

## Trust Board Public Meeting – 30<sup>th</sup> January 2024

### 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	Hospitality - APNA	3935	28.09.23
	Loyalty Interests - Royal College of Speech & Language Therapists	4025	24.10.23
	Loyalty Interests - CQC	4024	24.10.23
	Loyalty Interests – LLR – voting member	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
	Outside Employment – NHFT – Joint CEO	4068	14.11.23
	Director of 3Sixty	4108	30.11.23
	Member of NHS Employers Workforce Policy Board	4106	30.11.23
	Member of National Mental Health Programme Board	4105	30.11.23
	Midlands region CEO representative for National Mental Health working group	4104	30.11.23
	Loyalty Interests - Dale Hillery (husband) - property surveyor	4273	16.1.24
	Loyalty Interests - Member of NHSE/Providers Group	4272	16.1.24
	Jean Knight Deputy CEO/Managing Director	Loyalty Interests – Northamptonshire Street Pastors	3664
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	Outside Employment – The Mead Educational Trust	3936	4.9.23

<b>Board Member</b>	<b>Declaration</b>	<b>Reference</b>	<b>Date of Declaration/Update</b>
NED	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
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 and Partnerships	Outside Employment – Northamptonshire Healthcare NHS Foundation Trust	3137	4.9.23
	Loyalty Interests – LPT Charity Raising Health	3934	27.09.23
	Hospitality – Yale University	4138	1.12.23
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	1.11.23
Paul Sheldon Chief Finance Officer	Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT	3139	4.9.23
	Loyalty Interests – Carly Sheldon (wife) – Senior Finance Manager at Black Country ICB	4275	17.01.24

## Decision required

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

## Governance table

<b>For Board and Board Committees:</b>	Public Trust Board 30 <sup>th</sup> January 2024	
<b>Paper sponsored by:</b>	Kate Dyer, Acting Director of Governance and Trust Secretary	
<b>Paper authored by:</b>	Kay Rippin Deputy Trust Secretary	
<b>Date submitted:</b>	18.1.24	
<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	
<b>Trust wide Quality Improvement</b>		
<b>Organisational Risk Register considerations:</b>	List risk number and title of risk	all
<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	