

Annual Update of UHL NHS Trust Board declarations of interest – 2022/23

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> • Chair, Derbyshire Integrated Care Board • Member of the UHL Corporate Trustee Board
Dr Ruw Abeyratne <i>From June 2022</i>	Director of Health Equality and Inclusion	<ul style="list-style-type: none"> • Director of Larks Ameus Ltd – property investment company • Committee member for Boarding and Welfare, Trent College Board of Governors, Trent College • Ad hoc paid coaching and speaking (annually less than £500)
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 <i>From June 2022</i>	Deputy Chief Executive	<ul style="list-style-type: none"> • Confirmed no declarations to be made
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"> • Confirmed no declarations to be made
Gaynor Collins-Punter	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with Rolls Royce plc
Moira Durbridge	Director of Quality Transformation and Efficiency Improvement	<ul style="list-style-type: none"> • Fellow and Council Member of the Royal Society of Medicine (RSM). Full RSM subscription is paid personally but the costs of any attendance at those meetings whilst holding a Council position are met by the RSM
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board •
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; Rudridge Ltd • Director of Trust Group Holdings (TGH) • Member of the UHL Corporate Trustee Board

NAME	POSITION	INTEREST(S) DECLARED
Dr Andrew Haynes	Non-Executive Director	<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 • Member of the UHL Corporate Trustee Board
Julie Hogg <i>from May 2022</i>	Chief Nurse	<ul style="list-style-type: none"> • Trustee, EGA Hospital Charity • Chief Nurse representative, CNO England safe staffing faculty, NHSE/I • 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 • Member, Digital Nursing Oversight Board, NHSE/I • Member, UHL Corporate Trustee Board
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"> • Member of the UHL Corporate Trustee Board • Shareholder and Company Director of Ten Five Four Homes Ltd
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> • Chair East Midlands Cancer Alliance • Chair Midlands Regional Talent and Leadership Board • Occasional consultancy work (value is less than £500 per year) • Member of the UHL Corporate Trustee Board
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> • 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) • Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee) • Trustee of the Stroke Association (voluntary post) • National Institute for Health and Care Research (NIHR) National Specialty Lead for Stroke. •
Dr Gopal Sharma	Associate Non-Executive Director	<ul style="list-style-type: none"> • <i>Declaration added at the 9.2.23 public Trust Board: Medical Examiner (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>

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> • Associate Medical Director NHSE/I – Midlands (until 30 September 2022) • GP Appraiser, NHSE/I - Midlands • Retainer Scheme NHS GP - Fosse Medical Director • First Tier Tribunal Member for PHL, War Pensions & Social Security Chambers • Honorary Lecturer/GP Tutor - Leicester Medical School
Michael Simpson	Interim Director of Estates and Facilities	<ul style="list-style-type: none"> • Ambassador for Health within the Institute of Directors (IoD) • Adviser to Lincoln College Group
Michelle Smith <i>from October 2022</i>	Director of Communication and Engagement	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Clare Teeney <i>from May 2022</i>	Chief People Officer	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Joanne Tyler-Fantom <i>Until May 2022</i>	Acting 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"> • Board Member and Trustee Midlands Arts Centre Limited • Chair 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"> • <i>declaration added at the 9.2.23 public Trust Board:</i> Chair of Trust Group Holdings Ltd • Senior Adviser to Newton Europe • Outside employment with East Midlands Ambulance Trust

Updated February 2023