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| ITEM: 12 Doc: 08 |
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Trust Board Meeting

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| DATE: 25 April 2012 |
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| TITLE: Register of Directors' Interests |
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| SPONSOR: Dr Yi Mien Koh Chief Executive |
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| REPORT FROM: David Seabrooke Corporate Secretary |
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| PURPOSE OF REPORT: To register changes to the Directors' Interests |
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EXECUTIVE SUMMARY: The register of directors' interests is reviewed and updated as a whole on an annual basis. Interests that arise during the year should be notified to the Corporate Secretary at the time and reported to the Trust Board at the next meeting. In addition, there is the requirement for directors to declare at any Board meeting a potential conflict of interest relating to an item on the agenda.

Current guidance on declaring interests is contained in the Code of Accountability for NHS Boards (Appointments Commission/Department of Health 2nd revision July 2004) of which all board members have received a copy.

The relevant paragraph states:

Declaration of Interests

It is a requirement that chairs and all board directors should declare any conflict of interest that arises in the course of conducting NHS business. All NHS organisations maintain a register of member's interests to avoid any danger of board directors being influenced, or appearing to be influenced, by their private interests in the exercise of their public duties. All board members are therefore expected to declare any personal or business interest which may influence, or may be perceived to influence, their judgement. This should include, as a minimum, personal direct and indirect financial interests, and should normally also include such interests of close family members. Indirect financial interests arise from connections with bodies which have a direct financial interest, or from being a business partner of, or being employed by, a person with such an interest.

The updated register is attached. It should be noted that although the requirement is for the interests of voting members of the Board to be in the public domain, it is considered good practice for all directors who speak at the Board and can therefore influence decisions to declare their interests. It is recommended that the complete register of all directors' interests should be posted on the website and made available to the public on request to the Executive Office.

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| PROPOSED ACTION: The Board is asked to note the updated register and confirm that it should be posted on the web-site in this format. |
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| Supporting Information Code of Conduct and Code of Accountability in the NHS, July 2004 Board Statement on Governance |
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DECLARATION

In completing this report, I confirm that the implications associated with the proposed action shown above have been considered – any exceptions are reported in the Supporting Information:

Implications for the NHS Constitution, CQC registration

Financial, regulatory and legal implications of proposed action

Risk management, Annual Plan/IBP

Moving Ahead – how does this report support any of the Trust's 5 Strategic Goals

Whittington Health Trust Board : Register of Interests (April 2012)

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| Joe Liddane | Chairman | <ul style="list-style-type: none"> ▶ Managing Director of Setanta Performance ▶ Non Executive Director of NHS Institute for Innovation and Improvement |
| Robert Aitken | Non-Executive Director Deputy Chairman | <ul style="list-style-type: none"> ▶ Consultant, Brookfield Park Associates Limited (own business providing consultancy services including to the NHS) <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Wife head of legal at DWP (providing legal services to DH) ▶ Wife head of legal at DH ▶ Brother employed in property business |
| Anita Charlesworth | Non-Executive Director | <ul style="list-style-type: none"> ▶ Chief Economist at Nuffield Trust ▶ Associate PHMR Consultancy ▶ Member Engineering and Physical Research Council Science in Society Panel ▶ Trustee 'Tommy's' the baby charity <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Husband is Chair of North Islington Nursery School |
| Jane Dacre | Non-Executive Director | <ul style="list-style-type: none"> ▶ Director UCL Medical School ▶ Medical Director MRCP(uk) ▶ Council Member General Medical Council ▶ Fellow of Royal College of Physicians ▶ Honorary Consultant Rheumatologist, Whittington Health <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Husband, Nigel Dacre CEO of Inclusive Digital TV. |
| Peter Freedman | Non-Executive Director | <ul style="list-style-type: none"> ▶ Nil <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Sister Solicitor for Medical Defence Union ▶ Friend & ex work colleague Chair of Monitor |
| Susan Rubenstein | Non-Executive Director | <ul style="list-style-type: none"> ▶ Director, Foresight Partnership Ltd. <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil |
| TBC | Non-Executive Director | <ul style="list-style-type: none"> ▶ <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ |
| Dr Greg Battle | Executive Medical Director Integrated Care | <ul style="list-style-type: none"> ▶ GP Partner Goodinge Group Practice : General Medical Services ▶ GP Wish. GP service provision to Whittington Health UCC |

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| | | <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Yi Mien Koh | Chief Executive | ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Maria da Silva | Chief Operating Officer | ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Richard Martin | Director of Finance | ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Celia Ingham Clark | Executive Medical Director | ▶ National Clinical Lead for Transforming Inpatient Care for patients with cancer since 2007 The Trust receives the equivalent of one session per week of salary from the NHS Improvement. ▶ Associate Medical Director for revalidation and Quality, NHS London. The Trust receives 6 sessions a week payment from NHS London for this work. <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Distant relation of the Labour MP, Islington South |
| Bronagh Scott | Executive Director of Nursing and Patient Experience | ▶ Committee Member Nightingale Fund Council <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| <u>Associate Directors and Advisers</u> | | |
| Siobhan Harrington | Director of Strategy Deputy CEO | ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Margaret Boltwood | Director of People | ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Marisha Ray | Specialist Advisor | ▶ Member Governing body of Hugh Myddleton School ▶ Member Liberal Democratic Party ▶ Member Executive Committee Islington Liberal Democrats ▶ Member Advisory Body of City University ▶ Prospective Liberal Democrats candidate London Assembly List for the Assembly Election in May 2012 <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Husband employee of Data Connection Ltd (also known as Metaswitch Networks) |

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| Fiona Smith | Director Planning and Programmes | <ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Husband in manager at Whittington Health |
| Phil Ient | Director of Estates & Facilities | <ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |
| Glenn Winteringham | Director of IT | <ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil ▶ |
| David Seabrooke | Corporate Secretary | <ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil |

Declaration of Interests and Register of Interests

All Board members of Trusts are required by the NHS 'Code of Conduct, Code of Accountability in the NHS', to declare interests which are relevant and material to the NHS Board when they are appointed. Board members should also inform the Corporate Secretary of any additions to the list as and when they arise.

The Register of Interests is kept within the Executive Office and is a public document.

If you have no relevant interests then you should register a nil return.

Name: _____

Post: _____

Date of Appointment: _____

| Positions on external bodies which might give rise to a conflict of interest | |
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| Position | Company or Organisation and activity |
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| Relationship (family or friendship) which might give rise to a conflict of interest | |
| Relation | Interest |
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Signed: _____

Print Name: _____

Date: _____

