

NLG(21)186

DATE OF MEETING	3 August 2021
REPORT FOR	Trust Board of Directors – Public Meeting
REPORT FROM	Helen Harris, Director of Corporate Governance
CONTACT OFFICER	Alison Hurley, Membership Manager & Assistant Trust Secretary
SUBJECT	Updated Register of Directors' Interests
BACKGROUND DOCUMENT (if any)	Trust Constitution (Paragraph 33)
OTHER GROUPS WHO HAVE CONSIDERED PAPER AND OUTCOME	N/A
EXECUTIVE SUMMARY	The report provides the updated Register of Directors' Interests as at July 2021

LINK TO STRATEGIC OBJECTIVES - which does this link to? (please tick ✓)				
1. To give great care	2. To be a good employer	3. To live within our means	4. To work more collaboratively	5. To provide good leadership
				✓

TRUST PRIORITIES - which Trust Priority does this link to? (please tick ✓)			
Pandemic Response		Workforce and Leadership	✓
Quality and Safety		Digital	
Estates, Equipment and Capital Investment		Strategic Service Development and Improvement	
Finance		The NHS Green Agenda	
Partnership & System Working			

BOARD ASSURANCE FRAMEWORK (explain which risks this relates to within the BAF or state not applicable (N/A))	11 - Risk of insufficient investment and development of the Trust's leadership (including clinical leadership) – capacity and capability.
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BOARD / COMMITTEE ACTION REQUIRED (please tick ✓)	Approval	Information	Discussion	Assurance	Review
				✓	

REGISTER OF DIRECTORS' INTERESTS
Updated as at July 2021 (v3)

NAME & POSITION	INTERESTS	DATE
Terry Moran, Chair	<ul style="list-style-type: none"> ➤ Chair, Hull University Teaching Hospitals NHS Trust ➤ Chair, SLP College Charity ➤ Trustee, Cat Zero Charity 	05.11.2020
Linda Jackson, Vice Chair	<ul style="list-style-type: none"> ➤ Associate NED at Hull University Teaching Hospitals NHS Trust ➤ Both Sister and Sister-in-law works at DPoW (in Women's and Children division) 	30.11.2020
Dr Peter Reading, Chief Executive	<ul style="list-style-type: none"> ➤ Spouse of Dr Catherine Reading, Director, Catherine Reading Limited ➤ Company Secretary of spouses company, Catherine Reading Limited ➤ Director ex officio as Trust CEO of WebV Solutions Ltd ➤ Director ex officio as Trust CEO Together Plc ➤ Co-Chair Disabled NHS Directors Network 	13.04.2021
Lee Bond, Interim Director of Finance	<ul style="list-style-type: none"> ➤ Chief Finance Officer and Deputy Chief Executive Officer at Hull University Teaching Hospitals ➤ Trustee of WISHH Charity ➤ Vice President, Healthcare Financial Management Association (HFMA) 	29.10.2020
Ellie Monkhouse, Chief Nurse	<ul style="list-style-type: none"> ➤ Husband is foot and ankle Consultant Orthopedic Surgeon at Leeds Teaching Hospitals 	16.11.2020
Shaun Stacey, Director of Operations	<ul style="list-style-type: none"> ➤ None 	04.11.2020
Dr Kate Wood, Medical Director	<ul style="list-style-type: none"> ➤ Husband is Trust employee (Theatre Manager, DPoWH) 	04.11.2020
Christine Brereton, Director of People (non-voting director)	<ul style="list-style-type: none"> ➤ Partner is currently working in the Humber Coast and Vale as the Integrated Care System Finance Lead and working with the Trust's Chief Financial Officer 	26.01.2021
Helen Harris, Director of Corporate Governance	<ul style="list-style-type: none"> ➤ Member of Patient Participation Group, central Surgery, Barton-upon-Humber (NLCCG) 	04.11.2020
Jug Johal, Director of Estates & Facilities (non-voting director)	<ul style="list-style-type: none"> ➤ Chairman, Asian Sports Foundation 	05.11.2020
Ivan McConnell, Director Of Strategic Development (non-voting director)	<ul style="list-style-type: none"> ➤ None 	16.11.2020

NAME & POSITION	INTERESTS	DATE
Shauna McMahan, Chief Information Officer	➤ None	22.10.2020
Stuart Hall, Associate Non-Executive Director	➤ Non –Executive/Vice Chair, Hull University Teaching Hospitals NHS Trust	16.11.2020
Gillian Ponder, Non-Executive Director	➤ Employed by Openreach Ltd in role responsible for large scale recruitment, supply chain and logistics	25.06.2021
Michael Proctor, Non-Executive Director	➤ Non-Executive Chair of Conclusion (Health Care Consultancy).	21.01.2021
Andrew Smith, Associate Non-Executive Director	➤ 100% shareholder and sole Director of First Advisory Services Ltd my personal service company – no NHS involvement ➤ Non-Executive Director for Harris Financial Planning Limited	15.07.2021
Maneesh Singh, Associate Non-Executive Director	➤ None	06.05.2021
Michael Whitworth, Non-Executive Director	➤ Interim Chief Executive Officer of Barnet Federated GPs (part-time) ➤ Owner/Director of Michael Whitworth Consultancy Ltd – this has been inactive since the summer of 2019 and is currently inactive and in the process of being wound up ➤ I have been asked by NHSE/I to be a part- time advisor to the Finance Workstream of the Flu and COVID-19 Vaccination Programme. The expectation is that this role will be remunerated	16.10.2020
Ade Beddow, Associate Director of Communications	➤ None	17.11.2020