



## Trust Board Public Meeting – 31<sup>st</sup> January 2023

### Declarations of Interest Report - December 2022

#### Purpose of the report

This report is to detail the Trust Board members' current declarations of interests. The Trust uses an online system Declare and does not hold paper copies. 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 - National Mental Health Programme Board	3295	7.11.22
	Loyalty Interests - Member of NHS Midlands Strategic Transformation & Recovery Board and supporting work group - Safe Restoration and Recovery of Services Group	3296	7.11.22
	Loyalty Interests - Sister employed by William Blake charity – homes for people with a Learning Disability	3297	7.11.22
	Loyalty Interests – East Midland Alliance	3045, 3298 & 3299	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
<b>Mark Powell</b> 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
<b>Cathy Ellis</b> Chair of the Trust	Loyalty Interests – Raising Health	3167	29.09.22
	Loyalty Interests – familial relationship with bank staff nurse	357	19.5.20 - ongoing
	Loyalty Interests – Sibson District Church Council - Treasurer	111	25.1.19 - ongoing
	Loyalty Interests – University of Leicester – Lay member of Council & Finance Committee	109	25.1.19
<b>Alexander Carpenter</b> NED	Outside Employment – Natwest group - Head of Business Planning, Commercial & Institutional Banking	3104	17.7.22
<b>Hetal Parmar</b> 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
<b>Kevin Paterson</b> NED	Outside Employment – University of Leicester Professor of Experimental Psychology	977	28.3.22 - ongoing
<b>Moira Ingham</b> 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
<b>Ruth Marchington</b> NED	Loyalty Interests – National Lottery Community Fund External member on Audit and Risk committee	349	4.3.20 - ongoing

<b>Faisal Hussain NED</b>	Loyalty Interests – Raising Health	3200	1.11.22
	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
<b>Chris Oakes Director of Governance &amp; Risk</b>	Outside Employment – Joint Role as Director of Governance and Risk for LPT and Director of HR & OD for NHFT.	892	10.2.22
<b>David Williams Director of Strategy &amp; Partnerships</b>	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
<b>Sarah Willis Director of HR</b>	Nil Declaration	3136	16.8.22
<b>Helen Thompson Director of FYPCLD</b>	Loyalty Interest - Daughter is employed in FYPCLD - Executive Director has not been and will not be involved in the recruitment or direct management of the family member	3135	9.11.22
<b>Sam Leak Director of Community Health Services</b>	Nil Declaration	3148	5.9.22
<b>Tanya Hibbert Director of Mental Health</b>	Nil Declaration	3300	7.11.22
<b>Sharon Murphy Director of Finance</b>	Loyalty Interest – Raising Health	3191	14.10.22
	Nil Declaration	3141	19.8.22
<b>Anne Scott Director of Nursing</b>	Nil Declaration	3135 & 3134	18.8.22

Saquib Muhammad Interim Medical Director	Nil Declaration	3313	8.11.22
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

<b>For Board and Board Committees:</b>	<b>Public Trust Board 31<sup>st</sup> January 2023</b>	
<b>Paper sponsored by:</b>	Chris Oakes, Director of Corporate Governance and Risk	
<b>Paper authored by:</b>	Sonja Whelan Corporate Affairs Office	
<b>Date submitted:</b>	12.01.23	
<b>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):</b>	NA	
<b>If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:</b>	NA	
<b>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</b>	Monthly report at Trust Board	
<b>STEP up to GREAT strategic alignment*:</b>	High Standards	✓
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	✓
	Reaching Out	
	Equality, Leadership, Culture	✓
	Access to Services	
	Trust wide Quality Improvement	
	<b>Organisational Risk Register considerations:</b>	List risk number and title of risk
<b>Is the decision required consistent with LPT's risk appetite:</b>	NA	
<b>False and misleading information (FOMI) considerations:</b>	NA	
<b>Positive confirmation that the content does not risk the safety of patients or the public</b>	NA	
<b>Equality considerations:</b>	NA	