

To: Board

Date of Meeting: 30th March 2017

Agenda Item:13

Title
Register of Interests
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
None
Link to Strategic Objectives/Board Assurance Framework
Monitor Code of Governance and Audit Requirement
Financial Implications
None
Human Resource Implications
None
Recommendation
The Board is asked to NOTE the Register of Interests
Communication and Consultation
Chairman, Chief Executive, Executive Directors, Non-Executive Directors
Appendices
Register of Interests, March 2017

WESTERN SUSSEX HOSPITALS NHS FOUNDATION TRUST AND LOVE YOUR HOSPITAL CHARITY

REGISTER OF DIRECTORS' INTERESTS AND FIT AND PROPER PERSON DECLARATION: 30th March 2017

Ref	Name	Job Title	Interests Declared	Enhanced Fit and Proper Person declaration completed
DOI 17-01	Mike Viggers	Chair	- No Declarations	Yes
DOI 17-02	Bill Brown	Non-Executive Director	<p><u>Consultancies and/or direct employment:</u></p> <ul style="list-style-type: none"> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust - Director and owner of Q-Consulting Associates – occasional consultancy for Italian Pharma Company's UK business. 	Yes
DOI 17-03	Joanna Crane	Non-Executive Director	<p><u>Consultancies and/or direct employment:</u></p> <ul style="list-style-type: none"> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust - <u>Any other personal interests not covered above:</u> - Member of the Conservative Party 	Yes
DOI 17-04	Lizzie Peers	Non-Executive Director	<p><u>Consultancies and/or direct employment:</u></p> <ul style="list-style-type: none"> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust <p><u>Fee-paid work:</u></p> <ul style="list-style-type: none"> - Work with Ministry of Justice Witness Intermediary Scheme. Approx. 10-15 days per annum. Scheme has some links to the NHS in that it uses NHS professionals such as Speech and Language therapists as Registered Intermediaries to support vulnerable witnesses and a pilot is underway in North contracting directly with NH trusts for input from therapists/other 	Yes

			<p>professionals.</p> <ul style="list-style-type: none"> - I do not believe this creates any conflict of interest in terms of my NED role as WSHT <p><u>Fellowships/trusteeships & membership of voluntary bodies:</u></p> <ul style="list-style-type: none"> - I am a treasurer and trustee of the Elizabeth Foundation which supports profoundly deaf children. The Charity has a contract with QAH Portsmouth for the provision of audiology testing support. - I do not believe this role creates any conflict of interest in terms of my NED role as WSHT <p><u>Any other personal interests not covered above:</u></p> <ul style="list-style-type: none"> - I have a number of roles with Portsmouth University, the National Police Chiefs' Council, SAAA Ltd (a DCLG funded company set up to procure external audit services for smaller authorities) and the Local Government Boundary Commission for England. - I am a member of Coastal Sussex Mind and a business volunteer/mentor with Working Knowledge (a social enterprise working with employers and colleges to maximise employment opportunities for young people). - I do not believe any of these roles/other interests create any conflict of interest in terms of my NED role at WSHT. <p><u>Non-personal interests:</u></p> <ul style="list-style-type: none"> - My partner works as a project manager for West Sussex County Council. 	
DOI 17-05	Jonathan Furnston	Non-Executive Director	<p><u>Consultancies and/or direct employment:</u></p> <ul style="list-style-type: none"> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust <p><u>Non-personal interests:</u></p> <ul style="list-style-type: none"> - Spouse works for BT in the division supplying the Public Sector but she is not personally involved in NHS-related deals or work. 	Yes
DOI 17-06	Michael Rymer	Non-Executive Director	<p><u>Consultancies and/or direct employment:</u></p> <ul style="list-style-type: none"> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust - Secondary Care Clinician, High Weald and Havens CCG. 3 days per month. 	Yes

			<u>Fellowships/trusteeships & membership of voluntary bodies:</u> - Trustee and Deputy Chair at St Barnabas Hospice, West Sussex	
DOI 17-07	Patrick Boyle	Non-Executive Director	- <u>Consultancies and/or direct employment:</u> - Director(Owner) Patrick Boyle Executive Coaching and Consulting Limited (30 days per annum) - Chair (Independent) Norfolk Surgical and Diagnostic Centres (18 Days per annum) - High Risk Review Team Leader, Infrastructure Projects Authority (Via QI Consulting Limited (20 days per annum) - <u>Fee-paid work:</u> - Executive Coaching Framework Agreement-NHS England and Wider Public Service - <u>Shareholdings:</u> - Patrick Boyle Executive Coaching and Consulting Limited (51%)	Yes
DOI 17-08	Marianne Griffiths	Chief Executive	<u>Consultancies and/or direct employment:</u> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust <u>Any other personal interests not covered above:</u> - Husband owns and I am co-director of company that sells consultancy services. No direct work undertaken	Yes
DOI 17-09	Karen Geoghegan	Director of Finance	- No declarations	Yes
DOI 17-10	Denise Farmer	Director of Organisational Development and Leadership	<u>Consultancies and/or direct employment:</u> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust	Yes
DOI 17-11	Dr George Paxton Findlay	Medical Director/Deputy Chief Executive	<u>Consultancies and/or direct employment:</u> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust	Yes

DOI 17-12	Margaret Davies	Acting Director of Nursing and Patient Safety	<u>Consultancies and/or direct employment:</u> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust <u>Fellowships/trusteeships & membership of voluntary bodies:</u> - Currently St. Barnaba House Trustee	Yes
DOI 17-13	Peter Landstrom	Chief Operating Officer(From 18 April 2016)	<u>Consultancies and/or direct employment:</u> - It is noted and acknowledged that the trust is currently in discussion to operate a Management Contract in respect of Brighton and Sussex University Hospital NHS Trust	Yes
DOI EQ17-12	Andy Gray	Company Secretary (Board Attendee)	- No Declarations	Yes

Last updated: On 16th February 2017 and Received by the Board 30th March 2017

Declaration of Interests and Fit and Proper Person Annual Exercise : March 2017								
			DBS Completed	Date of current DBS	Date due Next DBS	Declaration of Interest Form Received	FPP Self Declaration Received	LCFS Check Requested
DOI 17-01	Chair	Mike Viggers	Yes	23/07/2015	Jul-18	Yes	Yes	
DOI 17-02	Non Executive Director	Bill Brown	Yes	23/04/2015	Apr-18	Yes	Yes	
DOI 17-03	Non Executive Director	Joanna Crane	Yes	18/03/2015	Mar-18	Yes	Yes	
DOI 17-04	Non Executive Director	Lizzie peers	Yes	24/04/2014	Apr-17	Yes	Yes	
DOI 17-05	Non Executive Director	Jon Furstom	Yes	23/07/2015	Jul-18	Yes	Yes	
DOI 17-06	Non Executive Director	Mike Rymer	Yes	28/05/2015	May-18	Yes	Yes	
DOI 17-07	Non-Executive Director	Partrick Boyle	Yes			Yes	Yes	
DOI 17-08	Chief Executive	Marianne Griffiths	Yes	15/08/2015	Aug-18	Yes	Yes	
DOI 17-09	Director of Finance and Estates	Karen Geoghegan	Yes	05/02/2015	Feb-18	Yes	Yes	
DOI 17-10	Director of Organisational Development and Leadership	Denise farmer	Yes	24/04/2015	Apr-18	Yes	Yes	
DOI 17-11	Medical Director	George Findlay	yes	20/12/2013	Dec-16	Yes	Yes	
DOI 17-12	Director of Nursing and Patient Safety	Margaret Davies	Yes			Yes	Yes	
DOI 17-13	Chief Operating Officer	Peter Landstrom				Yes	Yes	
DOI EQ 17-01	Chief of Service - Medicine	Amanda Wellesley	Yes	17/11/2015	Nov-18	Yes	Yes	
DOI EQ 17-02	Chief of Service - Surgery	Collin Spring	Yes	17/09/2015	Sep-15	Yes	Yes	
DOI EQ 17-03	Chief of Service - Core	David Beattie	Yes	25/06/2015	Jun-18	Yes	Yes	
DOI EQ 17-04	Chief of Service - Women and	Tim Taylor	Yes	17/08/2015	Aug-15	Yes	Yes	
DOI EQ 17-05	DDO - Core	Nicola Sullivan	Yes	30/12/2014	Dec-17	Yes	Yes	
DOI EQ 17-06	DDO - Surgery	Dominick Clark	Yes	30/04/2014	Apr-17	Yes	Yes	
DOI EQ 17-07	DDO - Women and Children	Jeannie Bauman	Yes	16/06/2015	Jun-18	Yes	Yes	
DOI EQ 17-08	DDO - Medicine	Lesley McIlrath	Yes	06/11/2014	Nov-17	Yes	Yes	
DOI EQ 17-09	Director of Clinical Effectiveness,	Viv Colleran	Yes	23/12/2013	Dec-16	Yes	Yes	
DOI EQ 17-10	Programme Director (PMO)	Jenny Procter	Yes	20/11/2014	Nov-17	Yes	Yes	
DOI EQ 17-11	Director of Estates and Facilities	David Peter Jones	Yes	20/06/2015	Jun-18	Yes	Yes	
DOI EQ 17-12	Company Secretary	Andy Gray	Yes	03/12/2013	Dec-16	Yes	Yes	
DOI EQ 17-13	Director of IMT	Ian Arbuthnott				Yes	Yes	
DOI EQ 17-14	Director of Continuous Improvement	Anil Mathews	Yes			Yes	Yes	