

Register of Interests

Trust Board Meeting	Item: 9.3
26th March 2014	Enclosure: L
Purpose of the Report: To provide the Board with an updated Register of Interests and confirmation of annual signing of the code of conduct by Board members.	
FOR: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Deborah Lawrenson, Head of Corporate Affairs & Company Secretary
Author:	Deborah Lawrenson
Author Contact Details:	020 8934 2522 Deborah.lawrenson@kingstonhospital.nhs.uk
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	None
Link to Relevant Corporate Objective:	N/A
Document Previously Considered By:	N/A
Recommendation & Action required by the Trust Board :	
Executive Summary	
<p>The NHS Code of Accountability requires Board Directors to declare any interests which are relevant and material to the Board. This includes any interest that could conflict with the impartial discharge of their duties and which could cause conflict between their private interests and their NHS duties. The Register for the Board is attached. This information will be made publicly available on the Trust website following the meeting.</p> <p>Members of the Board are required to annually sign the code of conduct in line with the Code of Conduct paper received at the Board in November 2012. Forms have been received from the majority of Board members with others due to be provided at the meeting. It is expected that a full register will then be in place.</p> <p>There were no declarations of gifts and hospitality from Board members.</p>	
Recommendations	
<p>The Board is asked to note the Register of Interests. This information will be publicly available on the Trust website.</p>	

KINGSTON HOSPITAL NHS FOUNDATION TRUST

REGISTER OF BOARD MEMBERS INTERESTS**Updated November 27th 2013**

The NHS Code of Accountability requires Board Directors to declare their interests which are relevant and material to the Board. This includes any interest that could conflict with the impartial discharge of their duties and which could cause conflict between their private interests and their NHS duties.

Interests which are regarded as 'relevant and material' are:

- a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).
- b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS.
- c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS.
- d) A position of authority in a charity or voluntary organisation in the field of health and social care.
- e) Any connection with a voluntary or other organisation contracting for NHS services.

The Register of Interests is held by the Company Secretary, in the Chief Executive's Office and Board Directors are asked twice a year to declare their interests. The last declaration was reported to the Trust Board in March 2013. As at 21ST November 2013 the interests declared by Board Directors are as follows:

Name	Board Position	Current Declared Interest
Ian Reynolds*	Chairman until August 31 st 2013	Chairman – Citybond Holdings plc (since 01.01.06) Chairman – Family Holiday Association (since 1995) Daughter– Senior Audit Manager KPMG LLP (Since 2005) [left the Trust August 2013]
Sian Bates *	Chairman from 1 st September 2013	Nothing to declare
Candace Imison*	Non Executive Director	Deputy Director of Policy at the King's Fund. (note Candace Imison acted up as Director of Policy from early 2013 until the 6 th January 2014)
Jacqueline Unsworth*	Non Executive Director	Chair - Circus Communications Limited (Since February 2012) Associate Partner – Piper Private Equity LLP (Since April 2012) Non-Executive Director – Diet Chef Ltd (Since April 2012) Non-Executive Director – Celtic & Co (from June 2013 to January 2014)
Joan Mulcahy*	Non Executive Director	Director – Elmbridge Housing Trust (Since May 2009) Audit and Treasury Committee member – Paragon Community Housing Group Ltd (since

		August 2009) Chair – for and on behalf of Robin A Technology Realisations PLC as trustee of the AEA Technology Pension scheme (since July 2010)
Michael Jennings*	Non Executive Director	Member - Twining Enterprise Ltd. (since 2003) Member – Government’s Advisory Panel on Public Sector Information (since 2009)
Adrian Clark *	Non Executive Director until January 2014	Honorary Consultant St George’s Hospital NHS Trust (since April 2012) Dean of Research, St George’s University of London (since April 2012) Occasional consultant Pfizer (since 2010) Editor in Chief of Journal of Endocrinology and Journal of Molecular Endocrinology (since 2008) [left the Trust in January 2014]
Martin Grazier *	Non Executive Director	Managing Director – Hyrdocarbon Solutia Limited (since April 2012) Partner – PricewaterhouseCoopers LLP (2007 – 2012) Daughter has been a manager at Ernst & Young LLP (since 2011)
Chris Streather *	Non Executive Director	Managing Director, South London Health Innovation Network (since July 2012)
Kate Grimes*	Chief Executive	Nothing to Declare
Jane Wilson*	Medical Director	Nothing to Declare
Simon Milligan*	Director of Finance	Nothing to Declare
Sarah Tedford*	Chief Operating Officer	Nothing to Declare
Duncan Burton *	Director of Nursing & Patient Experience	Honorary Senior Lecturer at Kingston University (from September 2013) Honorary Senior Lecturer at City University (from 2011 to February 2013)
David Grantham	Director of Workforce & OD	Nothing to Declare
Rachel Benton	Commercial Director	Nothing to Declare
Nicola Hunt	Productivity Director	Nothing to Declare
Deborah Lawrenson	Head of Corporate Affairs/Company Secretary	Nothing to Declare
Cheryl Samuels	Acting Director of Workforce (from March 2014)	Nothing to Declare

* Denotes Statutory Board Member