

Trust Board Register of Interests

Trust Board	Item: 21
Date: 11th April 2018	Enclosure: Q
Purpose of the Report: To provide the Board with an updated Register of Interests and confirmation of annual signing of the fit and proper persons declaration 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):	Susan Simpson, Head of Corporate Affairs & Company Secretary
Author:	Susan Wheeler, Policy & Governance Administrator
Author Contact Details:	020 8934 6160 susan.wheeler7@nhs.net
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	None
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	N/A
Document Previously Considered By:	N/A
Recommendation:	
Executive Summary	
<p>The NHS Code of Accountability and NHS England's guidance on managing conflicts of interest in the NHS 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 was updated as at 31st March 2018 and is attached. This information will be made publicly available on the Trust website following the meeting.</p> <p>All Board members have completed the annual fit and proper persons declaration as required by Trust policy.</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 March 2018

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.

Name		Board Position	Current Declared Interest
Sian	Bates*	Chairman	Nothing to declare
Rachel	Benton*	Director of Strategic Development	Nothing to declare
Sally	Brittain*	Director of Nursing & Quality	Partner coaches NED colleague (connection not known at date of appointment)
Dr Nav	Chana*	Non-Executive Director	Partner and Director at Cricket Green Medical Practice (Partner since 1991, Director 2010) Director of Future Health LLP (since 2009) Director of Court Hill Ltd (since 2013) Director of Waring Health (since 2012) Director of HealthWorks Ltd (since 2016) Director of NAPC Services Ltd (since 2014) Chair of National Association of Primary Care (since 2014) GP Member of Merton GP Federation (since 2015) GP Member of Merton CCG (since 2013)
Kelvin	Cheatle*	Director of Workforce	Nothing to declare
Jo	Farrar *	Director of Finance	Nothing to declare
Jonathan	Guppy*	Non-Executive Director	Nothing to declare
Sylvia	Hamilton*	Non-Executive Director	Current employer owns Care UK and is active in the private health sector. No current connection with KHFT.

Name		Board Position	Current Declared Interest
Dr Rita	Harris*	Non-Executive Director	Nothing to declare
Mairead	McCormick*	Chief Operating Officer	Nothing to declare
Joan	Mulcahy*	Non-Executive Director	Golf coach has a close connection to DoNQ (not known at date of DoNQ appointment)
Ann	Radmore*	Chief Executive	Close family member works in public sector arm of PWC who undertake significant NHS work.
Susan	Simpson	Director of Corporate Governance	Nothing to declare
Dame Cathy	Warwick*	Non-Executive Director	Nothing to declare
Jane	Wilson*	Medical Director	Nothing to declare

* Denotes Voting Board Member