

NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST
REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS – 2023

<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>Staffordshire Wildlife Trading Limited Chair</p> <p>CQC Executive Reviewer</p> <p>Positive Practice (Healthcare Collaborative) Advisory Board</p> <p>GGI llp (Good Governance Institute) Chair</p> <p>Stoke on Trent College Governor</p>
<u>Dr Olubukola Adeyemo</u> <u>Interim Chief Executive</u>	<p>Membership of WRES Strategic Advisory Group</p> <p>Board of Governors University of Wolverhampton</p> <p>CQC Reviewer</p>
<u>Patrick Sullivan</u> <u>Non-Executive Director</u>	<p>Health and Social Care Chamber First Tier Tribunal Specialist Lay Member Mental Health Tribunals</p> <p>Local Prison Chair Independent Monitoring Board</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p>Joan Walley <u>Non-Executive Director</u></p>	<p>City Learning Trust Member</p> <p>Midlands Regional NHS Green Delivery Board Chairman</p> <p>Ladsandads Patron</p> <p>Beth Johnson Foundation Patron</p> <p>Port Vale Football Club Season Ticket Holder</p>
<p>Janet Dawson <u>Non-Executive Director</u></p>	<p>Derbyshire Community Health Services NHSFT Non-Executive Director</p> <p>Manchester Metropolitan University Independent Governor and Deputy Chair</p> <p>Frederic Robinson Limited Remuneration advisor to the Remuneration Committee</p>
<p>Russell Andrews <u>Non-Executive Director</u></p>	<p>Enable2 CIC 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>Phil Jones <u>Non-Executive Director</u></p>	<p>Johnson Society (Lichfield) Chairman</p> <p>Birmingham & Solihull ICS Non-Executive Director</p>
<p>Keith Tattum <u>GP Associate Director</u></p>	<p>BGS Medical Ltd Director / Owner</p>

NAME OF DIRECTOR

INTEREST DECLARED

<p><u>Anthony Gadsby</u> Associate Non-Executive Director</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</p>
<p><u>Ben Richards</u> Director of Operations</p>	<p>Director Fairman Social Care Ltd – no connection with NSCHT</p> <p>Vice Chair Age UK Birmingham – no connection with NSCHT</p> <p>Vice Chair Age UK Sandwell – no connection with NSCHT</p> <p>Chartered Fellow Chartered Management Institute</p> <p>Fellow Institute of Leadership and Management</p> <p>Fellow Royal Society of Medicine</p> <p>Fellow Royal Society of Public Health</p> <p>Fellow Royal Society of Arts</p> <p>Member British Computer Society</p> <p>Member Chartered College of Teaching</p> <p>Member Institute of Engineering and Technology</p> <p>Member Institute of Health and Social Care Management</p> <p>Member Institute of Directors</p> <p>Member Society of Education and Training</p>

NAME OF DIRECTOR **INTEREST DECLARED**

Kenny Laing <u>Executive Director of Nursing and Quality</u>	No interests declared
Eric Gardiner <u>Executive Director of Finance, Performance and Estates</u>	No interests declared
Paul Draycott <u>Director of People, Organisational Development and Inclusion</u>	Trustee Beyond Reflections – a charity supporting Trans, Non-Binary and Questioning people
Elizabeth Mellor <u>Director of Strategy and Partnerships</u>	No interests declared
Dr Dennis Okolo <u>Interim Executive Medical Director</u>	Director Tzakt Services Limited Director/Secretary EE diaspora organization – (Charitable organisation)
Laurie Wrench <u>Deputy Director of Governance</u>	No interests declared
Joe McCrea (In attendance) <u>Associate Director of Communications</u>	Director J B McCrea Ltd Management consultancy 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.
Jenny Harvey (In attendance) <u>Staff Side Representative</u>	Charity Chrysalis - Gender Identity Matters - Providing support and counselling for transgender and non-binary people Trustee

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	Non-financial professional benefit	Personal benefit	Close association with someone who has an interest

consequences of a decision			
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Interests which are relevant and material are:

- (i) any directorship of a company;
- (ii) 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;
- (iii) any interest in an organisation providing health and social care services to the health service;
- (iv) a position of authority in a charity or voluntary organisation in the field

**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