

Board of Directors' Meeting: 12 October 2023

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|---------------------------------------|---|---|--------------------------------|
| Agenda item | 137/23 | | |
| Report Title | Board Member Interests Report | | |
| Executive Lead | Anna Milanec, Director of Governance | | |
| Report Author | Deborah Bryce, Interim Corporate Governance Consultant | | |
| | | | |
| CQC Domain: | Link to Strategic Goal: | | Link to BAF / risk: |
| Safe | Our patients and community | | BAF2 (corporate governance) |
| Effective | Our people | | |
| Caring | Our service delivery | | Trust Risk Register id: |
| Responsive | Our governance | √ | |
| Well Led | Our partners | | |
| Consultation Communication | Audit & Risk Assurance Committee – 04 October 2023 | | |
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| Executive summary: | <p>1. This paper provides the bi-annual update on Board member interests, from the register of interests, at 25 September 2023.</p> <p>2. The Trust introduced the facility for all staff, including Board members, to declare their interests within the Electronic Staff Record (ESR) on 02 May 2023.</p> <p>3. The register of interests, including Board member interests, was reviewed by the Audit & Risk Assurance Committee at its meeting on 04 October 2023 and will be published on the Trust's website.</p> | | |
| Recommendations for the Board: | The Board is asked to note the latest Board member interests. | | |
| Appendices: | Appendix 1: Board member interests | | |

Board member interests - 25 September 2023

APPENDIX 1

| First Name | Last Name | Position Title | Interest Category | Interest Situation | Interest Description | Date From | Date To | Comments |
|--------------|-----------|------------------------------------|--------------------------------------|---|---|------------|------------|--|
| Louise | Barnett | Chief Executive Officer | Indirect interests | Loyalty interests | Family - Husband, Visiting Professor of Cranfield University | 01/04/2022 | present | |
| Louise | Barnett | Chief Executive Officer | Indirect interests | Loyalty interests | Family - Husband, Chair of North West Anglia NHS Foundation Trust | 01/04/2022 | present | |
| Louise | Barnett | Chief Executive Officer | Non-financial professional interests | | Agent, SaTH Charity | 01/04/2022 | present | |
| Sara | Biffen | Chief Operating Officer | I have no interests to declare | | | 22/08/2023 | present | |
| Teresa | Boughey | Non-Executive Director Trust Board | Financial interests | Shareholdings and other ownership interests | Director - Inclusion 247 Ltd | 19/09/2019 | present | |
| Teresa | Boughey | Non-Executive Director Trust Board | Non-financial personal interests | Loyalty interests | Daughter works at Robert Jones & Agnes Hunt Hospital | 01/09/2019 | present | |
| Rhia | Boyode | Director of People & OD | Non-financial professional interest | Loyalty interests | Co-chair of West Midlands NHS Employers | 01/12/2022 | present | Ongoing role |
| David | Brown | Non-Executive Director Trust Board | Financial interests | Outside employment | Board Advisor to MFL Engineering Ltd | 12/09/2018 | present | Current activity but likely to stand down in September |
| Rajinder | Dhaliwal | Non-Executive Director Trust Board | I have no interests to declare | | | 28/07/2023 | present | |
| Diana (Rosi) | Edwards | Non-Executive Director Trust Board | Non-financial personal interests | Loyalty interests | Branch Secretary of Billesley Branch Labour Party since November 2022. This branch is part of Selly Oak Constituency in Birmingham, with two Labour Councillors. The MP is also Labour. The role is largely administrative and low key. I can see little prospect of a conflict of interest arising with my work at SaTH, given the location of the branch/CLP. | 31/05/2023 | present | |
| Hayley | Flavell | Executive Director of Nursing | I have no interests to declare | | | 12/06/2023 | present | Nil interest to declare |
| John | Jones | Executive Medical Director | Indirect interests | Shareholdings and other ownership interests | Director Dr J I W Jones Ltd | 20/06/2023 | present | |
| Catriona | McMahon | Non-Executive Director Trust Board | Financial interests | Outside employment | Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust | 01/06/2014 | 31/08/2023 | |
| Catriona | McMahon | Non-Executive Director Trust Board | Financial interests | Shareholdings and other ownership interests | Holder of small number of shares in AstraZeneca - Managed within an investment portfolio by an independent manager | 01/01/2005 | present | Ongoing interest |

Board member interests - 25 September 2023

| First Name | Last Name | Position Title | Interest Category | Interest Situation | Interest Description | Date From | Date To | Comments |
|------------|-----------|---|--------------------------------------|--------------------|---|------------|------------|--|
| Anna | Milanec | Director of Governance and Communications | I have no interests to declare | | | 01/04/2023 | 03/05/2023 | |
| Trevor | Purt | Non-Executive Director Trust Board | Financial interests | Outside employment | Director - Arden and Gem CSU | 01/12/2020 | 31/03/2024 | |
| Miner | Richard | Non-Executive Director Trust Board | Financial interests | Outside employment | I am a shareholder and director in Enterprise FD Limited, a company providing financial consultancy services. Clients include those which may benefit from contracts with sections of the NHS | 01/04/2018 | present | |
| Miner | Richard | Non-Executive Director Trust Board | Financial interests | Outside employment | I am the managing (paid) trustee of Dinwoodie Charitable Company, that provides financial support to NHS organisations. I do not benefit financially from these grants but my interactions with senior clinicians and senior health service personnel may enhance my professional standing. | 01/04/2022 | present | |
| Miner | Richard | Non-Executive Director Trust Board | Financial interests | | My spouse is a community midwife with another NHS Trust. | 1999 | present | |
| Inese | Robotham | Assistant Chief Executive | I have no interests to declare | | | 01/08/2023 | present | |
| Helen | Troalen | Director of Finance | Financial interests | Outside employment | Company director - Vadebeam Limited - a family business owned by my parents. | 01/08/2006 | present | Vadebeam Ltd is a property company that owns and lets commercial units in Warwickshire. There is no potential interest. |
| Helen | Troalen | Director of Finance | Indirect interests | Loyalty interests | Close friendship with a regional director at Siemens. | 01/09/2006 | present | Siemens are a supplier of pathology and imaging equipment to the NHS. The Trust holds contracts with this company. The interest can be adequately managed. |
| Nigel | Lee | Interim Director of Strategy & Partnerships | Non-financial professional interests | Loyalty interests | Part-time interim role as executive director of strategy and integration for Shropshire Telford & Wrekin Integrated Care Board - working on specified areas of work as directed by ICB CEO. | 23/07/2023 | present | Agreed with ISC CEO and SATH CEO. Timeframe to be reviewed in Q4 23/24. |
| Tim | Lyttle | Associate Non-Executive Director | Financial interests | Outside employment | Clinical Director, North Shropshire Primary Care Network | 01/04/2021 | present | |
| Tim | Lyttle | Associate Non-Executive Director | Financial interests | Outside employment | GP Career Breaks Lead and Older GP Network Lead | 01/04/2023 | present | |
| Tim | Lyttle | Associate Non-Executive Director | Indirect interests | Loyalty interests | Wife is an employee at Churchmere Medical Group | 01/03/2018 | present | |