

UHL NHS Trust Board declarations of interest – 2024/25

NAME	POSITION	INTEREST(S) DECLARED
John MacDonald	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
Ivan Browne	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
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 (honorarium 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)

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		<ul style="list-style-type: none"> 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 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	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

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		<ul style="list-style-type: none"> 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
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
Ballu Patel	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

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Jeff Worrall	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 April 2024 after the Trust Board meeting.