

Trust Board Public Meeting – 28th November 2023

Declarations of Interest Report

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/ Update
Angela Hillery CEO	Loyalty Interests – LLR	4031	25.10.23
	Loyalty Interests – East Midland Alliance	4030	25.10.23
	Loyalty Interests - Sister employed by William Blake charity – homes for people with a Learning Disability	4029	25.10.23
	Loyalty Interests - Royal College of Speech & Language Therapists	4025	24.10.23
	Loyalty Interests - CQC	4024	24.10.23
	Hospitality - APNA	3935	28.09.23
	Outside Employment – NHFT – Joint CEO	4068	14.11.23
Jean Knight Deputy CEO/Managing Director	Loyalty Interests – Northamptonshire Street Pastors	3664	22.5.23
	Loyalty Interests – Age UK Northamptonshire	3663	22.5.23
	Loyalty Interests – BLMK ICB	3662	22.5.23
	Loyalty Interests – Ellis (formerly Berendsen)	3661	22.5.23
Crishni Waring Chair of the Trust	Loyalty Interests - Care Quality Commission (CQC)	3969	6.10.23
	Loyalty Interests - NHS Leicester, Leicestershire and Rutland (LLR)	3968	6.10.23
	Loyalty Interests - NHS Northamptonshire	3967	6.10.23
	Loyalty Interests - NHSE Midlands Regional People Board	3966	6.10.23
	Loyalty Interests - NHS Herefordshire and Worcestershire	3965	6.10.23
	Loyalty Interests - Northamptonshire Healthcare NHS Foundation Trust	3964	6.10.23
Alexander Carpenter NED	Outside Employment – Financial Services, NatWest Group	3104	24.09.23
Hetal Parmar NED	Outside Employment – The Mead Educational Trust	3936	4.9.23
	Outside Employment – Washwood Heath Multi Academy Trust	3097	8.9.23
Liz Anderson NED	Outside Employment – University of Leicester Professor	Pending	Pending
Josie Spencer NED	Outside Employment – Staffordshire & Stoke on Trent ICB	3649	1.5.23

Board Member	Declaration	Reference	Date of Declaration/ Update
Ruth Marchington NED	Loyalty Interests – National Lottery Community Fund	349	9.9.23
Faisal Hussain NED	Loyalty Interests – Raising Health Charity	3200	25.09.23
	Loyalty Interests – Spinal Injuries Association Enterprise	3146	25.09.23
	Loyalty Interests – APNA NHS Network	909	25.09.23
	Loyalty Interests – Disabled NHS Directors Network	910	25.09.23
	Loyalty Interests – Seacole Group	911	25.09.23
	Loyalty Interests – Spinal Injuries Association	912	25.09.23
Kate Dyer Acting Director of Governance	Nil Declaration	3962	6.10.23
David Williams Director of Strategy & Partnerships	Loyalty Interests – LPT Charity Raising Health	3934	27.09.23
	Outside Employment – Northamptonshire Healthcare NHS Foundation Trust	3137	4.9.23
Sarah Willis Director of HR	Nil Declaration	3880	18.09.23
Helen Thompson Director of FYPCLD	Loyalty Interest – Family member employed in FYPCLD	3322	18.9.23
Sam Leak Director of Community Health Services	Loyalty Interest – NHFT	3730	3.8.23
	Loyalty Interest – Age UK Northamptonshire	3729	3.8.23
Tanya Hibbert Director of Mental Health	Nil Declaration	3939	2.10.23
Sharon Murphy Director of Finance	Loyalty Interest – Raising Health	3191	4.9.23
Anne Scott Director of Nursing	Nil Declaration	3881	18.9.23
Bhanu Medical Director	Outside Employment	4046	1.11.23
	Outside Employment – Four Elements Medical Services LTD	4045	
Paul Sheldon Chief Finance Officer	Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT	3139	4.9.23

Decision required

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

Governance table

For Board and Board Committees:	Public Trust Board 28 th November 2023
Paper sponsored by:	Kate Dyer, Acting Director of Governance and Trust Secretary
Paper authored by:	Kay Rippin Deputy Trust Secretary
Date submitted:	20.11.23
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

<p>If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured: 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</p>	NA	
<p>STEP up to GREAT strategic alignment*:</p>	Monthly report at Trust Board	
	High Standards	✓
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	✓
	Reaching Out	
	Equality, Leadership, Culture	✓
	Access to Services	
<p>Organisational Risk Register considerations:</p>	Trust wide Quality Improvement	
<p>Is the decision required consistent with LPT's risk appetite:</p>	List risk number and title of risk	
<p>False and misleading information (FOMI) considerations:</p>	all	
<p>Positive confirmation that the content does not risk the safety of patients or the public</p>	NA	
<p>Equality considerations:</p>	NA	