

Trust Board Public Meeting – 26th March 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 |
| | Hospitality – NHS Providers | 4393 | 29.02.24 |
| 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 |

| Board Member | Declaration | Reference | Date of Declaration/Update |
|---|--|------------------|-----------------------------------|
| Liz Anderson NED | Outside Employment – University of Leicester Professor | 4285 | 24.1.24 |
| Josie Spencer NED | Outside Employment – Staffordshire & Stoke on Trent ICB | 3649 | 1.5.23 |
| | Outside Employment – Coventry and Rugby GP Alliance | 4173 | 5.12.23 |
| Ruth Marchington NED | Loyalty Interests – National Lottery Community Fund | 349 | 9.9.23 |
| | Loyalty Interests – Deloitte – Son employed, not on NHS Contracts. | 4324 | 10.2.24 |
| 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

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| For Board and Board Committees: | Public Trust Board 26 th March 2024 | |
| Paper sponsored by: | Kate Dyer, Acting Director of Governance and Trust Secretary | |
| Paper authored by: | Kay Rippin Deputy Trust Secretary | |
| Date submitted: | 14.3.24 | |
| 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 | |
| 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 | |