

Report to TRUST BOARD – 1 NOVEMBER 2012

Title	BOARD MEMBERS' DECLARATIONS OF INTERESTS
Sponsoring Executive Director	Julia Clarke, Company Secretary/Director of Compliance & Risk Management
Author(s)	Barbara Graham Committee Secretary
Purpose	To meet statutory requirements
Previously reviewed	26 April 2012

Executive summary

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.

All existing Board members should declare such interests.

Any Board member appointed subsequently should do so on appointment.

A list of Members' declarations was submitted to the Board 26 April 2012.

The attached in an up-to-date list of Members declarations.

Related SATH objectives	SATH Sub-objectives
C : Quality and Safety : we will always provide the right care for our patients and ensure that they suffer no harm	C5 – meet regulatory requirements and healthcare standards

Risk and assurance issues	
Equality and diversity issues	
Legal and regulatory issues	

Action required by the Trust Board

The Board is asked:

- 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.

The Shrewsbury and Telford Hospital NHS Trust

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DECLARATIONS OF INTEREST

Mr Martin Beardwell	<ul style="list-style-type: none">▪ None
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">▪ Non Executive Director on the Board of Coverage Care Services Limited
Dr Simon Walford	<ul style="list-style-type: none">▪ Director, Wolverhampton Grammar School Ltd.▪ Governor, University of Wolverhampton▪ Director, Wolverhampton Academies Trust▪ In receipt of an NHS Pension
Dr Robin Hooper	<ul style="list-style-type: none">▪ Director of Verity House Limited▪ Director of Holy Cross Limited▪ Director of Enterprise Prospects Limited▪ Director of Global Enterprise Solutions Limited▪ Director of Face-2-Face Solicitors▪ Director of Sports Booker Limited▪ Director of Action Mill Care Farm Limited

Peter Herring	<ul style="list-style-type: none">▪ None
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