

Annual Update of UHL NHS Trust Board declarations of interest – 2021/22

NAME	POSITION	INTEREST(S) DECLARED
Karamjit Singh <i>until 7.4.21</i>	Trust Chairman	<ul style="list-style-type: none"> Family member is a partner in Lakeside Practice, Corby Member of the UHL Corporate Trustee Board
John MacDonald <i>from May 2021</i>	Trust Chairman	<ul style="list-style-type: none"> Chair, Derbyshire Integrated Care Board (October 2021) Independent Chair, Derbyshire Joined Up Care ICS (until October 2021) Member of the UHL Corporate Trustee Board
Vicky Bailey	Non-Executive Director	<ul style="list-style-type: none"> Family member has an offer of employment at PwC September 2021 Council Member, University of Nottingham Chair of University of Nottingham Audit and Risk Committee Member of the University of Nottingham Remuneration Committee Associate of the LGA Fellow of QNI Member of the UHL Corporate Trustee Board
Professor Philip Baker <i>until 31.7.21</i>	Non-Executive Director	<ul style="list-style-type: none"> Minority shareholder of Metabolomic Diagnostics – spinout company seeking to develop predictive tests for pregnancy complications Trustee of 'The Bridge' – a charity providing for the homeless in Leicester Dean of Medicine, Pro-Vice-Chancellor and Head of the College of Life Sciences, University of Leicester Member of the UHL Corporate Trustee Board
Rebecca Brown <i>until 3.10.21</i>	Acting Chief Executive	<ul style="list-style-type: none"> Trustee of The Bridge (Homelessness to Hope) Charity, Leicester Member of the UHL Corporate Trustee Board
Andrew Carruthers	Chief Information Officer	<ul style="list-style-type: none"> Confirmed no declarations to be made
Becky Cassidy <i>from 7.2.22</i>	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> Confirmed no declarations to be made
Rob Cooper <i>from November 2021 – 23.1.22</i>	Interim Chief Financial Officer	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Col (Ret'd) Ian Crowe <i>until 31.1.22</i>	Non-Executive Director	<ul style="list-style-type: none"> Member of the Royal British Legion Brother by award of the Order of St John (not active in the organisation) Member of the Royal Army Medical Corps Association Member of the UHL Corporate Trustee Board County Member of the Leicestershire and Rutland Reserve Forces and Cadets Association
Moira Durbridge <i>from July 2021</i>	Director of Quality Transformation and Efficiency Improvement	<ul style="list-style-type: none"> President of the Patient Safety Section of the Royal Society of Medicine. Full RSM subscription is paid personally but the costs of any attendance at those meetings whilst holding a Council position are met by the Section

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Gaynor Collins-Punter <i>from 1.2.22</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with Rolls Royce plc
Carolyn Fox <i>until 6.12.21</i>	Chief Nurse	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board
Gilbert George <i>from 1.8.21 – 4.2.22</i>	Interim Director of Corporate and Legal Affairs	Confirmed no declarations to be made
Kathryn Gillatt <i>until 31.1.22</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director Chair of Audit Committee, NHS BSA • Non-Executive Director and currently Chair of Audit Committee, Patient and Public Committee and Equality & Diversity Committee, Nottingham CityCare Partnership Ltd • Non-Executive Director of subsidiary company TGH Ltd, University Hospitals Leicester NHS Trust
Steve Harris <i>from 1.1.22</i>	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; Rudridge Ltd • Member of the UHL Corporate Trustee Board
Dr Andrew Haynes <i>from June 2021 – 31.1.22</i>	Adviser to the Trust Board	<ul style="list-style-type: none"> • Special Advisor to Sherwood Forest Hospitals Trust on a 12 month contract 3 days a month (Paid) • An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid) • Registered as an expert with Academic Health Solutions (no work undertaken as of June 2021)
Dr Andrew Haynes <i>from 1.2.22</i>	Non-Executive Director	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board • Special Advisor to Sherwood Forest Hospitals Trust on a 12 month contract 3 days a month (Paid) • An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid) • Registered as an expert with Academic Health Solutions
Lorraine Hooper <i>from 24.1.22</i>	Chief Financial Officer	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board
Andrew Johnson <i>until 31.1.22</i>	Non-Executive Director	<ul style="list-style-type: none"> • Elected Chairman of Morcott Parish Council, Rutland • Elected Parish Councillor of Morcott Parish Council, Rutland • Non-Executive Chair of Trust Group Holdings Ltd • Member of the UHL Corporate Trustee Board • Trustee & Non-Executive Director of NEBOSH, a registered charity (from 1st June 2020) • Director of Fight 4 Rutland Ltd, a company limited by guarantee (from 5th June 2020)

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Darryn Kerr	Director of Estates and Facilities	<ul style="list-style-type: none"> Confirmed no declarations to be made
Simon Lazarus <i>until 29.10.21</i>	Chief Financial Officer	<ul style="list-style-type: none"> Non-Executive Director of Trust Group Holdings Ltd Member of the UHL Corporate Trustee Board
Jon Melbourne <i>from 31.1.22</i>	Chief Operating Officer	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Eleanor Meldrum <i>from 6.12.21</i>	Acting Chief Nurse	<ul style="list-style-type: none"> Corporate Trustee for Leicester Hospitals Charity Honorary Professor for the Faculty of Health and Life Sciences, De Montfort University (unremunerated)
Debra Mitchell <i>until 31.12.21</i>	Acting Chief Operating Officer	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board
Richard Mitchell <i>from 4.10.21</i>	Chief Executive	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board Chair East Midlands Cancer Alliance Chair Midlands Regional Talent and Leadership Board Occasional consultancy work (value is less than £500 per year)
Ian Orrell <i>until 31.12.21</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> Independent (non-political) Chair of the Audit Committee at Northampton Borough Council
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee) Outside employment with RNIB
Professor Thompson Robinson <i>from 1.8.21</i>	Non-Executive Director	<ul style="list-style-type: none"> Member of the UHL Corporate Trustee Board Outside employment with University of Leicester (Pro Vice-Chancellor and Head of the College of Life Sciences, Dean of Medicine)
Joanne Tyler-Fantom <i>from December 2021</i>	Acting Chief People Officer	Confirmed no declarations to be made
Stephen Ward <i>until 31.7.21</i>	Director of Corporate and Legal Affairs	Confirmed no declarations to be made
Mark Wightman	Director of Strategy and Communications	Confirmed no declarations to be made
Mike Williams	Non-Executive Director	<ul style="list-style-type: none"> Board Member and Trustee Midlands Arts Centre Limited Chair Midlands Arts Centre Trading Company Limited Board Member Warwickshire County Cricket Club Ltd Chair Warwickshire Cricket Board Limited Board Member and Trustee Chamberlain Highbury Trust Limited

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		<ul style="list-style-type: none"> • Trustee Badley Memorial Trust • Member of the UHL Corporate Trustee Board
Jeff Worrell <i>from 1.2.22</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with NHSE/I until 31.3.22
Hazel Wyton <i>until 2.2.22</i>	Chief People Officer	Confirmed no declarations to be made

Updated March 2022