# EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

## REPORT TO: BOARD OF DIRECTORS MEETING – 28 FEBRUARY 2014

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.

In previous years, this register has been updated on an annual basis. During 2014/15, Directors will be asked to review their declared interests on a quarterly basis.

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

### IMPACT ON TRUST'S STRATEGIC OBJECTIVES

None.

### FINANCIAL 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:**

For endorsement.

#### CONSEQUENCES OF NOT TAKING ACTION:

Non compliance with the Trust's Licence Conditions.