

NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST

REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS

<u>NAME OF DIRECTOR</u>	<u>INTEREST DECLARED</u>
<u>David Rogers</u> <u>Chairman</u>	<p>Crystal Care Solutions Ltd Chairman</p> <p>Staffordshire Wildlife Trust Trustee</p> <p>Staffordshie Wildlife Trading Limited Chair</p> <p>CQC Executive Reviewer</p> <p>Positive Practice (Healthcare Collaborative) Advisory Board</p> <p>GGI Iip (Good Governance Institute) Chair</p> <p>Stoke on Trent College Governor</p>
<u>Dr Olubukola Adeyemo</u> <u>Interim Chief Executive</u>	<p>WRES – Strategic Advisory Group Member</p> <p>University of Wolverhampton Board of Governors</p> <p>CQC Reviewer</p>
<u>Patrick Sullivan</u> <u>Non-Executive Director</u>	<p>Health Education and Social Care Chamber (Mental Health) Specialist Lay Member First Tier Tribunal</p> <p>Local Prison Chair Independent Monitoring Board</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p>Joan Walley <u>Non-Executive Director</u></p>	<p>Burslem Regeneration Trust Chair</p> <p>City Learning Trust Member</p> <p>Electoral Commission Nominated Commissioner</p> <p>Staffordshire University Honorary Degree</p> <p>College of Fellows Keele University Honorary Member</p> <p>Charter Institute of Environmental Health Officers Lifelong Member</p> <p>Ladsandads Honorary Patron</p> <p>Burslem Port Project Honorary Patron</p> <p>Deputy Lieutenant for Staffordshire Staffordshire Wildlife Trust Paid Member</p> <p>Beth Johnson Foundation Honorary Patron</p> <p>Midlands Regional Greener NHS Delivery Board Chair</p> <p>Staffordshire Climate Matters Patron</p>
<p>Janet Dawson <u>Non-Executive Director</u></p>	<p>Manchester Metropolitan University Independent Governor, Deputy Chair and Chair of the Remuneration Committee</p> <p>Frederic Robinson Limited Stockport Brewers Independent Advisor to the Remuneration Committee</p> <p>Derbyshire Community Health Services NHS Foundation Trust Board Member</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p><u>Russell Andrews</u> Non-Executive Director</p>	<p>Enable2 Chair</p> <p>Diocese of Leicester Educational Trust Director</p> <p>Leicester Diocesan Board of Education Director</p> <p>Rise Multi-Academy Trust Director</p> <p>Embrace Multi-Academy Trust Chair</p> <p>Oval Learning Trust Director</p>
<p><u>Phil Jones</u> Non-Executive Director</p>	<p>Johnson Society (Lichfield) Chairman</p> <p>Birmingham & Solihull ICS Non-Executive Director</p>
<p><u>Keith Tattum</u> GP Associate Director</p>	<p>BGS Medical Ltd Owner</p> <p>General Medical Council Ad hoc Medical Case Reports</p> <p>Cancer Research UK Member of Advisory Board</p> <p>General Medical Council Expert Witness</p>
<p><u>Anthony Gadsby</u> Associate Non-Executive Director</p>	<p>CQC Executive Reviewer</p> <p>Staffordshire Wildlife Trading Limited Director</p>
<p><u>Pauline Walsh</u> Associate Non-Executive Director</p>	<p>Keele University Role as Pro Vice Chancellor and Executive Dean Keele University</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p><u>Dr Dennis Okolo</u> <u>Interim Executive Medical Director</u></p>	<p>Tzakt Services Limited Director</p>
<p><u>Kenny Laing</u> <u>Executive Director of Nursing and Quality</u></p>	<p>No interests declared</p>
<p><u>Chris Bird</u> <u>Director of Partnerships and Strategy</u></p>	<p>MERIT Pupil Referral Unit, Stoke-on-Trent Chair of the Management Board</p>
<p><u>Shajeda Ahmed</u> <u>Director of Workforce, Organisational Development and Inclusion</u></p>	<p>No interests declared</p>
<p><u>Eric Gardiner</u> <u>Executive Director of Finance, Performance and Estates</u></p>	<p>No interests declared</p>
<p><u>Ben Richards</u> <u>Executive Director of Operations</u></p>	<p>Director – Fairman Social Care Ltd Company providing support to social care organisations, no connection with North Staffordshire Combined Healthcare</p> <p>Vice Chair and Director – Age UK Birmingham Charity providing support to older people in the Birmingham area - no connection with North Staffordshire Combined Healthcare</p> <p>Vice Chair and Director – Age UK Sandwell Charity providing support to older people in the Birmingham area - no connection with North Staffordshire Combined Healthcare</p>
<p><u>Laurie Wrench</u> <u>Associate Director of Governance</u></p>	<p>No interests declared</p>
<p><u>Joe McCrea (In attendance)</u> <u>Associate Director of Communications</u></p>	<p>J B McCrea Ltd – management consultancy Director</p> <p>J B McCrea Ltd owns the IPR of a small number of management consultancy products that have been partly used by CACI – a supplier to the Trust.</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p>Jenny Harvey (In attendance) <u>Staff Side Representative</u></p>	<p>Charity Chrysalis - Gender Identity Matters - Providing support and counselling for transgender and non-binary people Trustee</p>
<p>Toyin Higgs <u>Trainee Board Member</u></p>	<p>Staffordshire Cricket Board Ltd Non-Executive Director</p> <p>Staffordshire FA Ltd Non-Executive Director</p> <p>Toyin Higgs Ltd Director</p> <p>Together Active Non-Executive Director</p> <p>Coaching and Mentoring Consortium Director</p>

Guidance issued by NHS England in February 2017 regarding NHS Conflicts of Interest outline the definition for a 'conflict of interest' and this may be *Actual* or *Potential*. Interests can arise in a number of different contexts and fall into the following 4 categories:

Financial interest	Non-financial professional interests	Non-financial personal interests	Indirect interests
Direct financial benefit from the consequences of a decision	Non-financial professional benefit	Personal benefit	Close association with someone who has an interest

7.1.2 Interests which are relevant and material (Standing Orders Policy 4.4)

(i) Interests which should be regarded as "relevant and material" are:

- a) any directorship of a company;
- b) any interest held by a director in any firm or company or business which, in connection with the matter, is trading with the Trust, or is likely to be considered as a potential trading partner with the Trust;
- c) any interest in an organisation providing health and social care services to the health service;
- d) a position of authority in a charity or voluntary organisation in the field of health and social care

**REGISTER OF ACCEPTANCE OF THE CODE OF CONDUCT
AND CODE OF ACCOUNTABILITY IN THE NHS**

In November 2007, the Trust Board requested that a formal register of acceptance of the Code of Conduct and Code of Accountability in the NHS is established.

All Directors have provided a signed declaration of their acceptance of the Code of Conduct and Code of Accountability in the NHS to the Trust Secretary