Agenda Item 19

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

REPORT TO THE BOARD OF DIRECTORS (IN PUBLIC)

RESPONSIBLE OFFICER:	REPORT FOR:		IMPACT ON BUSINESS:		
Gill Rejzl Trust Secretary	Decision		High	Med	Low
	Discussion				√
	Information	√			
LEAD MANAGER:	**REPORT TYPE:**		**BAF REFERENCES & RAG:**		
	Strategic				
	Operational				
	Governance	√	**RELATED WORK: (PREVIOUS PAPERS TO COMMITTEE)**		
PEER ASSIST:	**PEER REVIEW:**				
CQC Domain: (safe, caring, effective, responsive, well-led)	Well-led				

Meeting Date: **04 February 2020**
Report Title: **Register of Directors' Interests**

Purpose:

To report the Register of Directors' Interests entries to the Board, in accordance with Standing Orders.

Summary:

Standing Order 6.2 makes provision for the periodic reporting of the Register of Directors' Interests to the Board of Directors.

Changes to the Register have been assimilated since the last report to Board.

Financial Implications / Efficiency Savings - None as a direct result of this report.

Risk Assessment (cross-reference with Risk Register where appropriate):

Strategic / External	Operational/ Organisational	Financial	Clinical	Legal/ Regulatory	Reputational / Patient Experience
		√		√	

Recommendations:

The Board is invited to note the Register of Directors' Interests.

Register of Directors' Interests **January 2020**

Steve Barnett Trust Chairman	– Chair and Client Partner of SSG Health Ltd – Owner Stratheden Associates Ltd – Board member and Trustee – Institute of Employment Studies
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 Finance and Activity Committee	– Trustee and Director of Alive Leisure
Simon Roberts NED, Chair of People Committee	– Member of Advisory Board, Telstra, Dr Foster – this is in an advisory capacity and does not relate to paid employment – Proprietor and sole share-holder, Sicena Limited (provider of interim leadership and healthcare consultancy services to NHS and private sector organisations). To date, Sicena Limited has not engaged in any business activity with QEH.
Graham Ward	– Sherwood Forest Hospitals NHS Foundation Trust Non-Executive Director; – ACIS Group Ltd (housing association) Board member and Vice Chair; – Mission Room Ltd – Director and shareholder; – GLJ Consulting Ltd – Managing Director and shareholder
Caroline Shaw CEO	None
Chris Benham Director of Finance & Resources	None
Frankie Swords MD	– Employed as a consultant physician at Norfolk and Norwich University Hospitals NHS foundation trust. – Member of the British Medical Association. – Previously delivered invited speaking engagements at various medical education events and conferences. – Husband is a director of a medical events and publishing company Ruby Media, and works closely with Cambridge medicine and Closer Still Media.
Denise Smith Chief Operating Officer	– Husband is PMO Manager at QEH – Siblings work in NHS North East
Libby McManus Chief Nurse	None
Laura Skaife-Knight Deputy CEO	– Trustee – Cardiac Support Group, Nottingham – Partner works at IDP Group Architects (IDP specialise in healthcare)
Carmel O'Brien Director of Patient Safety	– Director of 5 Star Gutter Cleaning Services Ltd
Cath Castelton Director of HR	None