

NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST

REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS

30th April 2020

NAME OF DIRECTOR

INTEREST DECLARED

<p>D Rogers <u>Chairman</u></p>	<p>Crystal Care Solutions Ltd Chairman and 33% shareholder</p> <p>Staffordshire Wildlife Trust Chair</p> <p>CQC Executive Reviewer</p> <p>Positive Practice (Healthcare Collaborative) Advisory Board</p> <p>GGI (Good Governance Institution) Non-Executive Director</p> <p>Stoke-on-Trent College Governor and Chair of Audit Committee</p>
<p>Peter Axon <u>Chief Executive</u></p>	<p>No interests declared</p>
<p>P Sullivan <u>Non-Executive Director</u></p>	<p>Health Education and Social Care Chamber (Mental Health) Specialist Lay Member First Tier Tribunal</p> <p>(Local Prison) Chair Independent Monitoring Board</p>
<p>J Walley <u>Non-Executive Director</u></p>	<p>Burslem Regeneration Trust Trustee</p> <p>Carrick Court Freehold Company Director</p> <p>Electoral Commission Nominated Commissioner</p>
<p>Janet Dawson <u>Non-Executive Director</u></p>	<p>Manchester Metropolitan University Independent Governor</p> <p>Manchester Metropolitan University Member of the Remuneration Committee and the Finance and Resources Committee</p> <p>Frederic Robinson Limited Independent member of the remuneration Committee</p>
<p>Russell Andrews <u>Non-Executive Director</u></p>	<p>Enable2 Interpretation Services (providing Services to NHS Trusts in West Yorkshire) Non-Executive</p>

	<p>Diocese of Leicester Educational Trust Director</p> <p>Leicester Diocesan Board of Education Director</p> <p>Diocese of Leicester Academies Trust Director</p> <p>Embrace Multi-Academy Trust Director</p>
<p>Phil Jones <u>Non-Executive Director</u></p>	<p>No interests declared</p>
<p>K Tattum <u>GP Associate Director</u></p>	<p>BGS Medical Ltd Owner</p> <p>Baddeley Green Surgery Senior Partner</p> <p>General Medical Council Ad hoc Medical Case Reports</p> <p>Cancer Research UK Member of Advisory Board</p>
<p>A Gadsby <u>Associate Director</u></p>	<p>CQC Executive Reviewer</p>
<p>Dr O Adeyemo <u>Executive Medical Director</u></p>	<p>Staff University Honorary Lecturer</p> <p>WRES – Strategic Advisory Group Member</p> <p>University of Wolverhampton Board of Governors</p> <p>CQC Executive Reviewer</p>
<p>Jonathan O’Brien <u>Executive Director of Operations</u></p>	<p>Intec Business Solutions Ltd Partner employed by the company that provided training for staff on the use of MS Teams at no cost to the Trust. There is no financial relationship between the Trust and the company.</p>
<p>Tosca Fairchild <u>Assistant Chief Executive</u></p>	<p>Show Racism the Red Card Chair</p> <p>Bale Crocker Associates Client Executive</p> <p>Shrewsbury & Telford NHS Trust Partner is the Medical Director</p>

Kenny Laing <u>Executive Director of Nursing and Quality</u>	No interests declared
Chris Bird <u>Director of Partnerships and Strategy</u>	No interests declared
Lorraine Hooper <u>Director of Finance, Performance and Estates</u>	No interests declared
Shajeda Ahmed <u>Director of Workforce, Organisational Development and Inclusion</u>	No interests declared
L Wrench (In attendance) Associate Director of Governance	Wrench Fine Jewellery (t/a Timecraft Staffs Ltd.) Family Business
J McCrea (In attendance) <u>Associate Director of Communications</u>	J B McCrea Ltd Director East Leicestershire and Rutland GP Federation Head of Communications Non-Voting Member of the Board
Fung-Mai Billie Lam <u>Next Director Placement</u>	Healthwatch Staffordshire Volunteer of office support for 2-3 hours per week Healthcare Organisations Interim service offered – no current contract
J Harvey (In attendance) <u>Staff Side Representative</u>	No interests declared

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