

Board of Directors

Report Title:	Board Declarations of Interest
Executive/NED Lead:	Helen Taylor, Chair
Report author(s):	Tammy Diles, Head of Corporate Governance
Previously considered by:	N/A

Approval
 Discussion
 Information
 Assurance

Executive summary		
<p>The Standards of Business Conduct Policy requires all Board Directors to declare any interests, which are relevant and material to the Board. This includes any interest that could conflict with the impartial discharge of their duties; and which could cause conflict between their private interests and their NHS duties.</p> <p>The Register of Interests is presented at the beginning of each Board meeting to ensure that appropriate reference, is given to, and subsequent action is taken should there be any conflict with an agenda item.</p>		
Action Required of the Board/Committee		
<ul style="list-style-type: none"> • To note the Declarations of Interest • To inform the Head of Corporate Governance of any changes 		
Link to Strategic Objectives (SO)		Please tick
SO1	Keep people in control of their health	<input type="checkbox"/>
SO2	Lead the integration of care	<input type="checkbox"/>
SO3	Develop our centres of excellence	<input type="checkbox"/>
SO4	Support and develop our staff	<input type="checkbox"/>
SO5	Drive technology enabled care	<input type="checkbox"/>
Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>		If we are not cognisant of Board members interests, our decision-making may be subject to allegations that we have acted inappropriately.
Trust Risk Appetite		Quality: The board is cautious when it comes to quality and places the principle of "no harm" at the heart of the decision. It is prepared to accept some risk if the benefits are justifiable and the potential for mitigation is strong
Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc.)</i>		<p>Failure to manage conflicts of interest could lead to criminal proceedings including for offences such as fraud, bribery and corruption. The Fraud Act 2006 created a criminal offence of fraud and defines three ways of committing it:</p> <ul style="list-style-type: none"> • Fraud by false representation • Fraud by failing to disclose information and • Fraud by abuse of position.
Financial Implications		There are no financial implications with this paper.
Equality and Diversity		Nothing detailed within the report contravenes Trust legal/statutory responsibilities or the human rights of staff and/or public.

NAME	POSITION	BOD DECLARATIONS OF INTEREST SEPTEMBER 2017 (including any Charitable activities)	BOARD OF DIRECTORS TERM OF OFFICE	
HELEN TAYLOR	Chair	Chair of Waltham Forest Safeguarding Adults Board Owner Deben Associates Ltd (interim management & consultancy) Trustee of the voluntary organisation Home-Start in Suffolk I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	01/04/16	31/03/21
EDDIE BLOOMFIELD	Non-Executive Director	Trustee Age Concern Colchester Trustee Grass Roots Trustee Lady Darcy, Fynches & Berryfields Alms House Charity I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	1/11/18	31/10/21
HUSSEIN KHATIB	Non-Executive Director	Interim work as Deputy Chief Nurse at Homerton Hospital NHSFT from Feb 2019 to date. I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	05/04/19	04/04/22
JULIE PARKER	Non-Executive Director	Director of Julie Parker Associates Limited Independent member of the Audit Committee Health and Care Professions Council (HCPC) Independent member of the Joint Audit Committee of the Police and Crime Commissioner and Essex Police Independent Board Member – Colchester Borough Homes Limited Trustee at Havering Theatre Trust Limited Director of Hornchurch Productions Limited Audit Committee of Essex Fire and Rescue Service I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	01/04/14 01/04/17	31/03/17 31/03/21

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RICHARD SPENCER	Non-Executive Director	Member of the Communications Consumer Panel and the Advisory Committee on Older and Disabled People (Ofcom) Trustee of Beacon House Ministries	1/11/18	31/10/21
CAROLE TAYLOR-BROWN	Non-Executive Director	Chair and NED Suffolk Housing Registered provider social housing NED member ICENI (build and development company for Suffolk Housing) Owner and Managing Director Tamarix People Ltd - Executive Coaching and people management consultancy Co-Director Taybro Properties (private housing rental company) I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	1/11/18	31/10/21
RICHARD YOUNGS	Non-Executive Director	Non-Executive Director of EOE Coop I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	1/11/18	31/10/21

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NICK HULME	Chief Executive Officer	Trustee and Board Member of NHS Providers Trustee of St Elizabeth Hospice Ipswich I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	17/05/16	-
CLARE CONAGHAN	Director of HR & OD	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	16/09/19	-
REBECCA DRIVER	Director of Communications and Engagement	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	31/01/19	-
PAUL FENTON	Director of Estates & Facilities	Director of Health Estates and Facilities Management Ltd (HEFMA) Director of Healthcare Building Engineering Limited Immediate Past Chair and Member of HEFMA National Council I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	11/09/13 23/06/17 1/09/14	-
SHANE GORDON	Director of Strategy, Research and Innovation	Vice Chairman of the East of England Clinical Senate I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	02/03/15	-
DENVER GREENHALGH	Director of Governance	Husband works for ESNEFT as National Audit Lead I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	January 2019	
MIKE MEERS	Director of ICT	Wife Practice Manager of Burlington Road Surgery, Ipswich I have no declaration of interest to make regarding my role on the Board of		-

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NEILL MOLONEY	Managing Director	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
CATHERINE MORGAN	Director of Nursing & Patient Experience	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
ADRIAN MARR	Director of Finance	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	7/10/19	-
ANGELA TILLET	Medical Director	Chair of the Royal Brompton and Harefield Congenital Heart Disease Network Board. This is a clinical focused group focusing on national standard implementation in the network I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-