

NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST

REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS

31st December 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 Chairman</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</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 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</p>

	<p>Honorary Patron</p> <p>Deputy Lieutenant for Staffordshire Staffordshire Wildlife Trust Paid Member</p> <p>Port Vale Football Club Season Ticket Holder</p> <p>Aldersgate Group Chair</p> <p>Beth Johnson Foundation Honorary 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>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>Staffordshire Wildlife Trading Limited</p>

	Director
Dr O Adeyemo <u>Executive Medical Director</u>	Staff University Honorary Lecturer WRES – Strategic Advisory Group Member University of Wolverhampton Board of Governors CQC Executive Reviewer
Jonathan O’Brien <u>Executive Director of Operations</u>	No interests to declare
Tosca Fairchild <u>Assistant Chief Executive</u>	Show Racism the Red Card Chair Bale Crocker Associates Client Executive Shrewsbury & Telford NHS Trust Partner is the Medical Director
Kenny Laing <u>Executive Director of Nursing and Quality</u>	No interests declared
Chris Bird <u>Director of Partnerships and Strategy</u>	MERIT Pupil Referral Unit, Stoke-on-Trent Chair of the Management Board
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	No interests declared
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

<p>Fung-Mai Billie Lam <u>Next Director Placement</u></p>	<p>Healthwatch Staffordshire Volunteer of office support for 2-3 hours per week</p> <p>Healthcare Organisations Interim Investigator for an NHS Trust in the East Midlands Area registered with the Trust Staff Bank</p>
<p>J 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>

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