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Trust Board Public Meeting – 30th July 2024

Declarations of Interest Report

Purpose of the report

This report is to detail the Trust Board members' current declarations of interests. The Trust uses an online system Declare and does not hold paper copies. Trust Wide declarations for all decision makers are available to view here:

<https://lpt.mydeclarations.co.uk/home>

Analysis

Board Member	Declaration	Reference	Date of Declaration/Update
Angela Hillery CEO	Hospitality - APNA	3935	28.09.23
	Loyalty Interests - Royal College of Speech & Language Therapists	4025	24.10.23
	Loyalty Interests - CQC	4024	24.10.23
	Loyalty Interests – LLR – voting member	4031	25.10.23
	Loyalty Interests – East Midland Alliance	4030	25.10.23
	Loyalty Interests - Sister employed by William Blake charity – homes for people with a Learning Disability	4029	25.10.23
	Outside Employment – NHFT – Joint CEO	4068	14.11.23
	Director of 3Sixty (On behalf of NHFT)	4108	30.11.23
	Member of NHS Employers Workforce Policy Board	4106	30.11.23
	Member of National Mental Health Programme Board	4105	30.11.23
	Midlands region CEO representative for National Mental Health working group	4104	30.11.23
	Loyalty Interests - Dale Hillery (husband) - property surveyor	4273	16.1.24
	Loyalty Interests - Member of NHSE/Providers Group	4272	16.1.24
	Hospitality – NHS Providers	4393	29.02.24
	Gifts – Proud2beOpsConference	4502	9.4.24
Jean Knight Deputy CEO/Managing Director	Loyalty Interests – Northamptonshire Street Pastors	3664	22.5.23
	Loyalty Interests – Age UK Northamptonshire	3663	22.5.23
	Loyalty Interests – BLMK ICB	3662	22.5.23
	Loyalty Interests – Ellis (formerly Berendsen)	3661	22.5.23
Crishni Waring Chair of the Trust	Loyalty Interests - Care Quality Commission (CQC)	3969	6.10.23
	Loyalty Interests - NHS Leicester, Leicestershire and Rutland (LLR)	3968	6.10.23
	Loyalty Interests - NHS Northamptonshire	3967	6.10.23

Board Member	Declaration	Reference	Date of Declaration/Update
	Loyalty Interests - NHSE Midlands Regional People Board	3966	6.10.23
	Loyalty Interests - NHS Herefordshire and Worcestershire	3965	6.10.23
	Loyalty Interests - Northamptonshire Healthcare NHS Foundation Trust	3964	6.10.23
Alexander Carpenter NED	Outside Employment – Financial Services, NatWest Group	3104	14.7.24
Hetal Parmar NED	Outside Employment – The Mead Educational Trust	3936	4.9.23
	Outside Employment – Washwood Heath Multi Academy Trust	3097	8.9.23
Liz Anderson NED	Outside Employment – University of Leicester Professor	4285	24.1.24
Josie Spencer NED	Outside Employment – Staffordshire & Stoke on Trent ICB	3649	1.5.23
	Outside Employment – Coventry and Rugby GP Alliance	4173	31.5.24
	Loyalty Interests – Leicestershire Police	5584	20.6.24
Manjit Darby NED	Outside Employment – Magistrate – Leicester Court	5589	27.6.24
	Outside Employment – NHS Leadership Academy	5588	
	Outside Employment – Nottinghamshire County Council	5587	
	Outside Employment – General Osteopathic Council	5586	
Faisal Hussain NED	Loyalty Interests – Raising Health Charity	3200	25.09.23
	Loyalty Interests – Spinal Injuries Association Enterprise	3146	25.09.23
	Loyalty Interests – APNA NHS Network	909	25.09.23
	Loyalty Interests – Disabled NHS Directors Network	910	25.09.23
	Loyalty Interests – Seacole Group	911	25.09.23
	Loyalty Interests – Spinal Injuries Association	912	25.09.23
Kate Dyer Acting Director of Governance	Nil Declaration	3962	6.10.23
		5698	12.7.24
David Williams Director of Strategy and Partnerships	Outside Employment – Northamptonshire Healthcare NHS Foundation Trust	3137	4.9.23
	Loyalty Interests – LPT Charity Raising Health	3934	27.09.23
	Hospitality – Yale University	4138	1.12.23
Sarah Willis Director of HR	Nil Declaration	5642	11.7.24
Paul Williams Interim Director of FYPCLD	Pending	Pending	TBC

Board Member	Declaration	Reference	Date of Declaration/Update
Sam Leak Director of Community Health Services	Loyalty Interest – NHFT	3730	3.8.23
	Loyalty Interest – Age UK Northamptonshire	3729	3.8.23
Tanya Hibbert Director of Mental Health	Nil Declaration	5714	15.7.24
Sharon Murphy Director of Finance	Loyalty Interest – Raising Health	3191	4.9.23
James Mullins Interim Director of Nursing	Pending	Pending	TBC
Bhanu Medical Director	Outside Employment	4046	1.11.23
	Outside Employment – Four Elements Medical Services LTD	4045	1.11.23
	Loyalty Interests - family	5638	11.7.24
	Loyalty Interests - Apollo hospital and medical college in Chittoor, India.	5637	11.7.24
Paul Sheldon Chief Finance Officer	Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT	4116	11.06.24
	Loyalty Interests – Carly Sheldon (wife) – Senior Finance Manager at Black Country ICB	4275	17.01.24

Decision required – Please indicate:

Briefing – no decision required	✓
Discussion – no decision required	
Decision required – detail below	

Governance table

For Board and Board Committees: Paper sponsored by:	Public Trust Board 30 th July 2024	
	Kate Dyer Director of Governance & Risk	
Paper authored by: Date submitted:	Kay Rippin Deputy Trust Secretary	
	NA	
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s): If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e., assured/ partially assured / not assured:	NA	
	Monthly report at Trust Board	
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning		
LPT strategic alignment:	Great Health Outcomes	✓
	Great Care	
	Great Place to Work	

	Part of the Community	
CRR/BAF considerations:	List risk number and title of risk	
Is the decision required consistent with LPT's risk appetite:	Y	
False and misleading information (FOMI) considerations:	Considered	
Positive confirmation that the content does not risk the safety of patients or the public	Y	
Equality considerations:	Considered	