

Trust Board Public Meeting – 25th March 2025

Declarations of Interest Report

Purpose of the Report

This report details 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>.

All Trust Board members are required to make an annual declaration of interest and all Trust Board members have made their declaration for the 2024-25 period. The details of declarations held on the system for each of the members are below.

Board Member	Current Declarations:	Declaration Reference	Date Interest Arose:	2024-2025 Declaration Signed & Completed:
Angela Hillery CEO	Hospitality - APNA	3935	14.09.23	11th July 2024
	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	01.04.23	
	Member of NHS Employers Workforce Policy Board	4106	01.04.23	
	Member of National Mental Health Programme Board	4105	01.04.23	
	Midlands region CEO representative for National Mental Health working group	4104	01.04.23	
	Loyalty Interests - Dale Hillery (husband) - property surveyor	4273	01.04.23	
	Loyalty Interests - Member of NHSE/Providers Group	4272	01.04.23	
	Hospitality – NHS Providers	4393	21.02.24	
	Gifts – Proud2beOpsConference	4502	07.11.23	
	Hospitality - UNAM-UK CIC	5754	13.07.24	
	Gifts – REACH Network	6006	31.10.24	
	Member of Advisory Group supporting – DHSC - led by Dash Review team (CQC/safety)	6045	11.07.24	

Board Member	Current Declarations:	Declaration Reference	Date Interest Arose:	2024-2025 Declaration Signed & Completed:
	Member of Advisory Group supporting NHSE- led by Sam Allen CEO (Management and leadership)	6046	30.10.24	
Jean Knight Deputy CEO/Managing Director	Loyalty Interests – Northamptonshire Street Pastors	3664	01.04.23	15th July 2024
	Loyalty Interests – Age UK Northamptonshire	3663	01.04.23	
	Loyalty Interests – BLMK ICB	3662	01.04.23	
	Loyalty Interests – Ellis (formerly Berendsen)	3661	01.04.23	
Crishni Waring Chair of the Trust	Loyalty Interests - NHS Leicester, Leicestershire and Rutland (LLR)	3968	03.09.23	22nd July 2024
	Loyalty Interests - NHS Northamptonshire	3967	03.09.23	
	Loyalty Interests - NHSE Midlands Regional People Board	3966	03.09.23	
	Loyalty Interests - NHS Herefordshire and Worcestershire	3965	03.09.23	
	Loyalty Interests - Northamptonshire Healthcare NHS Foundation Trust	3964	03.09.23	
	Loyalty Interest – Raising Health	5746	01.04.24	
Alexander Carpenter NED	Outside Employment – Financial Services, NatWest Group	3104	01.06.22	14th July 2024
Hetal Parmar NED	Outside Employment – The Mead Educational Trust	3936	04.09.23	28th July 2024
	Outside Employment – Washwood Heath Multi Academy Trust	3097	04.09.23	
Liz Anderson NED	Outside Employment – University of Leicester Professor	4285	12.09.23	25th February 2025
Josie Spencer NED	Outside Employment – Staffordshire & Stoke on Trent ICB	3649	01.05.23	20th June 2024
	Loyalty Interests – Leicestershire Police	5584	01.04.24	
Manjit Darby NED	Outside Employment – Magistrate – Leicester Court	5589	01.04.24	27th June 2024
	Outside Employment – NHS Leadership Academy	5588	01.04.24	
	Outside Employment – Nottinghamshire County Council	5587	01.04.24	
	Outside Employment – General Osteopathic Council	5586	01.04.24	

Board Member	Current Declarations:	Declaration Reference	Date Interest Arose:	2024-2025 Declaration Signed & Completed:
	Loyalty Interests – Husband works for LPT Bank (Memory Service)	5948	03.06.24	
Faisal Hussain NED	Loyalty Interests – Raising Health Charity	3200	01.07.22	2nd September 2024
	Loyalty Interests – Spinal Injuries Association Enterprise	3146	25.08.22	
	Loyalty Interests – APNA NHS Network	909	24.02.22	
	Loyalty Interests – Disabled NHS Directors Network	910	24.02.22	
	Loyalty Interests – Seacole Group	911	24.02.22	
	Loyalty Interests – Spinal Injuries Association	912	24.02.22	
Kate Dyer Director of Governance	Nil Declaration	5698	NA	12th July 2024
David Williams Director of Strategy and Partnerships	Outside Employment – Northamptonshire Healthcare NHS Foundation Trust	3137	01.04.22	2nd August 2024
	Loyalty Interests – LPT Charity Raising Health	3934	27.09.23	
	Hospitality – Yale University	4138	01.12.23	
	Volunteer Run Director – Parkrun	5955	02.11.24	
Sarah Willis Director of HR	Nil Declaration	5642	NA	11th July 2024
Paul Williams Interim Director of FYPCLD	Loyalty Interests – Partner & son work for LPT	5863	01.04.24	11th September 2024
Sam Leak Director of Community Health Services	Loyalty Interest – NHFT	3730	03.08.23	2nd August 2024
	Loyalty Interest – Age UK Northamptonshire	3729	01.04.23	
Tanya Hibbert Director of Mental Health	Nil Declaration	5714	NA	15th July 2024
Sharon Murphy	Loyalty Interest – Raising Health	5570	01.04.24	2nd August 2024

Board Member	Current Declarations:	Declaration Reference	Date Interest Arose:	2024-2025 Declaration Signed & Completed:
Director of Finance				
James Mullins Interim Director of Nursing	Nil Declaration	5732	NA	19th July 2024
Bhanu Medical Director	Outside Employment	4046	01.11.23	11th July 2024
	Outside Employment – Four Elements Medical Services LTD	4045	01.11.23	
	Loyalty Interests - Daughter participating in voluntary work through LPT for medicine calling project	5638	03.07.24	
	Loyalty Interests - Apollo hospital and medical college in Chittoor, India.	5637	11.07.24	
Paul Sheldon Chief Finance Officer	Outside Employment - Northamptonshire Healthcare FT - Joint role with LPT and NHFT	4116	19.09.23	11th June 2024
	Loyalty Interests – Carly Sheldon (wife) – Senior Finance Manager at Black Country ICB	4275	01.04.23	

Decision required – Please indicate:

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

Governance table

For Board and Board Committees:	Public Trust Board 25 th March 2025
Paper sponsored by:	Kate Dyer Director of Governance & Risk
Paper authored by:	Kay Rippin Deputy Trust Secretary
Date submitted:	17 th March 2025

<p>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: 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</p>	NA	
<p>LPT strategic alignment:</p>	NA	
<p>CRR/BAF considerations:</p>	Bi-Monthly report at Trust Board	
<p>Is the decision required consistent with LPT's risk appetite:</p>	Great Health Outcomes	✓
<p>False and misleading information (FOMI) considerations:</p>	Great Care	✓
<p>Positive confirmation that the content does not risk the safety of patients or the public</p>	Great Place to Work	✓
<p>Equality considerations:</p>	Part of the Community	✓
<p>Is the decision required consistent with LPT's risk appetite:</p>	List risk number and title of risk	
<p>False and misleading information (FOMI) considerations:</p>	Y	
<p>Positive confirmation that the content does not risk the safety of patients or the public</p>	Considered	
<p>Equality considerations:</p>	Y	
<p>Equality considerations:</p>	Considered	