

TRUST BOARD IN PUBLIC		Date: 28th April 2016	
		Agenda Item: 1.2	
REPORT TITLE:		BOARD ANNUAL DECLARATION OF INTERESTS	
EXECUTIVE SPONSOR:		Gillian Francis-Musanu Director of Corporate Affairs	
REPORT AUTHOR (s):		Gillian Francis-Musanu Director of Corporate Affairs	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		N/A	
Action Required:			
Approval ()	Discussion ()	Assurance (√)	
Purpose of Report:			
To provide assurance to the Board on its statutory and regulatory requirements.			
Summary of key issues			
Under the Standing Orders of the Corporate Governance Manual and Standards of Business Conduct Policy, all staff including Board members have a statutory obligation to declare external interests relating to their own or that of their partner which are relevant and material to the Trust.			
This report is the current annual declaration of interests by the Board at April 2016.			
Recommendation:			
The board is asked to receive the report.			
Relationship to Trust Strategic Objectives & Assurance Framework:			
SO1: Safe -Deliver safe services and be in the top 20% against our peers SO2: Effective - Deliver effective and sustainable clinical services within the local health economy SO3: Caring – Ensure patients are cared for and feel cared about SO4: Responsive – Become the secondary care provider and employer of choice our catchment population SO5: Well led: Become an employer of choice and deliver financial and clinical sustainability around a clinical leadership model			
Corporate Impact Assessment:			
Legal and regulatory impact	Each member of the Board has a statutory obligation of declare external interests		
Financial impact	A requirement of Trust Standing Orders		
Patient Experience/Engagement	N/A		
Risk & Performance Management	None identified in the report		

NHS Constitution/Equality & Diversity/Communication	This report will be available on the Trust website and is subject to Freedom of Information requests.
Attachment:	
BOARD MEMBERS' REGISTER OF INTERESTS: April 2016	

BOARD MEMBERS' REGISTER OF INTERESTS AS AT 28th April 2016

Name	Position held	Interests	Date of last declaration
Non-Executive Directors			
Alan McCarthy	Chairman	Chair of The Basement Charity Trustee of Brighton Dome and Festival Board Vice Chair Brighton Aldridge Community Academy Trustee of Albion in the Community	12.04.16
Richard Durban	Non-executive Director	Magistrate (Justice of the Peace) on the SW Surrey bench	12.04.16
Richard Shaw	Non-executive Director	Governor of Brooklands College of Further Education	20.04.16
Paul Biddle	Non-executive Director	Non-executive Director W&J Linney Ltd Non-executive Director CAF Bank Trustee, Macfarlane Trust	06.04.16
Pauline Lambert	Non-executive Director	Part-time Clinical Paediatric Safeguarding Named Nurse – Queen Victoria Hospital NHS Foundation Trust	08.04.16
Alan Hall	Non-executive Director	Director Network Planning, Openreach (A division of BT Group Plc)	06.04.16

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 Special Advisor for the Care Quality Commission Member of the Health Education England Tele-enhanced	21.04.16
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		Learning Programme Member of the National Trust Guiding Board – Virginia Mason Institute Programme CEO Lead for Sussex & East Surrey STP	
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	None to declare	21.04.16
Dr Desmond Holden	Medical Director	Medical Director of Kent, Surrey & Sussex Academic Health Science Network (1 day per week) Non-Executive Director of South East Health Technology Alliance	22.04.16
Fiona Allsop	Chief Nurse	Specialist Advisor for the Care Quality Commission	06.04.16
Angela Stevenson	Chief Operating Officer	None to declare	21.04.16