

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 25<sup>th</sup> May 2017</b>
		<b>Agenda Item: 1.2</b>
<b>REPORT TITLE:</b>		TRUST BOARD ANNUAL DECLARATION OF INTERESTS
<b>EXECUTIVE SPONSOR:</b>		Gillian Francis-Musanu Director of Corporate Affairs
<b>REPORT AUTHOR (s):</b>		Gillian Francis-Musanu Director of Corporate Affairs
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		N/A
<b>Action Required:</b>		
<b>Approval (√)</b>	<b>Discussion ( )</b>	<b>Assurance (√)</b>
<b>Purpose of Report:</b>		
To provide assurance to the Board on its statutory and regulatory requirements.		
<b>Summary of key issues</b>		
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 all external interests relating to their own or that of their partner which are relevant and material to the Trust.		
This report is the current Trust Board Annual Register of Interests as at 25 <sup>th</sup> May 2017.		
<b>Recommendation:</b>		
The board is asked to receive and approve the report.		
<b>Relationship to Trust Strategic Objectives &amp; Assurance Framework:</b>		
<b>SO5:</b> Well led - To be <i>a high quality</i> employer of choice and deliver financial and clinical sustainability around a patient centred, clinically led leadership model		
<b>Corporate Impact Assessment:</b>		
<b>Legal and regulatory impact</b>	Each member of the Board has a statutory obligation of declare all external interests	
<b>Financial impact</b>	A requirement of Trust Standing Orders	
<b>Patient Experience/Engagement</b>	N/A	
<b>Risk &amp; Performance Management</b>	None identified in the report	
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	This report will be available on the Trust website and is subject to Freedom of Information requests.	

**Attachment:**

BOARD MEMBERS' ANNUAL REGISTER OF INTERESTS: May 2017

**TRUST BOARD REPORT – 25<sup>TH</sup> May 2017**  
**ANNUAL BOARD DECLARATIONS OF INTEREST – May 2017**

**1. Introduction**

The purpose of this paper is to ensure good governance and transparency. On an annual basis members of the Board of Directors are required to update their declarations in relation to interests held.

In accordance with Standing Order 7.1 ‘Declaration of Interests’ in the Trust’s Corporate Governance Manual.

*“The NHS Code of Accountability requires Trust Board members to declare interests which are relevant and material to the NHS Board of which they are a member. All existing Board members should declare such interests. Any Board members appointed subsequently should do so on appointment”.*

*“The Code of Accountability requires declarations to be made in respect of “close family members” where it is possible that there may be a perception that judgement could be influenced. For the purposes of these orders, close family members is to include, as a minimum, spouses and/or partners”.*

As an NHS Trust and in accordance with the trust’s Standards of Business Conduct Policy requires that *“the trust shall have a register of interests of the directors”*. Furthermore, paragraph is states that *“the trust shall make the registers available for inspection by members of the public....”*

The updated register for 2017-18 is included at **appendix 1** and all members of the board have agreed for these details to be made available on the trust’s website.

These interests will also be reported in the Trust’s Annual Report.

In addition, at each meeting of the Board of Directors, and its Committees, members are asked to declare any further interests since the date of the last declaration and to notify the Chair of any conflicts of interest in relation to the agenda items for discussion (for which they may need to abstain). Any such declaration is recorded in the minutes.

**2. Recommendation & Board action**

The Board of Directors is asked to receive this report and register the declarations of interest made by members of the Surrey & Sussed Healthcare NHS Trust Board.

**Gillian Francis-Musanu**  
**Director of Corporate Affairs & Company Secretary**  
**25<sup>th</sup> May 2017**

**APPENDIX 1 - BOARD MEMBERS' REGISTER OF INTERESTS AS AT 31<sup>st</sup> MAY 2017**

Name	Position held	Interests	Date of last declaration
<b>Non-Executive Directors</b>			
Alan McCarthy	Chairman	Chair of Charity Commissioning Performance for "Sick" Festival Trustee of Brighton Dome and Festival Board Vice Chair Brighton Aldridge Community Academy Trustee of Albion in the Community	20.04.17
Richard Durban	Deputy Chairman & Non-executive Director	Magistrate (Justice of the Peace) on the Surrey bench	27.04.17
Richard Shaw	Non-executive Director	Governor of Brooklands College of Further Education	27.04.17
Paul Biddle	Non-executive Director	Non-executive Director W&J Linney Ltd Non-executive Director CAF Bank Trustee, Macfarlane Trust	25.04.17
Pauline Lambert	Non-executive Director	Part-time Clinical Paediatric Safeguarding Named Nurse at Queen Victoria Hospital NHS Foundation Trust	26.04.17
David Sadler	Non-executive Director	Owner/Director – David Sadler Advisory Ltd Director Coach Associates Ltd	24.04.17
Caroline Warner	Non-executive Director (Designate non-voting)	Councilor Tandridge District Council Member Consumer Council for Water Member Fairchildes Academy Community Trust	17.04.17
Daphnee Pushparajah	Associate Non-executive Director (non-voting)	Director of Vaneal Ltd Associate Director of Engagement - UCB (global biopharmaceutical company)	26.04.17

<b>Executive Directors</b>			
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 Learning Programme Member of the National Trust Guiding Board – Virginia Mason Institute Programme CEO Lead for Sussex & East Surrey STP	26.04.17
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	Interim Chair of NHS STP Finance Group from 1.04.17	07.04.17
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	26.04.17
Fiona Allsop	Chief Nurse	Specialist Advisor for the Care Quality Commission	06.04.17
Angela Stevenson	Chief Operating Officer	None to declare	24.04.17
Mark Preston	Director of Organisational Development & People (non-voting)	None to declare	13.04.17

Ian Mackenzie	Director of Information & Facilities (non-voting)	None to declare	05.04.17
Gillian Francis-Musanu	Director of Corporate Affairs & Company Secretary (non-voting)	Home Office Authorised Person (Marriage Registrar) in London Borough of Hounslow & City of Westminster	17.04.17