

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST**REPORT TO: COUNCIL OF GOVERNORS****DATE: 9 JULY 2015****SUBJECT: REVIEW OF GOVERNOR INTERESTS****REPORT FROM: TRUST SECRETARY****PURPOSE: Decision****CONTEXT / REVIEW HISTORY / STAKEHOLDER ENGAGEMENT:**

To undertake an annual review of Governor Interests in line with statutory requirements.

SUMMARY

A copy of the latest register is attached for the Council of Governors to review. Governors were asked to review their individual submissions during May and June 2015 and to re-sign a 'Declarations of Interest' form.

A copy of the latest version is attached.

During 2015/16, Council of Governors will be asked to review their declared interests on a quarterly basis to ensure these remain up to date.

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

RECOMMENDATIONS:

Governors are asked to endorse the register as an accurate record as at July 2015 or to declare any amendments.

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 COUNCIL OF GOVERNOR INTERESTS 2015/16

NAME AND CONSTITUENCY	TERM ENDS	INTERESTS DECLARED	NOTES
ANDREWS, SARAH Elected (Dover)	28 FEBRUARY 2018	Nursing First Consultancy (Dormant) (2) Trustee, Pilgrims Hospice East Kent (4) Patient Member, Royal Free London NHS Foundation Trust (5) Patient Member, Royal Brompton and Harefield Foundation Trust (5)	Elected March 2015 (1 st Term)
BOGARD, DAVID Elected (Staff)	28 FEBRUARY 2017	None	Elected March 2014 (2 nd Term)
BURNETT, JANE Elected (Ashford)	28 FEBRUARY 2018	Quarter House Consulting Ltd (2) Trustee of Ashford and Tenterden Volunteer Bureau (5) Trustee of Rye Academy Trust and Chair of Rye College (5)	Elected March 2015 (1 st Term)
BULL, PHILIP Elected (Shepway)	28 FEBRUARY 2018	Work for Spire, St Saviours Hospital (4)	Elected March 2015 (1 st Term)
CARLIELL, MANDY Elected (Staff)	28 FEBRUARY 2017	None	Elected March 2014 (2 nd Term)
DAVIES, GERAINT Nominated Governor – South East Coast Ambulance NHS Foundation Trust	28 FEBRUARY 2018	None	Nominated March 2012 (2 nd Term)
DEXTER, ROY Elected (Thanet)	28 FEBRUARY 2017	Member of the Conservative Party (6)	Elected March 2014 (1 st Term)
DURKIN, PAUL Elected (Swale)	28 FEBRUARY 2018	Member of the Dedications and Decisions (DaDs) Group on HealthWatch, Kent (4) Member of Friends of Faversham Cottage Hospital and Community Health Centres (5) Member of South East Coast Ambulance Foundation Trust (5) Member of local GPs Patient Participation Group (PPG) (5) Member of the Labour Party (6)	Elected March 2015 (2 nd Term)
GEORGE, CAROLE ANITA Elected (Dover)	28 FEBRUARY 2017	Full member of the Market Research Society (4) Member of Sandwich Town Team (4)	Elected March 2014 (1 st Term)
GLEW, BRIAN Elected (Canterbury)	28 FEBRUARY 2018	Member of Kent Community Health Trust (5) Member of SECAMB FT (5)	Elected March 2015 (2 nd Term)

CoG REGISTER OF INTERESTS

CoG 33/15

NAME AND CONSTITUENCY	TERM ENDS	INTERESTS DECLARED	NOTES
		Member of Kent and Medway Social Care Partnership Trust (5)	
GODDARD, ROBERT Elected (Staff)	28 FEBRUARY 2018	National Health Service Blood and Transplant Regional Transfusion Committee (4)	By-Election May 2015 (1 st Term)
HOBSON, PAULINE Elected (Canterbury)	28 FEBRUARY 2018	None	By-Election May 2015 (1 st Term)
HUGHES, VICTORIA Elected (Staff)	28 FEBRUARY 2017	None	Elected March 2014 (1 st Term)
JARRETT, REYNAGH Elected (Thanet)	28 FEBRUARY 2018	Member of HealthWatch (4) Member of SECAMB (5)	Elected March 2012 (2 nd Term)
LAING, MARGO Elected (Dover)	28 FEBRUARY 2017	Julie Anderson Consultants Ltd (2), (3) Member of CCG Services Development Group for South East Coast CCG (4), EOL Workstream for above CCG (4) Place inspector for Kent and Medway NHS Foundation Trust (5)	By-Election May 2015 (replacing Term ending 2017)
LYONS, MICHAEL JOHN ANTHONY Partnership (Volunteers Working with the Trust)	28 FEBRUARY 2018	Trustee of Friends of William Harvey (4) Member of the Conservative Party (6)	Nominated March 2012 (2 nd Term)
LYONS-BACKHOUSE EUNICE Elected (Rest of England and Wales)	28 FEBRUARY 2018	Member of Medway NHS Foundation Trust (4) Member of Maidstone and Tunbridge Wells NHS Foundation Trust (4)	Elected March 2015 (2 nd Term)
MARTIN, CLLR JANE Elected (Governor representing six Local Authorities in East Kent)	28 FEBRUARY 2018	J.A.M Marketing & Hospitality Management Ltd (1) Member of The Conservative Party (6)	Elected March 2015 (1 st Term)
SEYMOUR, SUSAN Elected (Shepway)	28 FEBRUARY 2018	None	Elected March 2015 (1 st Term)
TEASDALE, DEBRA Nominated Governor (Canterbury Christ Church University and University of Kent)	28 FEBRUARY 2018	Dean of Health and Wellbeing, Canterbury Christ Church University (1)	Nominated 1 November 2014 Term Ends 31 October 2017
WILLIAMS, MATT Elected (Swale)	28 FEBRUARY 2015	Member of the Patient Representative Group for C&C CCG (5) Trustee and Board Member of the University of Kent's' Student Charity (4)	Elected March 2015 (2 nd Term)
SEWELL, JOHN	28 FEBRUARY 2017	Chair – Ashford Health Education Foundation (5)	Elected March 2014

NAME AND CONSTITUENCY	TERM ENDS	INTERESTS DECLARED	NOTES
Elected (Shepway)			(2 nd Term)
WARBURTON, MARCELLA Elected (Thanet)	28 FEBRUARY 2017	None	Elected March 2014 (1 st Term)
WARRICKER, CHRIS Elected (Ashford)	28 FEBRUARY 2018	None	Elected March 2015 (1 st Term)
WELLS, PHILIP Elected (Canterbury)	28 FEBRUARY 2017	None	Elected March 2014 (2 nd Term)
WHORWELL, JUNETTA Elected (Ashford)	28 FEBRUARY 2017	Member of the East Kent Community Health NHS Trust (5) Patient Representative of East Kent Community Health NHS Trust Patient Experience Committee (5) Member of HealthWatch (4) Member of the Independent Monitoring Board at HMP E.S.P (4) Member of the Patient Participation Group – Ashford GP (5) Patient Representative on the Clinical Audit Committee of Kent Community Health NHS Trust (5) Member of South East Coast Ambulance Foundation Trust (5) Member of Kent and Medway Social Care Partnership Trust (5)	Elected March 2014 (2 nd Term)

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**