The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	2 February 2021	**Agenda item:**	25
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. There have been changes to the register since the previous report to Board in November 2020 for Dr C Fernandez and Dr Ian Mack, Non-Executive Directors.
Recommendation:	The Board is asked to note the Register of Directors' Interests.
Acronyms	

Register of Directors' Interests **January 2021**

Steve Barnett Trust Chairman Chair Education, Research & Innovation Committee	– Chair and Client Partner of SSG Health Ltd – Owner Stratheden Associates Ltd – Visiting Chair Cranfield University
Alan Brown NED Chair of Charitable Funds Committee	None
David Dickinson NED Chair of Audit Committee	None
Jackie Schneider NED	None
Ian Mack NED Chair of Quality Committee	– Director and Trustee of West Norfolk Lives – QEH Bank Band 5 COVID Emergency Support
Simon Roberts NED Chair of People Committee	– Member of Advisory Board, Telstra/Dr Foster – Proprietor and sole shareholder, Sicena Limited (provider of interim leadership and healthcare consultancy/advisory services to NHS and private sector organisations)
Graham Ward NED Chair of Finance & Activity Committee	– Sherwood Forest Hospitals NHS Foundation Trust Non-Executive Director; – 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 NED	– Brainomix – Clinical Research Programme Manager – Company Secretary and shareholder for TFV Consulting Ltd
Caroline Shaw CEO	None
Laura Skaife-Knight Deputy CEO	– Trustee – Cardiac Support Group, Nottingham – 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 & Resources	None
Frankie Swords Medical Director	– Employed as a Honorary Consultant physician at Norfolk and Norwich University Hospitals NHS Foundation Trust – Employed as a Honorary Senior Lecturer, University of East Anglia – Member of the British Medical Association – Husband is a director of a medical events and health and social care publishing company Ruby Media and works closely with Cambridge medicine and Closer Still Media
Denise Smith Chief Operating Officer	– Husband is employed by QEH as PMO Manager – Sibling works in Clinical Commissioning Group in the North East
April Brown Acting Chief Nurse	– Honorary Clinical Advisor for TRACKS Stevenage Hertfordshire early years pre school for autistic children – Honorary Commander for Nursing – US Air Force in the UK - Lakenheath
Carmel O'Brien Director of Patient Safety	– Director of 5 Star Gutter Cleaning Services Ltd

Cath Castleton Director of HR	None
Carly West-Burnham Director of Strategy	None