The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	2 August 2022	**Agenda item:**	18
Report Title:	Register of Directors' Interests		
Author:	Andrea Prime, Trust Secretary		
Sponsor:	Graham Ward, Acting Chair		

Implications

Link to key strategic objectives
[highlight which KSO(s) this recommendation aims to support]

KSO1	**KSO2**	**KSO3**	**KSO4**	**KSO5**	**KSO6**
Safe and compassionate care	*Modernise hospital and estate*	*Staff engagement*	*Partnership working, clinical and financial sustainability*	*Healthy lives staff and patients*	*Investing in our staff*

Board assurance framework		
Significant risk register		
	Y/N	If Yes state impact/ implications and mitigation
Quality	N	
Legal and regulatory	Y	Compliance with Standing Orders
Financial	N	

Assurance route

Previously considered by:	

Executive summary

Action required: *[highlight **one** only]*	Approval	**Information**	Discussion	Assurance	Review

Purpose of the report:	To report the Register of Directors' Interests entries to the Board, in accordance with Standing Orders.
Summary of Key issues:	Standing Order 6.2 makes provision for the periodic reporting of the Register of Directors' Interests to the Board of Directors.
Recommendation:	The Board is asked to note the Register of Directors' Interests.
Acronyms	

Register of Directors' Interests – July 2022

Name	Interests
Graham Ward Acting Chair	– Sherwood Forest Hospitals NHS Foundation Trust Non-Executive Director and Vice Chair – Acis Group Limited (housing association) - Board member and Vice Chair – GLJ Consulting Ltd – 50% shareholder and managing director – Mission Room Limited – 6% shareholder and director
Alan Brown Non-Executive Director	None
David Dickinson Non-Executive Director	– My wife is a Councillor for the Borough of King's Lynn and West Norfolk and is Cabinet Portfolio holder for Finance
Dr Ian Mack Non-Executive Director	– Member of the BMA (Retired Section) – Chair of West Norfolk Lives Charity – Parish Councillor Wretton – Non-Stipendiary Minister Church of England – QEHKL Bank Band 5 Emergency Support
Simon Roberts Non-Executive Director	– Sole owner/proprietor of Sicena Limited (providing interim leadership, consultancy, board advisory services to NHS and private healthcare organisations) – Advisor, NHS Arden & GEM Commissioning Support Unit - Arden & GEM CSU currently provide some support services to CCGs in Norfolk & Waveney, however I have no direct involvement in or responsibility for this part of the operation
Dr Claire Fernandez Non-Executive Director	– Clinical Research Programme Manager -Brainomix Limited – Company Secretary and shareholder for TFV Consulting Ltd (not expected to do business with the Trust) – Associate Non-Executive Director for Norfolk & Norwich University Hospital NHS Foundation Trust (Quality and Safety Committee only)
Sue Hayter Non-Executive Director	– Trustee St Nicholas Hospice Care – Governor Freeman Community Primary School – Trustee John Milton Academy
Jackie Schneider Non-Executive Director	None
Caroline Shaw CEO	None
Laura Skaife-Knight Deputy CEO	– Partner is employed by Exi Group – Member of King's Lynn Town Deal Board
Chris Benham Director of Finance	None
Dr Govindan Raghuraman Acting Medical Director	– Director of Mediserve Locum Ltd for my private practice – Director (MD) for Safety and Quality at Pertemps Insourcing Company – Undertake private practice at the weekends and my time outside of NHS work
Denise Smith Chief Operating Officer	– Husband is a QEH Employee – Brother and sister are NHS employees in the North East – Brother-in-law employed by NECS
Alice Webster Chief Nurse	Husband has honorary contract at JPUH and contract at UEA
Jo Humphries Director of People	None
Carly West-Burnham Director of Strategy	None

Name	Interests
Louise Notley Director of Patient Safety	None
Nichola Hunter Acting Director of Estates & Facilities	Director and owner of newly formed company – Hunters Academy of Food - expected to trade from September 2022