

BOARD MEETING

28 April 2016

Paper Title:	Board Member Register of Interests
Section:	Public
Lead Director:	Michael Smith, Chair
Paper Author:	Paul Hogg, Trust Secretary
Agenda Item:	15

KEY ISSUES AND REQUIREMENTS OF THIS REPORT

To note the updated version of the Register of Board Members' Interests.

RISK ISSUES IDENTIFIED FOR DISCUSSION

None.

LINKS TO STRATEGIC OBJECTIVES

None

RECOMMENDATIONS

That the Board:

- note the updated Register of Board Members' Interests at Annex B.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this paper.

Revenue Capital

LEGAL IMPLICATIONS:

There is a legal requirement for the Board to publish its register of interests in the Trust's Annual Report and Accounts.

PREVIOUS MEETINGS/COMMITTEES:

Highlight whether the paper has been discussed at any of the following meetings:

Audit Committee	<input type="checkbox"/>	Quality & Safety Committee	<input type="checkbox"/>	Remuneration Committee	<input type="checkbox"/>	Finance, Business & Investment Committee	<input type="checkbox"/>
Executive Management team	<input type="checkbox"/>	Directors meeting	<input type="checkbox"/>	Chair of Committee's Meeting	<input type="checkbox"/>	MH Legislation Committee	<input type="checkbox"/>

Board Member Register of Interests

Background

1. Annex 7 of the Board Foundation Trust Constitution deals with the duties and obligations of Board members in relation to declaring interests which are relevant and material to papers presented at Board meetings. The relevant section is attached at Annex A. The Standing Orders state that Board members are required to declare such interests, and if in doubt should discuss their concerns with the Chair prior to Board meetings. Declarations of interest are recorded in the minutes of each Board meeting.

2. The Standing Orders also require a Register of Board Members' Interests to be routinely maintained, updated where necessary and published in the Trust's Annual Report and Accounts. All Board members have been asked to update their individual interests and the latest version of the Register is attached at Annex B.

Recommendations

That the Board:

- Receive any amendments from Board members; and
- note the final Register of Board Members' Interests.

Annex 7 – Standing Orders for the Board of Directors

8. Declaration of Interests

8.1 The Trust's Directors shall declare any interests that they are required to declare in accordance with paragraph 34 of the Constitution.

8.2 If Directors have any doubt about whether an interest should be declared, this should be discussed with the Chairman.

8.3 At the time Directors' interests are declared, they should be entered into the Register of Interests and recorded in the Board minutes. Any changes in interests should be declared at the next Board meeting following the change occurring.

8.4 Where Directors declare directorships of companies in accordance with paragraph 34 of the Constitution, this information should be published in the Board's annual report. The information should be kept up to date for inclusion in succeeding annual reports.

8.5 During the course of a Board meeting, if a conflict of interest is established, the Director concerned should withdraw from the meeting and play no part in the relevant discussion or decision.

9. Register of Interests

9.1 The Chief Executive will ensure that a Register of Interests is established to record formally declarations of interests of Directors.

9.2 These details will be kept up to date by means of an annual review of the Register in which any changes to interests declared during the preceding twelve months will be incorporated.

9.3 The Register will be available to the public and the Chief Executive will take reasonable steps to bring the existence of the Register.

DECLARATION OF BOARD MEMBERS' INTERESTS April 2015

Name	Position	Date of interest	Interests	Comments
Michael Smith	Chairman	2007	Chair of 'Dark Horse' Theatre Company	A theatre company for professional actors with Learning Disabilities, Huddersfield
		2011	Trustee of Thornton Grammar School Trust, Bradford	Representing BDCT who are members of the Trust.
Nadira Mirza	Non-Executive Director	2000	Ishico Lighting Distributors (Owner)	
		2011	Chair of Governors and Trustee, University Academy, Keighley	
		April 2014	Director of Student & Academic Services	
Ralph Coyle	Non-Executive Director	Jan 2004	Trustee/ Director of Scarborough Museums Trust	
		2011	Member of the Court, Leeds University	
Dr Sue Butler	Non-Executive Director	Jan 2012	Sole Trader - Performance Development coach	Clinical Governance advisor to
		Jan 2011	Senior Consultant at Agencia	

		Sept 2013	Consulting Ltd Associate at The Community Performance Partnership	provision of substance misuse services in North Lincs
		November 2013	Trustee Ilkley and District U3A	
Robert Vincent	Non-Executive Director	2012	Director of New Ing Consultants	Was contracted to provide advice to Public Health England from March 2013 to March 2015 (Minority holding in New Ing Consulting)
		2013	Director of Dartmouth Residential	Undertakes some community theatre work
		2013	Chair of Kirklees Theatre Trust	
David Banks	Non-Executive Director	1998	25% shareholder in ProTurn Limited (private company)	Neither ProTurn Limited nor David Banks Associates has ever undertaken any work for any NHS organisation
		1990	Partner in David Banks Associates	
Simon Large	Chief Executive	Jan 2012	Trustee of Bulls Foundation	A local charity providing social inclusion and engagement around sports.
Andy McElligott	Medical Director	March 2015	Trustee of 'Reading Matters'	A Bradford based charity which helps to improve literacy levels in children and adults
Nicola Lees	Deputy Chief Executive /Director of Nursing	-	None	
Sandra Knight	Director of Human Resources & OD	-	None	

Liz Romaniak	Director of Finance, Contracting & Facilities	-	None	