

Public Trust Board Paper A

Meeting title:	Trust Board				
Date of the meeting:	12 September 2024				
Title:	Trust Board declarations of interests 2024/25 – update				
Report presented by:	Becky Cassidy – Director of Corporate and Legal Affairs				
Report written by:	Helen Stokes – Head of Corporate Governance				
Action – this paper is for:	Decision/Approval		Assurance	x	Update
Where this report has been discussed previously	N/A				

To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which
This report provides assurance that interests are declared by new Trust Board members and recorded publicly in line with governance requirements, and that in-year changes for existing Trust Board members are similarly captured. The updated annual table of declarations for 2024/25 will be available on the Trust’s external website.

Impact assessment
Compliance with governance requirements.

Acronyms used: N/A

Purpose of the Report

To record the interests declared by new Trust Board members, and any in-year changes.

Recommendation

To note this update to the 2024/25 annual declaration of Trust Board declarations of interests (most recently presented at the 11 July 2024 Trust Board) and take assurance that in-year changes/additions are reported to the public session of the next available meeting.

Summary

The updated 2024/25 Trust Board annual declarations report is set out below, reflecting the interests declared by Will Monaghan UHL-UHN Group Chief Digital Information Officer. A declaration from Lee Bond Chief Financial Officer will be presented to the next Trust Board meeting.

UHL NHS Trust Board declarations of interest – 2024/25

NAME	POSITION	INTEREST(S) DECLARED
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"> • Vice Chair Breast Cancer Now (charity) • Non-Executive Director, Kettering General Hospital NHS Foundation Trust (until 30 June 2024) • Member of the UHL Corporate Trustee Board
John MacDonald <i>(until 30 June 2024)</i>	Trust Chairman	<ul style="list-style-type: none"> • Member of the UHL Corporate Trustee Board • 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 •
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
Mark Brearley <i>(from June 2024 until 8 Sept 2024)</i>	Interim Chief Financial Officer	<ul style="list-style-type: none"> • Director and ownership of Unique Health Solutions Limited (company has been a delivery associate of PA Consulting and Deloitte on specific projects – none currently) • Member of the UHL Corporate Trustee Board
Professor Ivan Browne	Associate Non-Executive Director Non-Executive Director from 1 September 2024	<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

UHL NHS Trust Board declarations of interest – 2024/25

NAME	POSITION	INTEREST(S) DECLARED
Becky Cassidy	Director of Corporate and Legal Affairs	<ul style="list-style-type: none"> Company Secretary for Trust Group Holdings Ltd
Mark Farmer	Associate Non-Executive Director	<ul style="list-style-type: none"> Chair Fibromyalgia Friends Together (Volunteer) Voting Member of NHS England Board's Quality Committee (honorary paid) Co-lead of the Adult Mental Health Network at NHS England (worker status) Associate Visiting Lecturer on the Postgraduate CBT programme for Severe Mental Health problems at the University College of London (worker status) Chair of the People's Council Leicestershire Partnership NHS Trust (Bank employee) 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	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	Associate 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
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

UHL NHS Trust Board declarations of interest – 2024/25

NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> • Associate, Birmingham City University • Member (Chief Nurse representative), 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 <i>(until end June 2024)</i>	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 • Chair, East Midlands Acute Providers Network • Deputy Chair, National Cancer Leadership Forum Steering Group • Chair, East Midlands Pathology Network • Chair, East Midlands Cancer Alliance • Chair, Regional Talent and Leadership Board • External consultancy work not exceeding £500-£1000 per year • Member of the UHL Corporate Trustee Board • CEO of University Hospitals of Northamptonshire (UHN) Group
Will Monaghan <i>(from 12 August 2024)</i>	Group Chief Digital Information Officer	<ul style="list-style-type: none"> • 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
David Moon	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) • Family member has a training contract with PwC • Member of the UHL Corporate Trustee Board
Andrew Moore	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

UHL NHS Trust Board declarations of interest – 2024/25

NAME	POSITION	INTEREST(S) DECLARED
Ballu Patel <i>(until 31 July 2024)</i>	Non-Executive Director	<ul style="list-style-type: none"> • Management Committee member, Leeds Asian Blind Association • Associate Non-Executive Director, Kettering General Hospital NHS Foundation Trust • Associate Non-Executive Director for East Midlands Ambulance Service • 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)
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
Jeff Worrall <i>(until 31 August 2024)</i>	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