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NHS
The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Governors' Council (PUBLIC)		
Meeting Date:	15 December 2022	**Agenda item:**	2
Report Title:	Governors' Declarations of Interests		
Author:	Sarah Renwick, Governor and Membership Officer		
Executive Sponsor:	Laura Skaife-Knight, Deputy Chief Executive Officer		

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	
Quality		
Legal and regulatory	Y	Regulatory
Financial		

Assurance route	
Previously considered by:	

Executive summary					
Action required: *[highlight **one** only]*	Approval	**Information**	Discussion	Assurance	Review
Purpose of the report:	To review the Register of Governors' Interests 2022/23.				
Summary of Key issues:	To update the Governors' Council with the current version of the Register of Interests of the Governors.				
Recommendation:	The Governors' Council is asked to note the declaration of interests in the report and be advised that the same provisions are in place in respect of the Board of Directors.				
Acronyms	None				

1. Introduction

Schedule 7 of the NHS Act 2006 requires that the Trust's Constitution 'must make provision for dealing with conflicts of interest of members of the Board of Governors'. The Queen Elizabeth Hospital Foundation Trust's Constitution covers this legal requirement as set out in Appendix 1. A copy of The Constitution is available on the Trust's website.

2. Putting Policy into Practice, at and in between Governors' Council meetings

- The Register of Interests of the Members of the Governors' Council will be reviewed by the Governors' Council every quarter.
- **Governors are asked to immediately notify the FT Membership Officer or Trust Secretary should an amendment to the Register of Interests be needed.**
- The Chair will ask for any interests to be declared at the beginning of every meeting. The Trust Secretary or FT Membership Officer will update the Governors' Council in respect of any changes to the Register since the previous meeting. Interests in business on the agenda, not previously declared, should also be declared by Governors at this point in the meeting.
- A Governor should immediately declare any interest, which arises during the course of a meeting.
- The Chair will ask a Governor to leave a meeting of the Governors' Council during discussion and/or for voting on any business in which a Governor has declared an interest.

3. Hospital Governors Register of Interests (changes highlighted in bold)

Public Elected Governors (First term)	Constituency	Declared Interests
Corner, Esmé (OBE) (2011)	Public, West Norfolk	None
Corbett, Tracy (2020)	Public, West Norfolk	Personal Assistant to Peter Corbett Consulting. Volunteer: West Norfolk Deaf Association and Downham Dementia Café.
Johnathan Dossetor (2011)	Public, West Norfolk	None
Gilli Galloway (2022)	Public, West Norfolk	Sole Trader GK Consulting. Volunteer Ambassador Tapping House, Chair of WRVS Benevolent Fund
Hipkin, Penelope (2011)	Public, West Norfolk	Chair, King's Lynn Hospital League of Friends
Julian Litten (2022)	Public, West Norfolk	None
Press, Mike (2020)	Public, West Norfolk	None
Shaw, Sara (2021)	Public, West Norfolk	Husband is Chair of Wells Community Hospital.
Barry Hunt (2021)	Public, Cambridgeshire/ Fenland	Employed by the Tayto Group Ltd, Corby
Lewis, Betty (2011)	Public, Cambridgeshire/ Fenland	State Registered Nurse, Retired Member of Royal College of Nursing Cambridgeshire & Peterborough NHS FT Member

Garry Monger (2022)	Public, Cambridgeshire/ Fenland	Freelance writer, researcher and photographer
David Chittenden (2022)	Breckland, North Norfolk & Rest of England	Employed by North West Anglia NHS Foundation Trust as Head of Income. Member of Unison
Antonia Hardcastle (2022)	**Breckland, North Norfolk & Rest of England**	Bank Administrative work in the QEH Research Team **(2-month contract, ending 30 November 2022)**
Chris Brewis (2022)	Public, South East Lincolnshire	None
Maltby, Alan (2020)	Public, South East Lincolnshire	None
Staff Elected Governors	**Staff Class**	**Declared Interests**
Vacancy	**Staff Clinical**	
Linda Purdy (2022)	Staff Clinical	None
James Richardson (2022)	Staff Clinical	Governor at Rackhams Primary, Witchford
Kendrick, Leanne (2021)	Staff, Non-Clinical	None
Stuart Nimmo (2022)	Staff, Non-Clinical	None
Appointed Governors	**Constituency**	**Declared Interests**
Bambridge, Lesley	Norfolk County Council	Councillor King's Lynn & West Norfolk Borough Council and Norfolk County Council. Trustee: West Norfolk Carers, John Sugar's and Backham's Almshouses. Chair St Margaret's Parish Trust
Compton, Ann	College of West Anglia (CoWA)	Previously employed as a Midwife and Supervisor of Midwives at QEH.
Evans, Jane	West Norfolk Carers	CEO West Norfolk Carers
Kunes, Paul	Borough Council of King's Lynn & West Norfolk	Borough Councillor for King's Lynn & West Norfolk
Madden, Sue	University of East Anglia (UEA)	Senior Lecturer, Medical Education, University of East Anglia
Walder, Andy	Freebridge Community Housing	Employed by Freebridge Community Housing
Wilkinson, Peter	Breckland Council	Breckland District Councillor