

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO: BOARD OF DIRECTORS MEETING – 25 JULY 2014

SUBJECT: REVIEW OF DIRECTOR INTERESTS (QUARTERLY REVIEW)

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. Directors were asked to review and re-sign their individual declarations in February 2014. Directors will be asked to review the register on a quarterly basis and notify of any changes mid-year.

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:

Directors were asked to review and re-sign their individual declarations in February 2014.

Directors are asked to review the register on a quarterly basis and notify the Trust Secretary of any amendments mid year.

CONSEQUENCES OF NOT TAKING ACTION:

Non compliance with the Trust's Licence Conditions.