

To: Trust Board

Date of Meeting: 28 April 2016

Agenda Item: 14

Title
Register of Directors' Interests and Fit and Proper Person Declaration
Responsible Executive Director
Marianne Griffiths, Chief Executive
Prepared by
Andy Gray, Company Secretary
Status
Disclosable
Summary of Proposal
<p>It is good corporate governance practice for Directors to declare any professional or personal interests which are relevant to their roles at the Trust. This ensures that any relevant interests are identified proactively and are managed to ensure that there is no actual or perceived improper influence over decisions taken by the Board. The Trust's policy on declaration of interests, requires that Directors declare at meetings any interests which are directly relevant to matters being discussed at those meetings. Directors are also required to record their interests in the Register of Interests. It is good practice for this to be received by the Board annually.</p> <p>The Board has agreed an enhanced Fit and Proper person declaration to support the requirements of the CQC Fit and Proper Person test and these have been signed by all Directors.</p> <p>The broader Trust Declaration of Interest exercise is overseen by the Audit Committee.</p>
Implications for Quality of Care
N/A
Link to Strategic Objectives/Board Assurance Framework
Monitor Code of Governance and Audit Requirement.
Financial Implications
N/A
Human Resource Implications
N/A
Recommendation
The Board is asked to NOTE the Register of Directors' Interests and Fit and Proper Person Declaration.
Communication and Consultation
Chairman, Chief Executive, Executive Directors, Non-Executive Directors
Appendices
N/A

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REGISTER OF DIRECTORS' INTERESTS AND FIT AND PROPER PERSON DECLARATION: 1 April 2016

Ref	Name	Job Title	Interests Declared	Enhanced Fit and Proper Person declaration completed
DOI 16-01	Mike Viggers	Chair	No Declarations	Yes
DOI 16-02	Bill Brown	Non Executive Director	<ul style="list-style-type: none"> - Director and owner of Q-Consulting Associates – occasional consultancy for Italian Pharma Company's UK business. 	Yes
DOI 16-03	Joanna Crane	Non Executive Director	No Declarations	Yes
DOI 16-04	Lizzie Peers	Non Executive Director	<ul style="list-style-type: none"> - Non-Executive Director (non-voting) /Financial Advisor to Isle of Wight NHS Trust. (2 1/2 to 3 Days per month) - Non-Executive role on Board of national audit procurement body for local authority sector. - Trustee and Treasurer of Elizabeth Foundation, charity for deaf children. - Volunteer as a business /world of work link attending HE Colleges and supporting students. - Partner is programme manager at West Sussex County Council 	Yes
DOI 16-05	Jon Furmston	Non Executive Director	<ul style="list-style-type: none"> - Full Time employee of BT at its Headquarters Division. BT supplies Telecoms services to the NHS but I am not employed or incentivised by that Division's work. - Wife works for BT but not in an area that has contact or revenues from the NHS. 	Yes
DOI 16-06	Mike Rymer	Non Executive Director (Designate)	<ul style="list-style-type: none"> - Secondary Care Doctor, High Weald and haven CCG. 3 days per month. - Trustee and Deputy Chair at St Barnabas Hospice - Member of British Medical Association 	Yes

DOI 16-07	Marianne Griffiths	Chief Executive	Director and co-owner of Eden Consulting. Husband is Director of Eden Consulting which works in social care. No direct work undertaken. No connection with the business of the Trust.	Yes
DOI 16-08	Karen Geoghegan	Director of Finance	Member of Healthcare Finance Managers Association HFMA	Yes
DOI 16-09	Denise Farmer	Director of Organisational Development and Leadership	No Declarations	Yes
DOI 16-10	Dr George Findlay	Medical Director	No Declarations	Yes
DOI 16-11	Amanda Parker	Director of Nursing and Patient Safety	<ul style="list-style-type: none"> - CQC Inspector (5 days/year)- any monies are paid direct to Trust - Reviewer for Association of Perioperative Practice (1day /year) - NICE Fellow April 2013 to March 2016 	Yes
DOI EQ 16-06	Peter Landstrom	Chief Operating Officer(From 18 April 2016)	No Declarations	Yes
DOI 16-14	Andy Gray	Company Secretary (Board Attendee)	No Declarations	Yes

Last updated: 1 April 2016 and Received by the Board, 28 April 2016