

TRUST BOARD REGISTER OF INTERESTS

Trust Board	Item: 19
Date: 25 May 2022	Enclosure: 0
Purpose of the Report: To provide 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):	Sam Armstrong Director of Corporate Affairs & Trust Secretary
Author:	Susan Wheeler Corporate Governance Manager
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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
<p>Recommendation:</p> <p>Executive Summary</p> <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 in March 2022 and is attached.</p> <p>All Board members have completed the annual Fit and Proper Persons Declaration as required by Trust policy.</p> <p>Recommendations</p> <p>The Trust 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 March 2022

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	Position / Title	Fit & Proper Person Test Mar 2022	Declaration Updated Mar 22	Nothing to Declare	Declaration
Sukhvinder Kaur-Stubbs	Chairman	yes	yes		<ol style="list-style-type: none"> 1. Engage - owner, March 2013 - present. 2. Chair of Thames Water Customer Challenge, July 2021 to present. 3. London Legacy Development Corporation - April 2018 to present. 4. Regulator of Social Housing, July 2021 to present. 5. GP Care Group, July 2018-30 June 2022. 6. Governor of Leathersellers Federation of Schools, 2016 to present.
Jonathan (Jo) Farrar	Chief Executive	yes	yes		Joint CEO with HRCH - 1 April 2021 to present
Mairead McCormick	Chief Operating Officer	yes	yes	✓	
William Oldfield	Medical Director	yes	yes	✓	
Nichola Kane	Chief Nurse	yes		✓	
Kelvin Cheatle	Director of Workforce	yes	yes		Member of Allocate UK & Ireland Healthcare Advisory Board, Mar 2020 to present.
Yarlini Roberts	Chief Finance Officer	yes	yes	✓	
Catherine Warwick	Non-Executive Director	yes	yes	✓	
Navnit (Nav) Chana	Non-Executive Director	yes	yes		<ol style="list-style-type: none"> 1. Partner Cricket Green Medical Practice (Partner since 1991) 2. Director of Futura Health LLP (since 2009) 3. Director and Shareholder of Court Hill Ltd (since 2013) 4. Director of NAPC Services Ltd (since 2014) 5. GP Member of Merton GP Federation (since 2015) 6. Medical Director and Shareholder StepCare Health Services Pty Limited and StepCare Pharmacy Services Pty Limited (based in India) 7. Member of Executive Council Novartis Pharmaceuticals (to commence shortly) 8. Clinical Adviser Visiba Care Advisory Board (to commence shortly)
Jonathan Guppy	Non-Executive Director	yes	yes	✓	
Sylvia Hamilton	Non-Executive Director	yes	yes		Employer - owns Care UK - no current connection with private healthcare at KHFT.

Name	Position / Title	Fit & Proper Person Test Mar 2022	Declaration Updated Mar 22	Nothing to Declare	Declaration
Damien Régent	Non-Executive Director	yes	yes		<ol style="list-style-type: none"> 1. Crisis (homelessness charity): Trustee 2. Pro Bono Economics (research charity): Trustee 3. Adthena Ltd (online marketing, privately owned company): Shareholder 4. Optivo (housing association in mostly London and the South East of England): NED 5. Chartered Insurance Institute: Independent audit committee member 6. Longhurst (housing association, Midlands): NED
Rita Harris	Non-Executive Director	yes	yes	✓	
Samuel Armstrong	Director of Corporate Affairs & Company Secretary (NON-VOTING MEMBER)	yes	yes	✓	
Alexandra Berry	Director of Integration (NON-VOTING MEMBER)	yes	yes	✓	