

## Board of Directors

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

Approval     
  Discussion     
  Information     
  Assurance

<b>Executive summary</b>		
<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><b>The only change made since the last Board Meeting:</b></p> <p>Nick Hulme, CEO - Resigned as Trustee of St Elizabeth Hospice Ipswich</p>		
<b>Action Required of the Board/Committee</b>		
<ul style="list-style-type: none"> <li>To note the Declarations of Interest</li> <li>To inform the Head of Corporate Governance of any changes</li> </ul>		
<b>Link to Strategic Objectives (SO)</b>		<b>Please tick</b>
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"/>
<b>Risk Implications for the Trust</b> <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.	
<b>Trust Risk Appetite</b>	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	
<b>Legal and regulatory implications</b> <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"> <li>Fraud by false representation</li> </ul>	

	<ul style="list-style-type: none"><li>• Fraud by failing to disclose information and</li><li>• Fraud by abuse of position.</li></ul>
<b>Financial Implications</b>	There are no financial implications with this paper.
<b>Equality and Diversity</b>	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	(NED 01/04/16)  (Chair 2 year apt: 01/01/20)	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
HUSSEIN KHATIB	Non-Executive Director	Interim work as Head of Quality & Safety at Great Ormond Street Hospital NHSFT from 14 December 2020. 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
MARK MILLAR	Non-Executive Director	Chair of Independent Review Panels for Continuing Healthcare Eligibility 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	01/01/2021	31/12/2023
ANDY MORRIS	Associate Non-Executive Director	Joint owner and Director of Integrity Addition Consulting Limited – provides management consultancy and support to NHS organisations	01/01/2021	31/12/2023
ELAINE NOSKE	Non-Executive Director	Principal 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 Substantive NED November 2020	31/11/20 31/11/22
MARK RIDLER	Associate Non-Executive Director	Lighting Director BDP Trustee and Director of Spinal Injuries Association Mentor BackUp Trust	01/01/2021	31/12/2023

<b>RICHARD SPENCER</b>	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 the Board being a trustee of ESNEFT Charity	1/11/18	31/10/21
<b>CAROLE TAYLOR-BROWN</b>	Non-Executive Director	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) 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
<b>RICHARD YOUNGS</b>	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
<b>NICK HULME</b>	Chief Executive Officer	Trustee and Board Member of NHS Providers 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	-
<b>REBECCA DRIVER</b>	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	-
<b>PAUL FENTON</b>	Director of Estates & Facilities	Son works at ESNEFT in Estates & Facilities Immediate Past Chair and Member of HEFMA National Council Vice President and President (elect) of the Institute of Healthcare Engineering and Estates Management (IHEEM) – March 2020 (two-year term as President from October 2020) Director of the Institute of Healthcare Engineering and Estates Management (IHEEM) – from 9 <sup>th</sup> October 2018 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	-

<b>SHANE GORDON</b>	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	-
<b>DENVER GREENHALGH</b>	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	
<b>ADRIAN MARR</b>	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	-
<b>MIKE MEERS</b>	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		-
<b>NEILL MOLONEY</b>	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. Seconded part time to work for the Department of Health and Social Care currently as Director of Supply Operations until December 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		-
<b>KATE READ</b>	Director of Human Resources & Organisational Development	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	January 2021	-
<b>ANGELA TILLET</b>	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		-
<b>GILES THORPE</b>	Chief Nurse	Husband is Head of Service for Secure Physiological Services at EPUT Essex	Nov 2020	-

		Partnership University NHS Foundation 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		
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