

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO:	BOARD OF DIRECTORS MEETING
DATE:	24 APRIL 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 will be 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 April 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 APRIL 2015**

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
BAINES, DAVID	Interim Director of Finance and Performance Management	Director of EKMS (1) Director of Healthex (1)	Interim from December 2014
BOWN, CHRISTOPHER	Chief Executive	Ferndown Interim and Consultancy Ltd (1) (2) (3)	Interim from April 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	
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) Chair – Swan Housing (1) Director – Church Buildings Council (1) NED – Planning Inspectorate (1)	Second Term expires 30 November 2015

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
		<p>Built Environment Expert to Design Council CABE in 2012 (1)</p> <p>NED Thames Regional Flood and Coastal Committee (1)</p> <p>Owner of Le Vaillant Owen Consultancy (3)</p>	
PEARCE, JULIE	Chief Nurse/Director of Quality	<p>Governor of Canterbury College (4)</p> <p>Member of the Liberal Democratic Party (6)</p>	<p>July 2007 Chief Nurse and Director of Quality and Operations 2011 to 2014</p> <p>Chief Nurse and Director of Quality from 2014</p>
PRESLAND, PETER	Non Executive Director	<p>Present Directorships: (1)</p> <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

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
WELLS, NICHOLAS	Chairman	Director of The Health and Europe Centre (4)	Second Term expires 30 April 2015 (ahead of term)
NED - Vacancy			
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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**