non-Executive Director	Non-Executive Director of Haemostatix Ltd; Minority shareholder Haemostatix Ltd
Mr A Johnson	Non-Executive Director	Director Glebe Terriers Ltd
Mr R Moore	Non-Executive Director	Director of the following companies: 555 Fussball Projekt GmbH; Soccerworld Deutschland GmbH; EAI 555 Ltd; Peppercorn Serviced Offices Ltd; Momentum Advisers Ltd; Momentum 002 Ltd
Mr Martin Traynor	Non-Executive Director	Managing Partner – Traynor Consulting & Training LLP; Non-Executive Chairman – The Forest Experience Ltd; Non-Executive Chairman – King Richard III Visitor Centre Trust Ltd; Non-Executive Director – Leicestershire Promotions Ltd; Non-Executive Chairman – Leicestershire Rural Community Council Ltd; Trustee – The National Forest Charitable Trust Ltd; Trustee – Menphys
Mr J Adler	Chief Executive	Occasional part-time Consultant to Guidepoint Consulting – all earnings given to charity
Mr A Furlong	Medical Director	None to declare
Mr R Mitchell	Chief Operating Officer	None to declare
Ms J Smith	Chief Nurse	None to declare
Ms L Tibbert	Director of Workforce and Organisational Development	Director on National NHS Pension Board from January 2016 – appointed by DOH; Director Public Services People Managers Association (PPMA) from 2013 to next AGM in June 2016
Mr Paul Traynor	Chief Financial Officer	Spouse is currently working as an Interim Business Development Manager at LLR Alliance
Mr S Ward	Director of Corporate and Legal Affairs	None to declare
Mr M Wightman	Director of Marketing and Communications	None to declare

Updated Trust Board declarations of interest – 2015-16

NAME	POSITION	INTEREST(S) DECLARED
Ms H Seth	Acting Director of Strategy	Exploring the possible establishment of a small consultancy.

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD
DATE: 30 March 2016
REPORT BY: DIRECTOR OF CORPORATE AND LEGAL AFFAIRS
SUBJECT: SEALING OF DOCUMENTS

1. The Trust's Standing Orders (Standing Order 12) set out the approved arrangements for custody of the Trust's seal and the sealing of documents.
2. Appended to this report is a table setting out details of the Trust sealings for the 2015-16 financial year to date (by quarter).
3. The Trust Board is invited to receive and note this information.
4. Reports on Trust sealings will continue to be submitted to the Trust Board on a quarterly basis.

Stephen Ward
Director of Corporate and Legal Affairs

List of Trust Sealings for Quarter 4, 2015/16

Date of Sealing	Nature of Document	Date of Authority and Minute Reference	Sealed by	Remarks
08/02/16	Deed between (1) UHL, (2) Leicester Partnership NHS Trust, (3) NHS Property Services Limited, (4) Interserve (Facilities Management) Limited, being a Deed of Settlement, Early Contract Expiry and Release	07 January 2016 19/16	Chairman/ Assistant Director of Corporate and Legal Affairs	Originals handed to Mike Hotson on 08/02/16.