

Trust Board Public Meeting – 27th May 2025

Declarations of Interest Report

Purpose of the Report

This report details 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>.

| Board Member: | Current Declarations: | Declaration Reference: | Date Interest Arose: |
|-----------------------|--|------------------------|----------------------|
| Angela Hillery CEO | Hospitality - APNA | 3935 | 14.09.23 |
| | 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 (On behalf of NHFT) | 4108 | 01.04.23 |
| | Member of NHS Employers Workforce Policy Board | 4106 | 01.04.23 |
| | Member of National Mental Health Programme Board | 4105 | 01.04.23 |
| | Midlands region CEO representative for National Mental Health working group | 4104 | 01.04.23 |
| | Loyalty Interests - Dale Hillery (husband) - property surveyor | 4273 | 01.04.23 |
| | Loyalty Interests - Member of NHSE/Providers Group | 4272 | 01.04.23 |
| | Hospitality – NHS Providers | 4393 | 21.02.24 |
| | Gifts – Proud2beOpsConference | 4502 | 07.11.23 |
| | Hospitality - UNAM-UK CIC | 5754 | 13.07.24 |
| | Gifts – REACH Network | 6006 | 31.10.24 |
| | Member of Advisory Group supporting NHSE- led by Sam Allen CEO (Management and leadership) | 6046 | 30.10.24 |
| | Member of RCSLT Senior Leaders Network | 6357 | 01.05.25 |

| Board Member: | Current Declarations: | Declaration Reference: | Date Interest Arose: |
|---|--|-------------------------------|-----------------------------|
| Jean Knight Deputy CEO/Managing Director | Loyalty Interests – Northamptonshire Street Pastors | 3664 | 01.04.23 |
| | Loyalty Interests – Age UK Northamptonshire | 3663 | 01.04.23 |
| | Loyalty Interests – BLMK ICB | 3662 | 01.04.23 |
| | Loyalty Interests – Ellis (formerly Berendsen) | 3661 | 01.04.23 |
| Crishni Waring Chair of the Trust | Loyalty Interests - NHS Leicester, Leicestershire and Rutland (LLR) | 3968 | 03.09.23 |
| | Loyalty Interests - NHS Northamptonshire | 3967 | 03.09.23 |
| | Loyalty Interests - NHSE Midlands Regional People Board | 3966 | 03.09.23 |
| | Loyalty Interests - NHS Herefordshire and Worcestershire | 3965 | 03.09.23 |
| | Loyalty Interests - Northamptonshire Healthcare NHS Foundation Trust | 3964 | 03.09.23 |
| | Loyalty Interest – Raising Health | 5746 | 01.04.24 |
| Alexander Carpenter NED | Outside Employment – Financial Services, NatWest Group | 3104 | 01.06.22 |
| Hetal Parmar NED | Outside Employment – The Mead Educational Trust | 3936 | 04.09.23 |
| | Outside Employment – Washwood Heath Multi Academy Trust | 3097 | 04.09.23 |
| Liz Anderson NED | Outside Employment – University of Leicester Professor | 4285 | 12.09.23 |
| Josie Spencer NED | Outside Employment – Staffordshire & Stoke on Trent ICB | 3649 | 01.05.23 |
| | Loyalty Interests – Leicestershire Police | 5584 | 01.04.24 |
| Manjit Darby NED | Outside Employment – Magistrate – Leicester Court | 5589 | 01.04.24 |
| | Outside Employment – NHS Leadership Academy | 5588 | 01.04.24 |
| | Outside Employment – Nottinghamshire County Council | 5587 | 01.04.24 |
| | Outside Employment – General Osteopathic Council | 5586 | 01.04.24 |
| | Loyalty Interests – Husband works for LPT Bank (Memory Service) | 5948 | 03.06.24 |
| | | | |
| Faisal Hussain NED | Loyalty Interests – Raising Health Charity | 3200 | 01.07.22 |
| | Loyalty Interests – Spinal Injuries Association Enterprise | 3146 | 25.08.22 |
| | Loyalty Interests – APNA NHS Network | 909 | 24.02.22 |

| Board Member: | Current Declarations: | Declaration Reference: | Date Interest Arose: |
|---|--|-------------------------------|-----------------------------|
| | Loyalty Interests – Disabled NHS Directors Network | 910 | 24.02.22 |
| | Loyalty Interests – Seacole Group | 911 | 24.02.22 |
| | Loyalty Interests – Spinal Injuries Association | 912 | 24.02.22 |
| Melanie Hall Associate NED | Outside employment - Synlab plc and Mid & South Essex NHS FT - Chair | 6362 | 01.05.25 |
| | Outside employment - Northamptonshire Healthcare NHS FT | 6363 | 01.04.25 |
| Kate Dyer Director of Governance | Nil Declaration | 5698 | NA |
| David Williams Director of Strategy and Partnerships | Outside Employment – Northamptonshire Healthcare NHS Foundation Trust | 3137 | 01.04.22 |
| | Loyalty Interests – LPT Charity Raising Health | 3934 | 27.09.23 |
| | Hospitality – Yale University | 4138 | 01.12.23 |
| | Volunteer Run Director – Parkrun | 5955 | 02.11.24 |
| | Hospitality – Commercial Company - £40 | 6176 | 18.03.25 |
| Sarah Willis Director of HR | Nil Declaration | 6252 | NA |
| Paul Williams Interim Director of FYPCLD | Loyalty Interests – Partner & son work for LPT | 5863 | 01.04.24 |
| Sam Leak Director of Community Health Services | Loyalty Interest – NHFT | 3730 | 03.08.23 |
| | Loyalty Interest – Age UK Northamptonshire | 3729 | 01.04.23 |
| Tanya Hibbert Director of Mental Health | Nil Declaration | 6197 | NA |
| Sharon Murphy Director of Finance | Loyalty Interest – Raising Health | 5570 | 01.04.24 |
| James Mullins Interim | Nil Declaration | 6359 | NA |

| Board Member: | Current Declarations: | Declaration Reference: | Date Interest Arose: |
|------------------------------------|---|------------------------|----------------------|
| Director of Nursing | | | |
| Bhanu Medical Director | Outside Employment | 4046 | 01.11.23 |
| | Outside Employment – Four Elements Medical Services LTD | 4045 | 01.11.23 |
| | Loyalty Interests - Daughter participating in voluntary work through LPT for medicine calling project | 5638 | 03.07.24 |
| | Loyalty Interests - Apollo hospital and medical college in Chittoor, India. | 5637 | 11.07.24 |
| Paul Sheldon Chief Finance Officer | Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT | 4116 | 19.09.23 |
| | Loyalty Interests – Carly Sheldon (wife) – Senior Finance Manager at Black Country ICB | 4275 | 01.04.23 |

Decision required – Please indicate:

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|-----------------------------------|---|
| Briefing – no decision required | ✓ |
| Discussion – no decision required | |
| Decision required – detail below | |

Governance table

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| For Board and Board Committees: | Public Trust Board 27 th May 2025 |
| Paper sponsored by: | Kate Dyer Director of Governance & Risk |
| Paper authored by: | Kay Rippin Deputy Trust Secretary |
| Date submitted: | 14 th May 2025 |
| 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 |

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|---|--------------------------------------|---|
| 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 | Bi-Monthly report at Trust Board | |
| LPT strategic alignment: | T - Technology | |
| | H – Healthy Communities | |
| | R - Responsive | |
| | I – Including Everyone | |
| | V – Valuing our People | |
| | E – Efficient & Effective | ✓ |
| CRR/BAF considerations <i>(list risk number and title of risk)</i> : | NA | |
| Is the decision required consistent with LPT's risk appetite: | Y | |
| False and misleading information (FOMI) considerations: | Considered | |
| Positive confirmation that the content does not risk the safety of patients or the public | Y | |
| Equality considerations: | Considered | |