

**ANNUAL REVIEW OF BOARD OF DIRECTORS
DECLARATION OF INTERESTS**

1 INTRODUCTION

The Trust's Standing Orders and Policy on Business Conduct require the Declaration of Interests by all Board Members. These arrangements have been introduced both to demonstrate the Trust is committed to the highest possible standards of corporate and personal conduct and also to ensure that those who commit resources on behalf of the Trust have an opportunity to protect themselves from any unwarranted allegations that can be made from time to time about the relationships between the public and private sectors.

2 DECLARATION OF INTERESTS – MEMBERS OF THE BOARD OF DIRECTORS

Members of the Board of Directors are asked to provide an updated Declaration of Interest Form on an annual basis, whether they have any new interests to declare or not. This annual declaration is in addition to individual in year declarations that may be made when a Board Member has a change in interest to report.

A report of Declarations of Interest is submitted to the Board of Directors annually, prior to being detailed within the Trust's Annual Report and Accounts. A schedule of Declarations of Interest is also accessible via the Trust's website under the Freedom of Information Publication Scheme.

3 RATIFICATION

The Board of Directors received and ratified the Declarations of Interest at the March 2017 Board of Directors Meeting.

Company Secretary's Office

30 March 2017

BOARD OF DIRECTORS

**DECLARATION OF BOARD MEMBERS' INTERESTS
AT 30 MARCH 2017**

EXECUTIVE DIRECTORS

Ruth Hawkins - Chief Executive

- Director - 3D Cubed

Simon Crowther – Executive Director of Finance

- Chair of East Midlands Branch of the Healthcare Financial Management Association.

Julie Hankin – Medial Director

- Board Member of Mental Health Network, NHS Confederation

NON-EXECUTIVE DIRECTORS

Dean Fathers: Trust Chair

- Non-Executive Director: HIGOS Insurance
- Non-Executive Director: Finegreen Associates (until 30/09/2016)
- Shareholder: Diagnostic Healthcare Ltd
- Shareholder: EIGA (UK) Ltd
- Chair of United Lincolnshire Hospitals NHS Trust
- Chair of Trustees of United Lincolnshire Hospitals NHS Trust Charitable Funds (Registered Charity)
- Professorial Fellow: Institute of Mental Health, University of Nottingham
- Vice Chair: NHS Confederation's Mental Health Network (until 16/06/2016)
- Member of East Midlands Reserve Forces & Cadets Association
- Professor in Practice of Health Care Management: Cass Business School, City University
- Visiting Professor, Centre for Governance, Leadership and Global Responsibility: Leeds Business School, Leeds Beckett University

- Chair, Steering Group: National Evaluation Review of Schwartz Round Centre, King's College, London (Until 31.12.16)
- Board Member: East Midlands Leadership Academy
- Chair: Nottinghamshire Healthcare's Charitable Funds
- Contracted Lecturer to Transpire UK
- Governor – Portland College

Stephen Banks – Non-Executive Director

- Chairman of the Tinnitus Clinic
- Director of Zenobia Partnership Ltd.

Patrick Callaghan – Non-Executive Director

- Private Business: Patrick Callaghan Professional and Consultancy Services
- Senior Academic at University of Nottingham
- Chair – HEE/NHS National Funding Panel for Integrated Clinical Academics
- Research Executive Lead for the UK Council of Deans of Health
- Chair of HEE/NIHR ICA Funding Panel

Stephen Jackson - Non-Executive Director

- Executive Director and Part owner: Imperial Business Consulting Ltd.
- Company Secretary and Shareholder: Yorke House Management Ltd.
- Non-Executive Director: Nottingham BID
Nottinghamshire Sports Partnership
Marketing Nottingham & Nottinghamshire Ltd

Christine Lovett - Non-Executive Director

- Psychotherapist in Private Practice

Jane Warder – Non-Executive Director

- Director/Owner: Blue Birch Consulting Ltd

Sheila Wright – Non-Executive Director

- Trustee of Changing Lives
- Deputy CEO, Derbyshire, Leicestershire, Rutland & Nottinghamshire Community Rehabilitation Company (NLNR CRC)

The Board of Director members identified below had **no Declarations of Interest** to declare:

Julie Hall	Executive Director of Nursing
Peter Parsons	Non-Executive Director
Angela Potter	Director of Business Development and Marketing
Paul Smeeton	Chief Operating Executive: Health Partnerships
Clare Teeney	Director of Human Resources
Peter Wright	Executive Director – Forensic Division