

Council of Governors

Report Title:	Council of Governors Declarations of Interest
Executive/NED Lead:	Helen Taylor, Chair
Report author(s):	Tammy Hughes, 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 and Council of Governors to declare any interests, which are relevant and material to the Board and Council of Governors. 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 meeting to ensure that appropriate reference, is given to, and subsequent action is taken should there be any conflict with an agenda item.</p> <p>There have been no new declarations of interest or changes made to the register since the last Council of Governor Meeting.</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 checked="" type="checkbox"/>
SO2	Lead the integration of care	<input checked="" type="checkbox"/>
SO3	Develop our centres of excellence	<input checked="" type="checkbox"/>
SO4	Support and develop our staff	<input checked="" type="checkbox"/>
SO5	Drive technology enabled care	<input checked="" type="checkbox"/>
Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>	If we are not cognisant of Board and COG 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>	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: <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.
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NAME	ELECTED/ NOMINATED	DECLARATION OF INTERESTS	GOVERNOR TERM OF OFFICE	
			FROM	TO
PUBLIC CONSTITUENCY: COLCHESTER				
Christopher Hall	Elected	No Declaration of Interest	2018	2021
Joanna Kirchner	Elected	No Declaration of Interest	2018	2021
Michael Horley	Elected	Member – Patient Participation Group – Wivenhoe Medical Service	2018	2020
Paul Ellis	Elected	No Declaration of Interest	2018	2020
PUBLIC CONSTITUENCY: REST OF ESSEX				
Elizabeth Smith	Elected	Member – Patient Participation Group – Fronks Road Medical Practice	2018	2021
Jane Young	Elected	Director – Spring Valley Properties LTD Husband Chairman of Spring Valley Properties LTD	2018	2021
Janet Brazier	Elected	President & Acting Chair - Gastro-Intestinal Cancer Support Member – Patient Participation Group – Tiptree medical Centre Member – Guide Dogs Association	2018	2021
John Price	Elected	Chair – British Lung Foundation Breathe Easy Colchester Support Group	2018	2020
David Gronland	Elected	Councillor - Halstead Town Council Company Director – Micromtech Systems LTD	2018	2020
PUBLIC CONSTITUENCY: IPSWICH				
Vacant	Elected		2018	2020
Ian Marsh	Elected	No Declaration of Interest	2018	2020
Jennifer Rivett	Elected		2018	2020
Ron Llewellyn	Elected	No Declaration of Interest	2018	2020
PUBLIC CONSTITUENCY: REST OF SUFFOLK AND SOUTH NORFOLK				
Gillian Orves	Elected	Chair - Ipswich Hospital User Group Vice Chair – Mendlesham Primary School Member – ESNEFT Diabetes User Group Member - Community Engagement Group of IESCCG Member - Citizen Senate	2018	2021
David Welbourn	Elected	Managing Director – Eutropia Ltd Associate partner – Finegreen LTD Associate partner – Optimity Advisors Chief Executive – BSHAA Visiting Professor – Leeds Business School Trustee – UK Council of Deafness Spouse – Director Eutropia LTD Spouse – Director University of Essex Daughter – A&E Nurse University Hospitals Birmingham NHS Foundation Trust	2018	2021
John Alborough	Elected	Managing Director – JCA Media Group LTD Wife Director – JCA Media Group LTD Chairman – Hospital Radio Ipswich	2018	2021
Gordon Scopes	Elected	Member of IHUG Member of Diabetes User Group Member of Pituitary Group Volunteer Brantham Ward	2018	2020
Vacant	Elected		2018	2020