

The Shrewsbury and Telford Hospital NHS Trust

TRUST BOARD – 26 APRIL 2012

MEMBERS' DECLARATIONS OF INTERESTS

Executive Lead	Julia Clarke Director of Compliance and Risk Management
Author	Barbara Graham Committee Secretary
Corporate Objective	C : Quality and Safety : we will always provide the right care for our patients and ensure that they suffer no harm
Goal	C5 – meet regulatory requirements and healthcare standards
Executive Summary	<p>The Code of Accountability requires Board members to declare interests which are relevant and material to the NHS Board of which they are a member.</p> <p>All existing Board members should declare such interests.</p> <p>Any Board member appointed subsequently should do so on appointment.</p> <p>A list of Members' declarations was submitted to the Board 27 October 2011.</p> <p>The attached in an up-to-date list of Members declarations.</p>
Recommendations	<p>The Board is asked:</p> <ul style="list-style-type: none"> • to CONFIRM that the declarations listed overleaf are correct or alternatively declare any further additions or deletions. • to ADVISE the Committee Secretary immediately of any future changes.

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Contribution to Inspection, Registration, Performance and Delivery

Risks and Assurance	Not applicable
Contribution to Key Performance Indicators	Not applicable
Compliance with Clinical and other Governance Requirements	The Code of Accountability requires Board members to declare interests which are relevant and material to the NHS Board of which they are a member. Board members' Directorships of companies likely or possibly seeking to do business with the NHS should be published in the Board's Annual Report. Details must be kept up to date. During the course of a Board meeting, if a conflict of interest is established, the member concerned should withdraw from the meeting and play no part in the relevant discussion or decision.

Impact Assessment

Quality	Not applicable
Financial	Not applicable
Workforce	Not applicable
Legislation and Policy	Public service values must be at the heart of the National Health Service. High standards of corporate and personal conduct based on a recognition that patients come first, have been a requirement throughout the NHS since its inception. Moreover, since the NHS is publicly funded, it must be accountable to Parliament for the services it provides and for the effective and economical use of taxpayers' money. The Code of Accountability published by the Department of Health / Appointments Commission focuses on the three crucial public service values which must underpin the work of the health service: accountability, probity and openness.
Equality and Diversity	Not applicable
Communication and Marketing	Not applicable

Engagement and Decision-Making Process

Not applicable

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DECLARATIONS OF INTEREST

Dr John Davies	<ul style="list-style-type: none">▪ Trustee of Market Drayton Action for Health▪ Councillor of Moreton Say Parish Council
Mr Martin Beardwell	<ul style="list-style-type: none">▪ Director, Impact Alcohol Advisory Services
Dr Peter Vernon	<ul style="list-style-type: none">▪ Managing Director of Alberi Limited▪ Director of H10 Limited▪ Related to the Directorate Manager of Facilities
Mr Dennis Jones	<ul style="list-style-type: none">▪ None
Mr Barry Simms	<ul style="list-style-type: none">▪ None
Mrs Sue Assar	<ul style="list-style-type: none">▪ Director of Assar Consulting Limited which seeks to do business with the NHS.
Dr Simon Walford	<ul style="list-style-type: none">▪ Chairman of Governing Body, Wolverhampton Grammar School▪ Governor, University of Wolverhampton▪ Director, Wolverhampton Academies Trust▪ In receipt of an NHS Pension
Mr Adam Cairns	<ul style="list-style-type: none">▪ Occasional paid consultancy work for Guidepoint Global Advisers
Mrs Vicky Morris	<ul style="list-style-type: none">▪ None
Mr Neil Nisbet	<ul style="list-style-type: none">▪ Trustee, Citizens Advice Bureau, Wolverhampton
Dr R Ashley Fraser	<ul style="list-style-type: none">▪ Chairman of Shropshire Education and Conference Centre Company Limited;▪ Hon. Colonel 202 (Midlands) Field Hospital;▪ Co-opted Member of the BMA Medical Managers sub committee
Mrs Julia Clarke	<ul style="list-style-type: none">▪ Chairman of Shropshire Council's Standards Committee▪ Deputy Chairman of the National Security Management Professional Accreditation Board▪ Shropshire Education & Conference Centre SECC) Trustee
Mrs Debbie Vogler	<ul style="list-style-type: none">▪ None