

Trust Board Register of Interests

Trust Board	Item: 20
Date: 27th January 2021	Enclosure: P
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 Director of Corporate Governance
Author:	Susan Wheeler Corporate Governance Administrator
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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 13th January 2021 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>	

REGISTER OF BOARD MEMBERS INTERESTS
Updated January 2021

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, and includes gifts and hospitality. Interests fall into the following categories:

- **Financial Interests** Where an individual may get direct financial benefit (or avoidance of a loss) from the consequences of a decision they are involved in making.
- **Non-Financial Professional Interests** Where an individual may obtain a non-financial professional benefit from the consequences of a decision they are involved in making, such as increasing their professional reputation or promoting their professional career.
- **Non-Financial Personal Interests** Where an individual may benefit personally in ways which are not directly linked to their professional career and do not give rise to a direct financial benefit, because of decisions they are involved in making in their professional career.
- **Indirect Interests** Where an individual has a close association with another individual who has a financial interest, a non-financial professional interest or a non-financial personal interest and could stand to benefit from a decision they are involved in making.

FIRST NAME	LAST NAME	POSITION / TITLE	Nothing to Declare	DECLARATION
Sian	Bates	Chairman	<input type="checkbox"/>	Personal friend on Senior Management Team of SWL CCG (Kingston & Richmond Borough) Chair in Common, HRCH, February 2020 to present.
Jonathan (Jo)	Farrar	Chief Executive	<input checked="" type="checkbox"/>	
Mairead	McCormick	Chief Operating Officer	<input checked="" type="checkbox"/>	
Amira	Girgis	Acting Medical Director	<input type="checkbox"/>	Clinical private practice. Responsible Officer at New Victoria Hospital
Sally	Brittain	Director of Nursing & Quality	<input checked="" type="checkbox"/>	
Kelvin	Cheatle	Director of Workforce	<input type="checkbox"/>	<ol style="list-style-type: none"> 1. Member of the NHS Pensions Advisory Board. 2. Dinner with Allocate, and SWL HRDs for lunch on 18 July 2018. Value £40. 3. Lunch with Capsticks lawyer re. ER cases on 31 July 2018. Value £30. 4. Member of Allocate UK & Ireland Healthcare Advisory Board. March 2020 - present.
Yarlini	Roberts	Chief Finance Officer	<input checked="" type="checkbox"/>	
Catherine	Warwick	Non-Executive Director	<input type="checkbox"/>	Chair of the British Pregnancy Advisory Service (BPAS - charity work).

FIRST NAME	LAST NAME	POSITION / TITLE	Nothing to Declare	DECLARATION
Navnit (Nav)	Chana	Non-Executive Director		1. Partner Cricket Green Medical Practice (Partner since 1991) 2. Director of Futura Health LLP (since 2009). 3. Director of Court Hill Ltd (since 2013). 4. Director of NAPC Services Ltd (since 2014). 5. GP Member of Merton GP Federation (since 2015). 6. Advisory Board Member Octopus TenX Health Fund 7. Medical Director and Shareholder StepCare Health Services Pty Limited and StepCare Pharmacy Services Pty Limited (based in India)
Jonathan	Guppy	Non-Executive Director	✓	
Sylvia	Hamilton	Non-Executive Director	<input type="checkbox"/>	Employer owns Care UK - no current connection with private healthcare at KHFT. Resigning from post March 2021.
Damien	Régent	Non-Executive Director	<input type="checkbox"/>	Directorships <ul style="list-style-type: none"> •Crisis (homelessness charity), trustee •Optivo (housing association), non-executive director •Pro Bono Economics (research charity), trustee Committee Memberships <ul style="list-style-type: none"> •Chartered Insurance Institute, independent member of the audit & risk committee Shareholding <ul style="list-style-type: none"> •Adthema (marketing data for advertisers on the Google search page), minority investor (<5%).
Rita	Harris	Non-Executive Director	✓	
Susan	Simpson	Director of Corporate Governance (NON-VOTING MEMBER OF THE BOARD)	✓	
Alexandra	Berry	Director of Integration (NON-VOTING MEMBER OF THE BOARD)	✓	