The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	5 April 2022	**Agenda item:**	22
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 – April 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 – shareholder and managing director – Mission Room Limited – shareholder and director
Alan Brown Non-Executive Director	None
David Dickinson Non-Executive Director	– Wife is an elected member and Cabinet member of King's Lynn and West Norfolk Borough Council
Dr Ian Mack Non-Executive Director	– Chair and Trustee of West Norfolk Lives Charity – Parish Councillor, Wretton Parish Council – QEHKL Bank Band 5 COVID Emergency Support
Simon Roberts Non-Executive Director	– 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)
Dr Claire Fernandez Non-Executive Director	– 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
Jackie Schneider Non-Executive Director	None
Caroline Shaw CEO	None
Laura Skaife-Knight Deputy CEO	– Partner works at Exi (formerly IDP Group Architects - specialist in healthcare) – Trustee of the Board at KWEST Multi Academy Trust in King's Lynn
Chris Benham Director of Finance	None

Dr 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
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)