

Board of Directors

Report Title:	Board Declarations of Interest
Executive/NED Lead:	Helen Taylor, Chair
Report author(s):	Denver Greenhalgh, Director of 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> <p>Changes are highlighted in bold text within the register:</p> <p>Mark Millar updated his declaration to state his roles as President, Association of Chartered Certified Accountants (Nov '20 to Nov '21), and Member, Children's Endeavour Trust (Ipswich based Primary School Academy).</p>		
Action Required of the Board/Committee		
To note the Declarations of Interest and reflect if there are any conflicts in relation to topics of discussion on the Board agenda.		
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>	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.

Name	Position	BOD Declarations Of Interest (including any Charitable activities)	Board Of Directors Term Of Office		Last Updated
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 April 2016) (Chair 2 year apt: January 2020)	31/12/22	April 2021
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	November 2018	31/10/21	April 2021
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	April 2019	04/04/22	April 2021
MARK MILLAR	Non-Executive Director	President, Association of Chartered Certified Accountants (Nov '20 to Nov '21) Member, Children's Endeavour Trust (Ipswich based Primary School Academy) 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	31/12/2024	April 2021
ANDY MORRIS	Associate Non-Executive Director	Joint owner and Director of Integrity Addition Consulting Limited – provides management consultancy and support to NHS organisations	January 2021	31/12/2023	April 2021
ELAINE NOSKE	Non-Executive Director	Senior Manager, Security CTIO Global, 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	November 2020	31/11/22	April 2021
MARK RIDLER	Associate Non-Executive Director	Lighting Director BDP Trustee and Director of Spinal Injuries Association Mentor BackUp Trust	January	31/12/2023	April 2021

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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 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	November 2018	31/10/21	April 2021
CAROLE TAYLOR-BROWN	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	November 2018	31/10/21	April 2021
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	November 2018	31/10/21	April 2021
NICK HULME	Chief Executive Officer	Trustee and Board Member of NHS Providers Chair of the East of England North Cancer Alliance 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	May 2016	-	April 2021
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	January 2019	-	April 2021

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PAUL FENTON	Director of Estates & Facilities	<p>Son works at ESNEFT in Estates & Facilities</p> <p>Immediate Past Chair and Member of HEFMA National Council</p> <p><i>President of the Institute of Healthcare Engineering and Estates Management (IHEEM) – for two-year term of office.</i></p> <p>Director of the Institute of Healthcare Engineering and Estates Management (IHEEM) – from 9th October 2018</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>	July 2018	-	March 2021
SHANE GORDON	Director of Strategy, Research and Innovation	<p>Clinical Senate Council Member</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>	March 2015	-	April 2021
DENVER GREENHALGH	Director of Governance	<p>Husband works for ESNEFT as National Audit Lead</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>	January 2019		April 2021
ADRIAN MARR	Director of Finance	<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>	October 2019	-	April 2021
MIKE MEERS	Director of ICT	<p>Wife works as Practice Manager at Burlington Road Surgery, 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>	July 2018	-	April 2021
NEILL MOLONEY	Managing Director	<p>Wife, Mrs Liz Moloney, seconded to Ipswich and East Suffolk CCG as from Monday 16 March 2020.</p> <p>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</p>	July 2018	-	April 2021

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KATE READ	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	-	April 2021
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	July 2018	-	April 2021
GILES THORPE	Chief Nurse	Husband is Head of Secure Psychological Services at EPUT Essex 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	November 2020	-	April 2021