

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 30 May 2013

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 Declarations of Interest** – Lead contact point Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8721) – **paper 1**.

It is intended that this paper will not be discussed at the formal Trust Board meeting on 30 May 2013, unless members wish to raise specific points on the report.

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.

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NAME	POSITION	INTEREST(S) DECLARED
Mr M Hindle	Trust Chairman	Non-Executive Director, Health Protection Agency (HPA); Non-Executive Director, Medicines and Health Products Regulatory Agency (MHRA); Council Member of the University of Leicester, and Member of the Advisory Board of the University of Bradford Business School. Additional Declaration: Non-Executive Director, Public Health England
Dr T Bentley	Co-opted non-voting CCG Representative	Partner of AJJ Bentley and Partners, Downing Drive; Member of the Royal College of General Practitioners; Member of the British Medical Association; Member of the Leicester Medical Society, Member of the Gay and Lesbian Association of Doctors and Dentists, GP Practice is a member of the LLR (GP) Provider Company Ltd, and Partner in the Maiderm Partnership (non-surgical aesthetic facial techniques).
Dr S Dauncey	Non-Executive Director	Ward Assistant Volunteer at LOROS, Leicestershire Hospice and School Trustee of Leicester Grammar School, an independent day school.
Mrs K Jenkins	Non-Executive Director	None to declare
Mr P Panchal	Non-Executive Director	Company Secretary of the Leicestershire Ethnic Minority Partnership Ltd (voluntary body).
Dr K Harris	Medical Director	Member (MD) of the NICE Interventional Procedures Advisory Panel
Mr J Tozer	Interim Director of Operations	None to declare
Mr A Seddon	Director of Finance and Business Services	Spouse in an equity partner at Morgan Cole Solicitors who do business with the NHS (none to date with UHL)
Mr M Wightman	Director of Communications and External Relations	None to declare