The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	1 June 2021	**Agenda item:**	20
Report Title:	Register of Directors' Interests		
Author:	Andrea Prime, Trust Secretary		
Executive Sponsor:	Professor Steve Barnett, Trust Chairman		

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 - June 2021

Steve Barnett Trust Chairman	– Client Partner of SSG Health Ltd – Owner Stratheden Associates Ltd – Visiting Chair Cranfield University
Alan Brown Non-Executive Director Chair of Charitable Funds Committee	None
David Dickinson Non-Executive Director Chair of Audit Committee	– Wife is an elected member and Cabinet member of King's Lynn and West Norfolk Borough Council
Ian Mack Non-Executive Director Chair of Quality Committee	– Director and Trustee of West Norfolk Lives – QEH Bank Band 5 COVID Emergency Support
Simon Roberts Non-Executive Director Chair of People Committee	– Member of Advisory Board, Telstra/Dr Foster – Proprietor, sole owner Sicena Limited (provider of interim leadership, Board advisory and healthcare consulting to NHS and private sector healthcare organisations)
Graham Ward Non-Executive Director Chair of Finance & Activity Committee	– 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 – shareholder and managing director – Mission Room Limited – shareholder and director
Claire Fernandez Non-Executive Director Chair of Education, Research & Innovation Committee	– Brainomix – Clinical Research Programme Manager – Company Secretary and shareholder for TFV Consulting Ltd
Sue Hayter Non-Executive Director	– Trustee St Nicholas Hospice Care Bury St Edmunds – Chair of Governors Freeman Community Primary School – Trustee John Milton Academy
Caroline Shaw CEO	None
Laura Skaife-Knight Deputy CEO	– Partner works at IDP Group Architects (IDP specialise in healthcare) – Trustee of the Board at KWEST Multi Academy Trust in King's Lynn
Chris Benham Director of Finance	None

Frankie Swords
Medical Director
	– Honorary Consultant at Norfolk and Norwich University Hospitals NHS Foundation Trust
	– Honorary Senior Lecturer, Norwich Medical School
	– Editor of online education resource www.endobible.com
	– Clinical advisor of multiple patient charities:
	  – Addison Self Help Group
	  – Orchid Testicular Cancer Trust
	  – Pituitary Patient Support Group
	– Husband runs medical events and publishing company Ruby Media

Denise Smith Chief Operating Officer	– Husband is the Acting Head of PMO at QEH – Siblings are NHS employees in the North East – Brother-in-law is employed by NECS
Alice Webster Chief Nurse	None

Jo Humphries Director of People	None
Carly West-Burnham Director of Strategy	None
Lou Notley Director of Patient Safety	None