

Meeting:	Board of Directors (in public)				
Meeting Date:	19 April 2023	Agenda item:	21		
Report Title:	Register of Directors' Interests – April 2023				
Author:	Andrea Prime - Trust Secretary				
Sponsor:	Christopher Lawrence – Trust Chair				
Implications					
Link to key strategic objectives <i>[highlight which KSO(s) this recommendation aims to support]</i>					
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: <i>[highlight one only]</i>	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 2023

Name	Interests
Christopher Lawrence Trust Chair	<ul style="list-style-type: none"> University of East Anglia - Staff Superannuation Scheme, Chair of Board of Trustee Directors. The Horstead Centre, Horstead, Norfolk - Chair of Trustees. The Lambeth Conference Company – Non-Executive Director.
Alan Brown Non-Executive Director	None
Graham Ward Non-Executive Director	<ul style="list-style-type: none"> Sherwood Forest Hospitals NHS Foundation Trust - Non-Executive Director and Vice Chair. Acis Group Limited (housing association) - Board member. GLJ Consulting Ltd – 50% shareholder and managing director. Mission Room Limited – 6% shareholder and director.
David Dickinson Non-Executive Director	<ul style="list-style-type: none"> My wife is a Councillor and Cabinet Member for Finance for King's Lynn and West Norfolk Borough Council.
Dr Ian Mack Non-Executive Director	<ul style="list-style-type: none"> Member of the BMA Retired Section. NHS Reserve Norfolk & Waveney.
Simon Roberts Non-Executive Director	<ul style="list-style-type: none"> Proprietor/sole shareholder Sicena Limited, provider of consultancy services/interim leadership support to NHS and private healthcare organisation. No interests with QEH.
Dr Claire Fernandez Non-Executive Director	<ul style="list-style-type: none"> Head of Translational Strategy -Brainomix Limited. Shareholder TFV Consulting. Associate Non-Executive Director Norfolk & Norwich University Hospitals NHS Foundation Trust.
Sue Hayter Non-Executive Director	<ul style="list-style-type: none"> Chair of Governors Freeman Community Primary School. Trustee at John Milton Academy. Trustee St Nicholas Hospice Care. Church Warden Holy Trinity Church Stowupland.
Alice Webster CEO	<ul style="list-style-type: none"> Husband has a professional post in the Faculty of Medicine and Health. Sciences UEA and Honorary Professional post at JPUH. Sons have bank admin posts at QEHL.
Chris Benham Director of Finance	None
Dr Govindan Raghuraman Acting Medical Director	<ul style="list-style-type: none"> I am a Medical Director for Safety and Quality for One Patient Network (OPN) which is an insourcing company. I only manage the clinical service delivery aspects of this ensuring governance arrangements are in place. Equates to 4 hours per month usually involving advice, guidance, and monthly clinical governance. The time is outside of my NHS contract. I undertake private practice in non NHS time mostly in the weekends. Director of Mediserve Locum private limited.
George Briggs Interim Chief Operating Officer	<ul style="list-style-type: none"> Supporting NHS Highlands with redesign and build of Community Rural General Hospitals circa 6-8 days a month via Thomson Gray Construction Consultants.
Helen Blanchard Interim Chief Nurse	None
Carly West-Burnham Director of Strategy	None
Paul Brooks MBE Director of Estates & Facilities	None
John Syson Interim Director of People	None