

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 [highlight which KSO(s) this recommendation aims to support]										
KSO1		02		KSO3	KSO4		KSO5 H		KSO6	
Safe and compassionate care	hc	Modernise hospital and estate		Staff engagement	wo and	Partnership working, clinical and financial sustainability		ealthy lives aff and atients	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		Ν								
Assurance route										
Previously considered by:										
Executive summary										
Action required: [highlight one only]		Approval		Information		Discussion		surance	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	า:	The Board is asked to note the Register of Directors' Interests.							ests.	
Acronyms										

## Register of Directors' Interests – April 2023

-       The Horstead Centre, Horstead, Norfolk - Chair of Trustees.         -       The Lambeth Conference Company – Non-Executive Director.         Alan Brown       None         Non-Executive Director       -         Graham Ward       -         Non-Executive Director       -         Graham Ward       -         Non-Executive Director       -         GLI Consulting Ltd - 50% shareholder and managing director.       -         -       Musion Room Limited - 6% shareholder and managing director.         -       Mwife is a Councillor and Cabinet Member for Finance for King's Lynn and West Norfolk Borough Council.         Dr Ian Mack       -       Member of the BMA Retired Section.         Non-Executive Director       -       NHS Reserve Norfolk & Waveney.         Simon Roberts       -       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       -       Head of Translational Strategy -Brainomix Limited.         Non-Executive Director       -       Stareholder TFV Consulting.         Associate Non-Executive Director Norfolk & Norwich University Hospitals NHS Foundation Trust.       -         None       -       Chair of Governors Freman Community Primary School.         N	Name	Interests					
Trust Chair       of Trustee Directors.         -       The Horstead Centre, Horstead, Norfolk - Chair of Trustees.         -       The Lambeth Conference Company - Non-Executive Director.         Alan Brown       None         Non-Executive Director       Sherwood Forest Hospitals NHS Foundation Trust - Non-Executive Director.         Graham Ward       -       Sherwood Forest Hospitals NHS Foundation Trust - Non-Executive Director.         Acis Group Limited (housing association) - Board member.       -       Acis Group Limited (housing association) - Board member.         -       GL Consulting Ltd - 50% shareholder and maraging director.       -         David Dickinson       -       My wife is a Councillor and Cabinet Member for Finance for King's Lynn and West Norfolk Borough Council.         Non-Executive Director       -       NHS Reserve Norfolk & Waveney.         Simon Roberts       -       Proprietor/sole shareholder Sicena Limited, provider of consultancy son-Executive Director         Non-Executive Director       -       Head of Translational Strategy -Parainomix Limited.         Non-Executive Director       -       Head of Translational Strategy -Parainomix Limited.         Non-Executive Director       -       Head of Translational Strategy -Parainomix Limited.         Non-Executive Director       -       Head of Translational Strategy -Parianomix Limited.         Non	Christopher Lawrence	– University of East Anglia - Staff Superannuation Scheme, Chair of Board					
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