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| TRUST BOARD IN PUBLIC | | Date: 26th June 2014 Agenda Item: 1.2 | |
| REPORT TITLE: | | BOARD ANNUAL DECLARATION OF INTERESTS | |
| EXECUTIVE SPONSOR: | | Gillian Francis-Musanu Director of Corporate Affairs | |
| REPORT AUTHOR: | | Gillian Francis-Musanu Director of Corporate Affairs | |
| REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date) | | N/A | |
| Action Required: | | | |
| Approval | Discussion | Assurance (√) | |
| Summary of Key Issues | | | |
| <p>Under the Standing Orders of the Corporate Governance Manual, all staff including board members has a statutory obligation to declare external interests, either their own or their partner which are relevant and material to the Trust.</p> <p>This report is the current annual declaration of interests by the Board at June 2014.</p> | | | |
| Relationship to Trust Strategic Objectives & Assurance Framework: | | | |
| SO5: Well – led | | | |
| Corporate Impact Assessment: | | | |
| Legal and regulatory implications | Each member of the Board has a statutory obligation of declare external interests | | |
| Financial implications | N/A | | |
| Patient Experience/Engagement | N/A | | |
| Risk & Performance Management | None identified in this report | | |
| NHS Constitution/Equality & Diversity/Communication | N/A | | |
| Attachments: June 2014 Annual Board Declaration of Interests. | | | |

BOARD MEMBERS' REGISTER OF INTERESTS AS AT 26th June 2014

| Name | Position held | Interests | Date of last declaration |
|--------------------------------|------------------------------------|--|--------------------------|
| Non-Executive Directors | | | |
| Alan McCarthy | Chairman | Chair of The Basement (charitable fund) Trustee of Brighton Dome and Festival Board (charitable trust) Vice Chair Brighton Aldridge Community Academy Chair of Charity Commissioning Performance for "Sick!" Festival – Part of Public Health Strategy in Brighton & Hove Trustee of Albion in the Community | 24.6.14 |
| Yvette Robbins | Deputy Chairman | Director, Galaxy Investment Ltd Company Secretary of Galaxy Ltd, Galaxy Homes Galaxy Properties and Galaxy Land (all businesses owned by partner) Gudieon Ltd: Consulting for a healthcare company from 8 th June 2014 on their business strategy involving interviews with NHS organizations outside of the South East Coast | 22.5.14 |
| Richard Durban | Non-executive Director | None to declare | 20.6.14 |
| John Power | Non-executive Director | None to declare | 26.6.14 |
| Richard Shaw | Non-executive Director | None to declare | 26.6.14 |
| Alan Hall | Non-executive Director (Designate) | Director Network Planning, Openreach (A division of BT Group Plc) | 26.6.14 |

| Executive Directors | | | |
|----------------------------|---|---|---------|
| Michael Wilson | Chief Executive | Visiting Professor at Surrey University Honorary President of the East Surrey Branch of the NHS Retirement Fellowship CEO representative on the Programme Board for Health Education England for Surrey Acute Providers | 28.5.14 |
| Paul Simpson | Chief Finance Officer & Deputy Chief Executive | None to declare | 20.6.14 |
| Desmond Holden | Medical Director | Medical Director of Kent, Surrey & Sussex Academic Health Science Network (1 day per week) Chair of Hospital re-configuration Panel in Basingstoke | 28.5.14 |
| Fiona Allsop | Chief Nurse | None to declare | 20.6.14 |
| Paul Bostock | Chief Operating Officer | None to declare | 20.6.14 |
| Gillian Francis- Musanu | Director of Corporate Affairs/Company Secretary | Trustee of Hillingdon Community Trust Home Office Authorised Person (Marriage Registrar) – London Borough of Hounslow | 20.6.14 |