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

Meeting:	Council of Governors (in Public)		
Meeting Date:	14 December 2023	**Agenda item:**	3
Report Title:	Declarations of Interests, Council of Governors		
Author:	Sarah Renwick, Governor and Membership Officer		
Executive Sponsor:	Andrea Prime, Trust Secretary		

Implications		
Link to key strategic objectives *[highlight which KSO(s) this recommendation aims to support]*		
KSO1 - Quality	**KSO2 - Engagement**	**KSO3 – Healthy Lives**
Access to safe, compassionate and timely care for our patients	Improving our organisational culture and enabling staff to achieve their full potential	Transform how we work to deliver improved care and health outcomes for our communities

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 note the Register of Governors' Interests 2023/24.				
Summary of Key issues:	To provide the Council of Governors with the current Register of Interests of the Governors.				
Recommendation:	The Council of Governors is asked to note the report and is advised that the same provisions are in place for 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
Fox, Prudence (Pru)	Public, West Norfolk	None
Gilli Galloway (2022)	Public, West Norfolk	Sole Trader GK Consulting. Volunteer Ambassador Tapping House
John Greyson	Public, West Norfolk	None
Julian Litten (2022)	Public, West Norfolk	None
Press, Mike (2020)	Public, West Norfolk	None
Shaw, Sara (2021)	Public, West Norfolk	None
Turner, Barbara (2026)	Public, West Norfolk	None
Kenneth Wicks (2016)	Public, West Norfolk	None
Lewis, Betty (2011)	Public, Cambridgeshire/ Fenland	Cambridgeshire & Peterborough NHS FT Member
Garry Monger (2022)	Public, Cambridgeshire/ Fenland	None
Vacancy (2021)	Public, Cambridgeshire/ Fenland	

David Chittenden (2022)	Breckland, North Norfolk & Rest of England	Employed by North West Anglia NHS Foundation Trust as Head of Income.
Antonia Hardcastle (2022)	Breckland, North Norfolk & Rest of England	None
Chris Brewis (2022)	Public, South East Lincolnshire	None
Maltby, Alan (2020)	Public, South East Lincolnshire	None
Staff Elected Governors	**Staff Class**	**Declared Interests**
Vacant (2022)	Staff Clinical	
Vacant (2023)	Staff Clinical	
Vacant (2023)	Staff Clinical	
Sheena Johnson-Banks (2022)	Staff, Non-Clinical	None
Kendrick, Leanne (2021)	Staff, Non-Clinical	None
Stuart Nimmo (2022)	Staff, Non-Clinical	None
Appointed Governors	**Employment**	**Declared Interests**
Bambridge, Lesley	Norfolk County Council	Trustee: West Norfolk Carers
Boast, Rachel	College of West Anglia (CoWA)	None
Evans, Jane	West Norfolk Carers	CEO West Norfolk Carers
Cllr Alexandra Kemp	**Borough Council of King's Lynn & West Norfolk**	**Borough Councillor BCKLWN and County Councillor Norfolk County Council**
Madden, Sue	University of East Anglia (UEA)	Senior Lecturer, Medical Education
Walder, Andy	Freebridge Community Housing	Chairman, Freebridge Community Housing Daughter is an assistant medical secretary in the haematology department
Wilkinson, Peter	Breckland Council	None