

NLG(18)047

DATE OF MEETING	27 February 2018
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Wendy Booth, Director of Governance & Assurance and Trust Secretary
CONTACT OFFICER	Alison Hurley, Membership Manager
SUBJECT	Update Register of Directors' Interest
BACKGROUND DOCUMENT (IF ANY)	Trust Constitution (Paragraph 33)
PURPOSE OF THE PAPER:	For Assurance
EXECUTIVE SUMMARY (PLEASE INCLUDE A BRIEF SUMMARY OF THE PAPER, KEY POINTS & ANY RISK ISSUES AND MITIGATING ACTIONS WHERE APPROPRIATE)	The report provides the relevant updated Register of Directors' Interests as at February 2018 to include the Acting Medical Director
HAVE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	N/A
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	N/A
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	NO
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	N/A
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	NO
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	YES
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	N/A
THE PROPOSALS OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S)	YES
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER ENSURE COMPLIANCE WITH THE REGULATORY OR GOVERNANCE REQUIREMENTS LISTED	Ensures compliance with good governance requirements and the requirements of the Trust's Constitution
THE PROPOSALS OR ARRANGEMENTS OUTLINED IN THIS PAPER TAKE ACCOUNT OF REQUIREMENTS IN RESPECT OF EQUALITY & DIVERSITY	YES

ACTION REQUIRED BY THE BOARD

The Board is asked to note the report

REGISTER OF DIRECTORS' INTERESTS

Updated February 2018

Name and Position	Interests	Date
Anne Shaw Chairman	None	12.12.2017
Dr Peter Reading Chief Executive	Director, Peter Reading Strategic Consulting Limited Director, PRR (Foxhill) Consulting Limited Company Secretary, Catherine Reading Limited Spouse of Dr Catherine Reading, Director, Catherine Reading Limited	08.11.2017
Jayne Adamson Director of People & Organisational Development (non-voting director)	Director of Reach Innovation	03.11.2017
Wendy Booth Director of Governance & Assurance & Trust Secretary (non-voting director)	None	01.11.2017
Pam Clipson Director of Strategy & Planning (non-voting director)	None	18.12.2017
Tara Filby Chief Nurse	None	06.11.2017
Marcus Hassall Director of Finance	None	15.12.2017
Jug Johal Director of Estates & Facilities (non-voting director)	Board Member – National Skills Academy for Health Chairman – Asian Sports Foundation	02.11.2017
<i>Dr Lawrence Roberts Medical Director</i>	<i>None as at 2016 (update not currently available – post currently filled with Interim Medical Director below)</i>	<i>2016</i>
Dr Kate Wood Interim Medical Director	I have practising privileges in my clinical role as an anaesthetist at St Hughs Hospital, Grimsby	01.02.2018
Richard Sunley Director of Operations & Deputy Chief Executive Officer	Mr Sunley's brother is a Board Member of Elixir UK who provide contractual services to the Trust	08.12.2017
Tony Bramley Non-Executive Director	Director and part-owner of West Marsh Consultancy Ltd, (which provides housing & regeneration consultancy services) Member of the Corporation of the Grimsby Institute of Further & Higher Education (equivalent of a non-executive director), which may engage with the Trust for the supply of staff training, traineeships and apprenticeships.	02.11.2017

Name and Position	Interests	Date
Sue Cousland Non-Executive Director	<p>Chair (as of September 2017) of Lincolnshire Integrated Voluntary Emergency Service (LIVES)</p> <p>Registrant and Chair Panellist of the Nursing and Midwifery Council (NMC)</p> <p>Employee of United Lincolnshire NHS Hospitals Trust (ULHT)</p>	07.11.2017
Sandra Hills Non-Executive Director	<p>Director and Shareholder - Prime Digital Services Ltd CCTV company whose customer base includes NHS and independent health sector customers and which bids for NHS work.</p> <p>Director and Shareholder – Consult Prime Ltd a consultancy business focused on the health and social care sector.</p> <p>Parish Councillor – Bubwith, Foggathorpe and Brighton within the catchment area of the Trust.</p>	07.11.2017
Linda Jackson Non-Executive Director	None	02.11.2017
Stan Shreeve Non-Executive Director	Elected member of NEL council	02.11.2017