

The Shrewsbury and Telford Hospital NHS Trust

TRUST BOARD – 28 APRIL 2011

MEMBERS' DECLARATIONS OF INTERESTS

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| 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 on 27 January 2011.</p> <p>The attached in an up-to-date list of Members declarations and includes declarations from new members.</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. |

MEMBERS' DECLARATIONS OF INTERESTS

Contribution to Inspection, Registration, Performance and Delivery

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| 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

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| 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

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| Not applicable |
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DECLARATIONS OF INTEREST

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| Dr John Davies | <ul style="list-style-type: none">▪ Trustee of Market Drayton Action for Health▪ Chairman 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 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 |
| Mrs Tina Cookson | <ul style="list-style-type: none">▪ None |
| Mrs Vicky Morris | <ul style="list-style-type: none">▪ None |
| 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 |
| Mr Neil Nisbet | <ul style="list-style-type: none">▪ None |