

PRIVATE BOARD MEETING

26 APRIL 2018

Paper Title:	Board Member Register of Interests*
Lead Director:	Mike Smith, Chair
Paper Author:	Paul Hogg, Director of Corporate Affairs
Agenda Item:	17
Presented For:	Approval
Paper Category:	Governance

Executive Summary:

Annex 7 of the Foundation Trust's 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 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.

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 Appendix 1.

Recommendations:

That the Board:

- Receives any amendments from Board members; and
- Notes the final Register of Board Members' Interests for 2017/18.

Governance/Audit Trail:

Meetings where this item has previously been discussed (please mark with an X):					
Audit Committee		Quality & Safety Committee		Remuneration Committee	Finance, Business & Investment Committee
Executive Management Team	x	Directors		Chair of Committee Meetings	Mental Health Legislation Committee
Council of Governors					

This report supports the achievement of the following strategic aims of the Trust: (please mark those that apply with an X):	
Consolidation of Market Share : being great in our patch	
Manage the impacts of the whole system of reduced health and social care funding: working in partnership to develop cost effective out of hospital services and pathways to support the delivery of sustainable services	
Secure Funding for new or expanded services	

This report supports the achievement of the following Regulatory Requirements: (please mark those that apply with an X):	
Safe: People who use our services are protected from abuse and avoidable harm	
Caring: Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
Responsive: Services are organised to meet the needs of people who use our services	
Effective: Care, treatment and support achieves good outcomes, helps to maintain quality of life people who use our services and is based on the best available evidence.	
Well Led: The leadership, management and governance of the organisation make sure it's providing high-quality care that is based around individual needs, encourages learning and innovation, and promotes an open and fair culture.	x
NHSI Single Oversight Framework	

Equality Impact Assessment :
Not applicable.

Freedom of Information:
<p>Publication Under Freedom of Information Act</p> <ul style="list-style-type: none"> This paper is exempt from publication under Section 43 of the Freedom of Information Act, as it contains information private to the Board.