

Board of Directors

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| Report Title: | Board 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

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| 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> <p>The following changes have been made since the last Board Meeting:</p> <p>Carole Taylor-Brown – Included Flagship Group Board and Flagship Homes Board. Neill Moloney – Wife seconded to CCG and St Elizabeth Hospice (this has an impact on the role as Trustee for the Trust Charity, declared below) Richard Spencer – Update to Trustee Charity declaration in relation to role as Trustee of Beacon House Ministries Eddie Bloomfield – Update to Trustee Charity declaration in relation to role as Trustee of Age Concern</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,</i> | Failure to manage conflicts of interest could lead to criminal | |

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| <i>Monitor, inspections, audits, etc.)</i> | 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. |

| NAME | POSITION | BOD DECLARATIONS OF INTEREST (including any Charitable activities) | BOARD OF DIRECTORS TERM OF OFFICE | |
|-------------------------|--------------------------------|--|--------------------------------------|--------------------------|
| HELEN TAYLOR | Chair | 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 01/01/20 | 31/03/21 31/12/22 |
| EDDIE BLOOMFIELD | Non-Executive Director | Trustee Age Concern Colchester Trustee Grass Roots Trustee Lady D'arcy, Fynches & Berryfields Alms House Charity I have declared the interest above in relation to my role as Trustee of Age Concern Colchester and 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 |
| DIANE LEACOCK | Interim Non-Executive Director | Director, ADO Consulting Ltd Trustee, Firstsite Colchester Trustee, Benham-Seaman Trust 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 | 01/5/20 | 01/01/21 |
| 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 |
| ELAINE NOSKE | Interim Non-Executive Director | Principle Digital Technology Partner for BT 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 | 01/5/20 | 01/01/21 |
| 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 I have declared the interest above in relation to my role as Trustee of Beacon House Ministries and regarding my role on the Board of ESNEFT in relation to | 1/11/18 | 31/10/21 |

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| | | the Board being a trustee of ESNEFT Charity | | |
| CAROLE TAYLOR-BROWN | Non-Executive Director | <p>Flagship Group Board and Flagship Homes Board - Non-Executive Director (registered social housing provider and related businesses) Owner and Managing Director Tamarix People Ltd - Executive Coaching and People Management Consultancy Co-Director Taybro Properties (private housing rental company)</p> <p>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</p> | 1/11/18 | 31/10/21 |
| RICHARD YOUNGS | Non-Executive Director | <p>Non-Executive Director of EOE Coop</p> <p>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</p> | 1/11/18 | 31/10/21 |
| NICK HULME | Chief Executive Officer | <p>Trustee and Board Member of NHS Providers</p> <p>Trustee of St Elizabeth Hospice Ipswich</p> <p>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</p> | 17/05/16 | - |
| LEIGH HOWLETT | Interim Director of HR & OD | <p>Husband works for ESNEFT</p> <p>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</p> | 16/09/19 | - |
| REBECCA DRIVER | Director of Communications and Engagement | <p>None</p> <p>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</p> | 31/01/19 | - |
| PAUL FENTON | Director of Estates & Facilities | <p>Director of Health Estates and Facilities Management Ltd (HEFMA)</p> <p>Director of Healthcare Building Engineering Limited</p> <p>Immediate Past Chair and Member of HEFMA National Council</p> <p>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</p> | <p>11/09/13</p> <p>23/06/17</p> <p>1/09/14</p> | - |

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| SHANE GORDON | Director of Strategy, Research and Innovation | Clinical Senate Council Member 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 works as Practice Manager at Burlington Road Surgery, 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 | | - |
| NEILL MOLONEY | Managing Director | Wife, Mrs Liz Moloney, seconded to Ipswich and East Suffolk CCG and St Elizabeth Hospice for 12 months as from Monday 16 March 2020. I have declared the interest above in relation to my wife and regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity | | - |
| MELISSA DOWDESWELL | Interim Chief Nurse | 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 | Chief Medical Officer | 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 | | - |