

**Public Trust Board Paper A**

<b>Meeting title:</b>	Trust Board					
<b>Date of the meeting:</b>	14 March 2024					
<b>Title:</b>	<b>Trust Board declarations of interests 2023/24 – update</b>					
<b>Report presented by:</b>	Becky Cassidy – Director of Corporate and Legal Affairs					
<b>Report written by:</b>	Helen Stokes – Head of Corporate Governance					
<b>Action – this paper is for:</b>	Decision/Approval		Assurance	x	Update	x
<b>Where this report has been discussed previously</b>	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. The updated annual table of declarations for 2023/24 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.

**Recommendation**

To note this update to the 2023/24 annual declaration of Trust Board declarations of interests, and take assurance that in-year changes/additions are reported to the public session of the meeting.

**Summary**

The updated 2023/24 Trust Board annual declarations report is set out below, reflecting the interests declared by David Moon Non-Executive Director, and Andrew Moore Non-Executive Director.

**UHL NHS Trust Board declarations of interest – 2023/24**

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

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NAME	POSITION	INTEREST(S) DECLARED
Mark Farmer <i>(from 1.1.24)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair Fibromyalgia Friends Together (Volunteer)</li> <li>• Voting Member of NHS England Board's Quality Committee (Worker)</li> <li>• Co-lead of the Adult Mental Health Network at NHS England (Worker)</li> <li>• Advisor to the Postgraduate CBT program for Severe Mental Health problems at the University College of London (Worker)</li> <li>• Patient and Carer Representative Royal College of Psychiatrists and the National Collaborating Centre for Mental Health (Worker)</li> <li>• Board Member Healthwatch Leicester and Leicestershire (Volunteer) (until January 2024)</li> <li>• Chair of the People's Council Leicestershire Partnership NHS Trust (Bank employee)</li> <li>• Member of the Shadow Collaborative for Mental Health- Leicester, Leicestershire and Rutland Integrated Care System (Volunteer)</li> <li>• Royal College of Physicians Patient and Carer Representative (Volunteer)</li> <li>• range of roles with the Royal College of Psychiatrists (which contracts for NHS services) as a patient and carer representative with worker status</li> </ul>
Mr Andrew Furlong	Medical Director	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Professor Aruna Garcea <i>(from 1.12.23)</i>	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Director, Garcea Ltd, Garcea Holdings Ltd, Victoria Health Partners Ltd</li> <li>• Shareholder in Victoria Health Partners Ltd (to cease in December 2024)</li> <li>• Chair of NHS Confederation Primary Care Network</li> <li>• Spouse is employed as a Deputy Medical Director at UHL</li> <li>• ICB Clinical Lead Gynaecology and Women's Health, ICB Medical Advisor Primary Care Workforce Group and GPwER</li> <li>• NHS Confederation Representative LLR Patient Care Locally CIC</li> </ul>
Steve Harris	Non-Executive Director	<ul style="list-style-type: none"> <li>• Outside employment with Travis Perkins (and shareholder)</li> <li>• Company Directorships: The BSS Group Ltd; Keyline Civils Specialist Ltd; CCF Ltd;</li> <li>• Director of Trust Group Holdings (TGH)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Dr Andrew Haynes	Non-Executive Director	<ul style="list-style-type: none"> <li>• An advisor to the Faculty of Medical Leadership and Management (FMLM) working 1 day a week (Paid)</li> <li>• Registered as an expert (Principal Clinical Adviser) with Academic Health Solutions</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Julie Hogg	Chief Nurse	<ul style="list-style-type: none"> <li>• Trustee, Elizabeth Garrett Anderson Hospital Charity</li> <li>• Chief Nurse representative, CNO England safe staffing faculty, NHSE/I</li> </ul>

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NAME	POSITION	INTEREST(S) DECLARED
		<ul style="list-style-type: none"> <li>• Shelford Group Safe Staffing Faculty Planning Group - Non Shelford CN representative</li> <li>• Member, Safer Nursing Care Tool Steering Group, Shelford Group</li> <li>• Research Fellow, Centre for Nursing, Midwifery and AHP led Research (CNMAR), University College London Hospitals NHS FT (until December 2022)</li> <li>• Associate, Birmingham City University</li> <li>• Member, National Digital Nursing Oversight Board, NHSE/I</li> <li>• Family member employed by KPMG</li> <li>• Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Lorraine Hooper	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Jon Melbourne	Chief Operating Officer	<ul style="list-style-type: none"> <li>• Company Director of (and shareholder in) Ten Five Four Homes Ltd</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Richard Mitchell	Chief Executive	<ul style="list-style-type: none"> <li>• Member NHS IMPACT: National Improvement Board (from 11.9.23)</li> <li>• Chair, East Midlands Acute Providers Network (from 1.9.23)</li> <li>• Deputy Chair, National Cancer Leadership Forum Steering Group (from 1.6.23)</li> <li>• Chair, East Midlands Pathology Network (from 1.4.23)</li> <li>• Chair, East Midlands Cancer Alliance (from 1.4.23)</li> <li>• Chair, Regional Talent and Leadership Board (from 1.4.23)</li> <li>• External consultancy work not exceeding £500-£1000 per year</li> <li>• Member of the UHL Corporate Trustee Board</li> <li>• CEO of University Hospitals of Northamptonshire (UHN) Group (from 30.10.23)</li> </ul>
David Moon (from 1.3.24)	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director, Black Country Healthcare NHS Foundation Trust</li> <li>• Trustee (Treasurer), Shipston Home Nursing</li> <li>• Consultant (part-time) for SWFT Clinical Services Ltd (wholly owned subsidiary of South Warwickshire University NHS Foundation Trust)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Andrew Moore (from 12.3.24)	Non-Executive Director	<ul style="list-style-type: none"> <li>• Vice Chair Breast Cancer Now (charity)</li> <li>• Non-Executive Director, Kettering General Hospital NHS Foundation Trust</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Ballu Patel	Non-Executive Director	<ul style="list-style-type: none"> <li>• Management Committee member, Leeds Asian Blind Association</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>

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NAME	POSITION	INTEREST(S) DECLARED
Professor Thompson Robinson	Non-Executive Director	<ul style="list-style-type: none"> <li>• Outside employment with University of Leicester (Pro Vice-Chancellor and Head of the College of Life Sciences, Dean of Medicine)</li> <li>• Trustee of the Stroke Association (voluntary post)</li> <li>• Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)</li> </ul>
Dr Gopal Sharma <i>(until 30.4.23)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>• 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></li> <li>• Outside employment with Fosse Medical Centre</li> <li>• Sits on various First Tier Tribunals (War Pensions, Social Security &amp; Primary Health Lists)</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Michael Simpson	Director of Estates and Facilities	<ul style="list-style-type: none"> <li>• Adviser to Lincoln College Group</li> </ul>
Michelle Smith	Director of Engagement and Communications	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Clare Teeney	Chief People Officer	<ul style="list-style-type: none"> <li>• Confirmed no declarations to be made</li> </ul>
Mike Williams <i>(until 29.2.24)</i>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee Midlands Arts Centre Limited</li> <li>• Chair and Board member of Midlands Arts Centre Trading Company Limited</li> <li>• Board Member and Trustee Chamberlain Highbury Trust Limited</li> <li>• Trustee Badley Memorial Trust</li> <li>• Member of the UHL Corporate Trustee Board</li> </ul>
Jeff Worrall	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair of TGH Holdings Ltd</li> <li>• Senior Adviser to Newton Europe</li> <li>• Non-Executive Director of East Midlands Ambulance Service</li> </ul>

Updated Trust Board 14.3.24