

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST**REPORT TO: BOARD OF DIRECTORS MEETING****DATE: 7 AUGUST 2015****SUBJECT: REVIEW OF DIRECTOR INTERESTS****REPORT FROM: TRUST SECRETARY****PURPOSE: Decision****CONTEXT / REVIEW HISTORY / STAKEHOLDER ENGAGEMENT:**

It is a statutory requirement for each NHS Foundation Trust to have a register of directors' interests which is available to the public.

SUMMARY

A copy of the latest register is attached for the Board of Directors to review.

Directors were asked to review and re-sign their individual declarations in March / April 2015.

Directors are asked to review the register on a quarterly basis and notify of any changes mid-year.

RECOMMENDATIONS:

Directors are asked to endorse the register as an accurate record as at July 2015.

NEXT STEPS:

A copy of the register will be made available on the Trust's website.

IMPACT ON TRUST'S STRATEGIC OBJECTIVES

None.

LINKS TO BOARD ASSURANCE FRAMEWORK:

AO10: Maintain strong governance structures and respond to external regulatory reports and guidance.

FINANCIAL AND RESOURCE IMPLICATIONS:

None.

LEGAL IMPLICATIONS / IMPACT ON THE PUBLIC SECTOR EQUALITY DUTY:

It is a statutory requirement that the Trust maintains a Register of Interests so it can specifically confirm that there are no material conflicts of interest on the board.

PROFESSIONAL ADVICE TAKEN ON ANY NOVEL OR CONTENTIOUS ISSUES:

None.

BOARD ACTION REQUIRED:

Approval

CONSEQUENCES OF NOT TAKING ACTION:

Non compliance with the Trust's Licence Conditions.

**REGISTER OF DIRECTOR INTERESTS – 2015/16
FROM MAY 2015**

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
BOWN, CHRISTOPHER	Chief Executive	Ferndown Interim and Consultancy Ltd (1) (2) (3)	Interim from April 2015
COLE, NIKKI	Chair	Brunel University London – Member of the Council and Chair of Audit (4)	11 May 2015
CORRIGAN, CHRISTOPHER	Non Executive Director	Funding received to attend meetings and conferences from various pharmaceutical companies. (5) Research and advisory collaborations undertaken with various pharmaceutical companies. (5)	Second term expires 31 December 2015
EARLAND, RICHARD	Non Executive Director	Commodore of Whistable Yacht Club (4)	Second Term expires 31 December 16
ELY, JANE	Chief Operating Officer	None	
GERRARD, NICK	Director of Finance and Performance	Governor at Colchester Sixth Form College (4)	From 5 May 2015
LE BLANC, SANDRA	Director of HR	Director of EKMS (1) Justice of Peace (East Kent) (4)	1 September 2014
OWEN, VALERIE	Non Executive Director	Director – Generator Group (1) Director – Hanover Housing Association (1) Chair – LANTRA (Sector skills council for land-based industries) (1) NED – Church Buildings Council (1)	Second Term expires 30 November 2015

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
		Chair – Swan Housing (1) Built Environment Expert to Design Council CABE in 2012 (1) NED Thames Regional Flood and Coastal Committee (1) Owner of Le Vaillant Owen Consultancy (3)	
PRESLAND, PETER	Non Executive Director	Present Directorships: (1) <ul style="list-style-type: none"> • Mainvalley Ltd • Rookhill Ltd • Clausegate Ltd • Safe Computing Holdings Ltd • Topaz Support Maintenance Ltd • Topaz Computer Services Ltd • AHL Management Ltd • Safe Computing Ltd • Intersoftware Recruitment Solutions Ltd • John Holman & Sons Ltd • Xuper Ltd • Saber Analytics Ltd 	First Term expires 30 September 2015
SHUTLER, LIZ	Director of Strategic Development and Capital Planning	Nil	January 2004
SMITH, SALLY	Chief Nurse and Director of Quality	Advisory role for NBC Capital Ltd (3)	Interim from 1 April 2015 Substantive from 28 July 2015

SPENCER, JONATHAN	Deputy Chairman/Senior Independent Director	Chair, Church of England Pensions Board (provider of pensions and retirement housing for retired clergy) (4) Member of the Gibraltar Financial Services Commission (4)	Second Term expired 31 October 2015 1 year Further appointment to 31 October 2015
STEVENS, PAUL	Medical Director	CQC Inspector (4) NICE Chair (4)	June 2013
TOMSON, COLIN	Non Executive Director	Nil	11 May 2015
WILDING, BARRY	Non Executive Director	Member of the Group Audit and Risk Committee of Circle Housing Group (4)	11 May 2015

Footnote: All members of the Board of Directors are Trustees of East Kent Hospitals Charity

Categories:

- 1 Directorships**
- 2 Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS**
- 3 Majority or controlling shareholding**
- 4 Position(s) of authority in a charity or voluntary body**
- 5 Any connection with a voluntary or other body contracting for NHS services**
- 6 Membership of a political party**