

Trust Board Public Meeting – 27th September 2022

Declarations of Interest Report - September 2022

Purpose of the report

This report is to detail the Trust Board members' current declarations of interests. Trust Wide declarations for all decision makers are available to view here:

<https://lpt.mydeclarations.co.uk/home>

Analysis

Board Member	Declaration	Reference	Date of Declaration
Angela Hillery CEO	Loyalty Interests – East Midland Alliance	3045	6.6.22
	Loyalty Interests – DHSC led working group on Covid psychosocial response	3044	6.6.22
	Loyalty Interests – National Mental Health Recovery Planning working group	3043	6.6.22
	Loyalty Interests – Member of one or more LLR Integrated Care System boards or other ICB fora and Northamptonshire ICB forums	3042	6.6.22
	Loyalty Interests – Member of Royal College of Speech & Language Therapists	3041	6.6.22
	Loyalty Interests – Executive Reviewer for Care Quality Commission	3040	6.6.22
	Loyalty Interests – shared CEO role with NHFT and LPT	256	21.10.19 - ongoing
Mark Powell Deputy CEO/Managing Director	Nil Declaration	3148	5.9.22
	Hospitality – Harvey Nash - Meal provided for a small group during NHS Confed conference (£50)	3102	15.6.22
Cathy Ellis Chair of the Trust	Loyalty Interests – familial relationship with bank staff nurse	357	19.5.20 - ongoing
	Loyalty Interests – Sibson District Church	111	25.1.19 - ongoing

	Council - Treasurer		
	Loyalty Interests – University of Leicester – Lay member of Council & Finance Committee	109	25.1.19
Alexander Carpenter NED	Outside Employment – Natwest group - Head of Business Planning, Commercial & Institutional Banking	3104	17.7.22
Hetal Parmar NED	Outside Employment – Financial Services Santander UK	3144	24.8.22
	Outside Employment – The Mead Educational Trust	3143	9.7.22
	Outside Employment – Washwood Heath Multi Academy Trust	3097	9.7.22
Kevin Paterson NED	Outside Employment – University of Leicester Professor of Experimental Psychology	977	28.3.22 - ongoing
Moira Ingham NED	Outside Employment – University of Northampton Associate Lecturer in Nursing and Clinical Assessor at NMC Competency Test Centre	431	20.7.21 - ongoing
	Shareholdings and other ownership - Dingley Associates Ltd – 10 ordinary shares	433	20.7.21 - ongoing
Ruth Marchington NED	Loyalty Interests – National Lottery Community Fund External member on Audit and Risk committee	349	4.3.20 - ongoing
Faisal Hussain NED	Loyalty Interests – Spinal Injuries Association Enterprise Company Director	3146	25.8.22
	Loyalty Interests – APNA NHS Network member	909	24.2.22 - ongoing
	Loyalty Interests – Member of the Disabled NHS Directors Network & Member of Steering Group.	910	24.2.22 - ongoing
	Loyalty Interests – Spinal Injuries Association Trustee and Company Director	912	24.2.22 - ongoing
Chris Oakes	Outside Employment – Joint Role as	892	10.2.22

Director of Governance & Risk	Director of Governance and Risk for LPT and Director of HR & OD for NHFT.		
David Williams Director of Strategy & Partnerships	Loyalty Interests – Trustee for LPT Charity Raising Health	3138	16.8.22
	Outside Employment – Northamptonshire Healthcare NHS Foundation Trust - Director of Strategy & Partnerships with other trust in group	3137	16.8.22
Sarah Willis Director of HR	Nil Declaration	3136	16.8.22
Helen Thompson Director of FYPCLD	Nil Declaration	3163	12.9.22
Sam Leak Director of Community Health Services	Nil Declaration	3148	5.9.22
Sharon Murphy Director of Finance	Nil Declaration	3141	19.8.22
Anne Scott Director of Nursing	Nil Declaration	3135 & 3134	18.8.22
Paul Sheldon Chief Finance Officer	Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT	3139	17.8.22

Decision required

The Board is asked to note the content of this report.

Governance table

For Board and Board Committees:	Public Trust Board 27 th September 2022
Paper sponsored by:	Chris Oakes, Director of Corporate Governance and Risk
Paper authored by:	Kay Rippin Corporate Affairs Manager
Date submitted:	12.9.22
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	NA
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	NA
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Monthly report at Trust Board – 1 st submission

STEP up to GREAT strategic alignment*:	High Standards	✓
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	✓
	Reaching Out	
	Equality, Leadership, Culture	✓
	Access to Services	
	Trust wide Quality Improvement	
Organisational Risk Register considerations:	List risk number and title of risk	all
Is the decision required consistent with LPT's risk appetite:	NA	
False and misleading information (FOMI) considerations:	NA	
Positive confirmation that the content does not risk the safety of patients or the public	NA	
Equality considerations:	NA	