

REPORT TO THE TRUST BOARD *August 2014*

Paper Title:	Register of interests update
Sponsoring Director:	Peter Jenkinson, Director of Corporate Affairs
Author:	Peter Jenkinson, Director of Corporate Affairs
Purpose:	To ensure that the Trust's corporate governance responsibilities are discharged effectively.
Action required by the board:	To receive the declarations of directors' interests
Document previously considered by:	None

Executive summary

1. Key messages

Register of interests

The NHS Code of Accountability (as incorporated into the Trust's Standing Orders) requires that all Board directors declare any interests which are relevant and material to the NHS Board of which they are a member. Such interests may include:

- Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies);
- Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS;
- Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS;
- A position of authority in a charity or voluntary organisation in the field of health and social care;
- Any connection with a voluntary or other organisation contracting for NHS services;
- Research funding/grants that may be received by an individual or their department;
- Interests in pooled funds that are under separate management.

Interests which are declared are recorded in a register which is available for public scrutiny. Declared interests are also published in the Trust's Annual Report. Standing Orders further require that the register is reviewed on an annual basis.

The Board normally receives the register of interests in April each year; however, since the last update in April 2014, three new directors have joined the Trust so a revised version is presented now.

2. Recommendation

Board members are asked to:

- Note the review of the Register of Interests (Appendix 1).

Key risks identified:

Failure of Board members to comply with NHS Governance requirements regarding declaration and publication of Board directors' interests.

Mitigation:

Maintenance of a register of declared interests, annual review of the register and publication in the Trust's annual report.

Trust Policy: Standards of Business Conduct.

Related Corporate Objective:

Reference to corporate objective that this paper refers to.

To achieve organisational governance.

Related CQC Standard:

Reference to CQC standard that this paper refers to.

Equality Impact Assessment (EIA): Has an EIA been carried out? Yes

If yes, please provide a summary of the key findings

No adverse impact

If no, please explain you reasons for not undertaking and EIA. n/a

DECLARATIONS OF INTEREST OF BOARD DIRECTORS

Name	Job Title	Declared Interest	Last Reviewed & agreed
Mr Christopher Smallwood	Chairman	None	August 2014
Professor Peter Kopelman	Non-Executive Director	Governor, Kingston University Director, INTO – SGUL LLP Deputy Chair & Trustee, London Higher Chair, Faculty Board, Royal Pharmaceutical Society South London Health Innovation Network South London Collaboration for Leadership in Applied Health Research and Care UK Higher Education Advisory Committee	August 2014
Mr Mike Rappolt	Non-Executive Director	Chairman of Wimbledon Civic Theatre Trust (resigned January 2014) Member of the Parkside Residents' Association Committee Various Shareholdings (all under 1% of company)	August 2014
Mrs Sarah Wilton	Non-Executive Director	Non-Executive Director of Capita Managing Agency and of Hampden Members' Agency. Director/trustee and Vice Chair of Paul's Cancer Support Centre Magistrate at South West London Magistrates' Court	August 2014
Dr Judith Hulf	Non-Executive Director	Responsible Officer and Senior Medical Advisor, General Medical Council	August 2014
Ms Stella Pantelides	Non-Executive Director	Consulting – various financial and professional services sector firms	August 2014
Ms Kate Leach	Associate Non-Executive Director	Director of Kate Leach Consulting	August 2014
Mr Miles Scott	Chief Executive	Higher Education Funding Council for England Healthcare Advisory Board (member) National Institute for Health and Care Excellence Safe Staffing Advisory Committee (chair) NIHR CLAHRC South London Board (chair) South London Clinical Research Network Partnership Board (chair) Health Innovation Network (vice chair) Health Education South London Board (member)	August 2014
Mr Eric Munro	Joint Director of Estates and Facilities	Member of Executive team, St George's University of London	August 2014

Name	Job Title	Declared Interest	Last Reviewed & agreed
Mr Steve Bolam	Director of Finance, Performance and Informatics	None	August 2014
Dr Ros Given-Wilson	Medical Director	Medical Adviser, Gibraltar Health Authority Chair of Governors, Dunnottar School Adviser to London Cancer Alliance on education and training strategy	August 2014
Mr Peter Jenkinson	Director of Corporate Affairs	None	August 2014
Dr Trudi Kemp	Director of Strategic Development	None	August 2014
Ms Jennie Hall	Chief Nurse	Clinical Director, South London Patient Safety Collaborative at Health Innovation Network	
Ms Wendy Brewer	Joint Director Human Resources	Member of Executive team, St George's University of London	August 2014
Mr Martin Wilson	Director of Delivery and Improvement	None	August 2014