

**UHL NHS Trust Board declarations of interest – 2024/25**

<b>NAME</b>	<b>POSITION</b>	<b>INTEREST(S) DECLARED</b>
Andrew Moore <i>(Chair from 1 July 2024)</i>	Group Chair, UHL-UHN (formerly UHL and KGH Non-Executive Director)	<ul style="list-style-type: none"> <li>• Vice Chair Breast Cancer Now (charity)</li> <li>• Non-Executive Director, Kettering General Hospital NHS Foundation Trust (until 30 June 2024)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
John MacDonald <i>(until 30 June 2024)</i>	Trust Chairman	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</li> <li>• Chair of the University Hospitals of Northamptonshire NHS Group (UHN: Kettering General Hospital NHS Foundation Trust and Northampton General Hospital NHS Trust) Boards 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 <i>(until 31 December 2024)</i>	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>
Lee Bond <i>(from 9 Sept 2024)</i>	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Trustee of the Healthcare Financial Management Association (HFMA) (registered charity)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Mark Brearley <i>(from June 2024 until 8 Sept 2024)</i>	Interim Chief Financial Officer	<ul style="list-style-type: none"> <li>• Director and ownership of Unique Health Solutions Limited (company has been a delivery associate of PA Consulting and Deloitte on specific projects – none currently)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Professor Ivan Browne	Associate Non-Executive Director  Non-Executive Director from 1 September 2024	<ul style="list-style-type: none"> <li>• Director of Reformation Health (private company set up in the event of any consultancy work or paid speaking engagements – none undertaken to date)</li> <li>• Research work as part of De Montfort University and the Willows Health Group</li> <li>• early Identify myself as a researcher of those organisations, with no reference to my role within UHL</li> </ul>

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		<ul style="list-style-type: none"> <li>Spouse is a GP at the Victoria Park Medical Centre</li> </ul>
Andrew Carruthers <i>(Board member until Sept 2024)</i>	Chief Information Officer	<ul style="list-style-type: none"> <li>Community Governor, Sir Jonathan North Girls College, Leicester</li> </ul>
Becky Cassidy	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> <li>Company Secretary for Trust Group Holdings Ltd</li> </ul>
Mark Farmer	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Chair Fibromyalgia Friends Together (Volunteer)</li> <li>Voting Member of NHS England Board's Quality Committee (honorary paid)</li> <li>Co-lead of the Adult Mental Health Network at NHS England (worker status)</li> <li>Associate Visiting Lecturer on the Postgraduate CBT programme for Severe Mental Health problems at the University College of London (worker status)</li> <li>Chair of the People's Council Leicestershire Partnership NHS Trust (Bank employee)</li> <li>Royal College of Physicians Patient and Carer Representative (Volunteer)</li> <li>range of roles with the Royal College of Psychiatrists (which contracts for NHS services) as a patient and carer representative with worker status</li> </ul>
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> <li>Member of the UHL Corporate Trustee Board</li> </ul>
Professor Aruna Garcea	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Director, Garcea Ltd, Garcea Holdings Ltd, Victoria Health Partners Ltd</li> <li>Shareholder in Victoria Health Partners Ltd (to cease in December 2024)</li> <li>Chair of NHS Confederation Primary Care Network</li> <li>Spouse is employed as a Deputy Medical Director at UHL</li> <li>ICB Clinical Lead Gynaecology and Women's Health, ICB Medical Advisor Primary Care Workforce Group and GPwER</li> <li>NHS Confederation Representative LLR Patient Care Locally CIC</li> </ul>
Steve Harris	Associate 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> <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> </ul>

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		<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>• 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>• Associate, Birmingham City University</li> <li>• Member (Chief Nurse representative), 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 <i>(until end June 2024)</i>	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
<i>Jill Houghton (from 1 January 2025)</i>	<i>Non-Executive Director</i>	<ul style="list-style-type: none"> <li>• <i>Non-Executive Director of University Hospitals of Northamptonshire NHS Group</i></li> <li>• <i>University Hospitals of Northamptonshire Nominated Trustee of Northamptonshire Charities</i></li> <li>• <i>School Governor at Robert Smyth Academy, Market Harborough.</i></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</li> <li>• Chair, East Midlands Acute Providers Network</li> <li>• Deputy Chair, National Cancer Leadership Forum Steering Group</li> <li>• Chair, East Midlands Pathology Network</li> <li>• Chair, East Midlands Cancer Alliance</li> <li>• Chair, Regional Talent and Leadership Board</li> <li>• External consultancy work not exceeding £500-£1000 per year</li> <li>• Member of the UHL Corporate Trustee Board</li> <li>• CEO of University Hospitals of Northamptonshire (UHN) Group</li> </ul>
Will Monaghan <i>(from 12 August 2024)</i>	Group Chief Digital Information Officer	<ul style="list-style-type: none"> <li>• advises on the NHS digital academy content and lectures on the course with Imperial College London. Provides occasional ad hoc advice to technology firms based on experience gained in a previous role and not connected with suppliers at UHL</li> </ul>

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David Moon	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director, Black Country Healthcare NHS Foundation Trust</li> <li>• Trustee (Treasurer), Shipston Home Nursing</li> <li>• Consultant (part-time) for SWFT Clinical Services Ltd (wholly owned subsidiary of South Warwickshire University NHS Foundation Trust)</li> <li>• Family member has a training contract with PwC</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Andrew Moore <i>(up to 30 June 2024)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Vice Chair Breast Cancer Now (charity)</li> <li>• Non-Executive Director, Kettering General Hospital NHS Foundation Trust</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Ballu Patel <i>(until 31 July 2024)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Management Committee member, Leeds Asian Blind Association</li> <li>• Associate Non-Executive Director, Kettering General Hospital NHS Foundation Trust</li> <li>• Associate Non-Executive Director for East Midlands Ambulance Service</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> </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>
Jeff Worrall <i>(until 31 August 2024)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair of Trust Group Holdings Ltd</li> <li>• Senior Adviser to Newton Europe</li> <li>• Non-Executive Director of East Midlands Ambulance Service</li> </ul>

updated for Feb 2025 Trust Board