

UHL NHS Trust Board declarations of interest – 2023/24

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	Trust Chairman	<ul style="list-style-type: none"> • Chair, Derbyshire Integrated Care Board (until 30.6.23) • Derbyshire Healthcare NHS Foundation Trust (until 30.6.23) • Member of the UHL Corporate Trustee Board • <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
Ruw Abeyratne	Director of Health Equality and Inclusion	<ul style="list-style-type: none"> • Shareholder in Larks Ameus Ltd • Paid speaker at events on topics relating to coaching and wellbeing. Value less than £500 per annum • Board Committee member, Trent College and The Elms
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	Deputy Chief Executive	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Ivan Browne <i>(from 1.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director of Reformation Health (private company set up in the event of any consultancy work or paid speaking engagements – none undertaken to date) • Research work as part of De Montfort University and the Willows Health Group • early Identify myself as a researcher of those organisations, with no reference to my role within UHL • Spouse is a GP at the Victoria Park Medical Centre
Andrew Carruthers	Chief Information Officer	<ul style="list-style-type: none"> • Community Governor, Sir Jonathan North Girls College, Leicester (June 2023)
Becky Cassidy	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> • Company Secretary for Trust Group Holdings Ltd (September 2023)
Gaynor Collins-Punter <i>(until 31.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Outside employment with Rolls Royce plc

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Mark Farmer <i>(from 1.1.24)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Chair Fibromyalgia Friends Together (Volunteer) • Voting Member of NHS England Board's Quality Committee (Worker) • Co-lead of the Adult Mental Health Network at NHS England (Worker) • Advisor to the Postgraduate CBT program for Severe Mental Health problems at the University College of London (Worker) • Patient and Carer Representative Royal College of Psychiatrists and the National Collaborating Centre for Mental Health (Worker) • Board Member Healthwatch Leicester and Leicestershire (Volunteer) (until January 2024) • Chair of the People's Council Leicestershire Partnership NHS Trust (Bank employee) • Member of the Shadow Collaborative for Mental Health- Leicester, Leicestershire and Rutland Integrated Care System (Volunteer) • Royal College of Physicians Patient and Carer Representative (Volunteer) • range of roles with the Royal College of Psychiatrists (which contracts for NHS services) as a patient and carer representative with worker status
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board
Professor Aruna Garcea <i>(from 1.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director, Garcea Ltd, Garcea Holdings Ltd, Victoria Health Partners Ltd • Shareholder in Victoria Health Partners Ltd (to cease in December 2024) • Chair of NHS Confederation Primary Care Network • Spouse is employed as a Deputy Medical Director at UHL • ICB Clinical Lead Gynaecology and Women's Health, ICB Medical Advisor Primary Care Workforce Group and GPwER • NHS Confederation Representative LLR Patient Care Locally CIC
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; • Director of Trust Group Holdings (TGH) • Member of the UHL Corporate Trustee Board
Dr Andrew Haynes	Non-Executive Director	<ul style="list-style-type: none"> • An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid) • Registered as an expert (Principal Clinical Adviser) with Academic Health Solutions • Special Advisor to Sherwood Forest Hospitals Trust on a 12-month contract 3 days a month (paid) • Member of the UHL Corporate Trustee Board

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Julie Hogg	Chief Nurse	<ul style="list-style-type: none"> • Trustee, Elizabeth Garrett Anderson Hospital Charity • Chief Nurse representative, CNO England safe staffing faculty, NHSE/I • Shelford Group Safe Staffing Faculty Planning Group - Non Shelford CN representative • 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 (until December 2022) • Associate, Birmingham City University • Member, National Digital Nursing Oversight Board, NHSE/I • Family member employed by KPMG • Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE • Member of the 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"> • Company Director of (and shareholder in) Ten Five Four Homes Ltd • Member of the UHL Corporate Trustee Board
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> • Member NHS IMPACT: National Improvement Board (from 11.9.23) • Chair, East Midlands Acute Providers Network (from 1.9.23) • Deputy Chair, National Cancer Leadership Forum Steering Group (from 1.6.23) • Chair, East Midlands Pathology Network (from 1.4.23) • Chair, East Midlands Cancer Alliance (from 1.4.23) • Chair, Regional Talent and Leadership Board (from 1.4.23) • External consultancy work not exceeding £500-£1000 per year • Member of the UHL Corporate Trustee Board • CEO of University Hospitals of Northamptonshire (UHN) Group (from 30.10.23)
David Moon (from 1.3.24)	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director, Black Country Healthcare NHS Foundation Trust • Trustee (Treasurer), Shipston Home Nursing • Consultant (part-time) for SWFT Clinical Services Ltd (wholly owned subsidiary of South Warwickshire University NHS Foundation Trust) • Member of the UHL Corporate Trustee Board
Andrew Moore (from 12.3.24)	Non-Executive Director	<ul style="list-style-type: none"> • Vice Chair Breast Cancer Now (charity) • Non-Executive Director, Kettering General Hospital NHS Foundation Trust • Member of the UHL Corporate Trustee Board

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Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> • Management Committee member, Leeds Asian Blind Association • Associate Non-Executive Director, KGH NHS Trust • 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) • Trustee of the Stroke Association (voluntary post) • Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)
Dr Gopal Sharma <i>(until 30.4.23)</i>	Non-Executive Director	<ul style="list-style-type: none"> • 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> • Outside employment with Fosse Medical Centre • Sits on various First Tier Tribunals (War Pensions, Social Security & Primary Health Lists) • Member of the UHL Corporate Trustee Board
Michael Simpson	Director of Estates and Facilities	<ul style="list-style-type: none"> • Adviser to Lincoln College Group
Michelle Smith	Director of Engagement and Communications	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Clare Teeney	Chief People Officer	<ul style="list-style-type: none"> • Confirmed no declarations to be made
Mike Williams <i>(until 29.2.24)</i>	Non-Executive Director	<ul style="list-style-type: none"> • Trustee Midlands Arts Centre Limited • Chair and Board member of 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"> • Chair of TGH Holdings Ltd • Senior Adviser to Newton Europe • Non-Executive Director of East Midlands Ambulance Service

Updated after Trust Board 14.3.24