

Whittington Health Trust Board

27 February 2013

Title:	Register of Directors' Interests		
Agenda item:	13/032	Paper	11
Action requested:	To register changes to Directors' Interests		
Executive Summary:	<p>The register of directors' interests is reviewed and updated as a whole on an annual basis. Interests that arise during the year should be notified to the Trust Company Secretary at the time and reported to the Trust Board at the next meeting. In addition, there is the requirement for directors to declare at any Board meeting a potential conflict of interest relating to an item on the agenda.</p> <p>Current guidance on declaring interests is contained in the Code of Accountability for NHS Boards (Appointments Commission /Department of Health 2nd revision July 2004) of which all board members have received a copy.</p> <p>The relevant paragraph states:</p> <p><u><i>Declaration of Interests</i></u></p> <p><i>It is a requirement that chairs and all board directors should declare any conflict of interest that arises in the course of conducting NHS business. All NHS organisations maintain a register of member's interests to avoid any danger of board directors being influenced, or appearing to be influenced, by their private interests in the exercise of their public duties. All board members are therefore expected to declare any personal or business interest which may influence, or may be perceived to influence, their judgement. This should include, as a minimum, personal direct and indirect financial interests, and should normally also include such interests of close family members. Indirect financial interests arise from connections with bodies which have a direct financial interest, or from being a business partner of, or being employed by, a person with such an interest.</i></p> <p>The updated register is attached. It should be noted that although the requirement is for the interests of voting members of the Board to be in the public domain, it is considered good practice for all directors who speak at the Board and can therefore influence decisions to declare their interests.</p>		

Summary of recommendations:		The Board is asked to note the updated register and confirm detail.					
Fit with WH strategy:		High standards of corporate and personal conduct based on a recognition that patients come first, have been a requirement throughout Whittington Health since its inception.					
Reference to related / other documents:		Code of Conduct and Code of Accountability in the NHS, July 2004					
Date paper completed:		14 February 2013					
Author name and title:		Louise Morgan, Trust Company Secretary		Director name and title:		Dr Yi Mien Koh, Chief Executive	
Date paper seen by EC	19 February 2013	Equality Impact Assessment complete?	N/a	Risk assessment undertaken?	N/a	Legal advice received?	N/a



Whittington Health Trust Board : Register of Interests (to Trust Board 27 February 2013)

Joe Liddane	Chairman	<ul style="list-style-type: none"> ▶ Managing Director of Setanta Performance ▶ Non Executive Director of NHS Institute for Innovation and Improvement
Robert Aitken	Non-Executive Director Deputy Chairman	<ul style="list-style-type: none"> ▶ Trustee on main board of Coram (children's charity) wef Jan 2012 ▶ Consultant, Brookfield Park Associates Limited (own business providing consultancy services including to the NHS) <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Wife head of legal at DWP (providing legal services to DH) ▶ Wife head of legal at DH ▶ Brother employed in property business
Anita Charlesworth	Non-Executive Director	<ul style="list-style-type: none"> ▶ Chief Economist at Nuffield Trust ▶ Associate PHMR Consultancy ▶ Trustee 'Tommy's' the baby charity <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Husband is Chair of North Islington Nursery School
Jane Dacre	Non-Executive Director	<ul style="list-style-type: none"> ▶ Director UCL Medical School ▶ Medical Director MRCP(uk) ▶ Fellow of Royal College of Physicians ▶ Honorary Consultant Rheumatologist, Whittington Health <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Husband, Nigel Dacre CEO of Inclusive Digital TV.
Peter Freedman	Non-Executive Director	<ul style="list-style-type: none"> ▶ Nil <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Sister Solicitor for Medical Defence Union ▶ Friend & ex work colleague Chair of Monitor
Susan Rubenstein	Non-Executive Director	<ul style="list-style-type: none"> ▶ Director, Foresight Partnership Ltd. – provides Services in the NHS <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil
Paul Lowenberg	Non-Executive Director	<ul style="list-style-type: none"> ▶ Director/Proprietor Paul Lowenberg Associates – Management Consultancy ▶ Chair – Ascham Homes – Housing Management and Householder Services

		<ul style="list-style-type: none"> ▶ Trustee – LASA Advice organisation <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Sorrel Brookes – Director of Islington PCT – North London Cluster
Greg Battle	Executive Medical Director Integrated Care	<ul style="list-style-type: none"> ▶ GP Partner Gooding Group Practice : General Medical Services ▶ GP Wish. GP service provision to Whittington Health UCC <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Yi Mien Koh	Chief Executive	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Maria da Silva	Chief Operating Officer	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Richard Martin	Director of Finance	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Martin Kuper	Executive Medical Director	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Bronagh Scott	Executive Director of Nursing and Patient Experience	<ul style="list-style-type: none"> ▶ Committee Member Nightingale Fund Council <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
<u>Associate Directors</u>		
Margaret Boltwood	Director of People	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil

Fiona Smith	Director Planning and Programmes	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Husband is manager at Whittington Health
Phil lent	Director of Estates & Facilities	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Glenn Winteringham	Director of IT	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Louise Morgan	Trust Company Secretary	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil