



Trust Board Meeting				13 September 2012	
Title	Register of Interests			Paper Ref	7.5
PURPOSE (X)	Information		Strategic Objective	Business Plan Objective	
Approval	Decision				
Assurance	√	Discussion	High Performing	F1 – High quality financial governance	
Purpose of the paper	The purpose of the paper is to inform the Trust Board of the details held on the corporate Register of Interests.				
Recommendation	It is recommended that the Board accept the record at Appendix 1 as a true representation of the interests declared for the financial year 2011/2012 and that any amendments are advised.				
Author	Jo Wilson Executive PA to Director of Finance & Performance	Accountable Director:		Rod Barnes, Director of Finance & Performance	
RISK ASSESSMENT				Yes	No
Changes to the Corporate Risk Register and/or Board Assurance Framework					√
Resource Implications					√
Legal implications					√
ASSURANCE/COMPLIANCE					
CQC Registration Outcome(s)	Auditors' Local Evaluation		NHSLA Risk Management Standards for Ambulance Trusts		

1 PURPOSE

The purpose of the paper is to inform the Trust Board of the details held on the corporate Register of Interests 2011/2012.

2 BACKGROUND

- 2.1. The Trust's Standing Orders require a Register of Interests be maintained to formally record declarations of interests of Board or Committee members. In particular the register will include details of all directorships and other relevant and material interests (as defined in section 6 of the Standing Orders) which have been declared by both executive and non-executive Trust Board members.
- 2.2 Any employee of the Trust who has a pecuniary interest in an organisation to which the Trust associates or with whom the Trust operates should declare such an interest in the corporate register. Any declarations should be given in writing.
- 2.3 Declarations of interest will be kept up to date by means of an annual review of the register in which any changes to interests declared during the preceding twelve months will be incorporated.
- 2.4 Appendix 1 details all Trust interests declared during 2011/2012. Any amendments to these should be advised to Jo Wilson, Executive PA.

3 PROPOSAL

- 3.1 It is proposed that the Board accept the record at Appendix 1 as a true representation of interests declared for the financial year 2011/2012.

4 RECOMMENDATIONS

- 4.1 It is recommended that the Board accept the record at Appendix 1 as a true representation of the interests declared for the financial year 2011/2012 and that any amendments to this register should be advised to Jo Wilson, Executive PA.

5 APPENDICES

Appendix 1 – Register of Interests 2011/2012

**REGISTER OF INTERESTS
TRUST BOARD MEMBERS
2011/2012**

Appendix 1

Name	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or similar bodies
NON-EXECUTIVE DIRECTORS							
Richard Roxburgh	N/A	N/A	N/A	N/A	N/A	N/A	Chartered Institute of Management Accountants (Fellow)
Nina Wrightson	Non-Executive Director - NHS Litigation Authority		Envirocare			Public Member, Network Rail	Chartered Institution of Occupational Safety and Health
Roger Holmes	N/A	N/A	N/A	N/A	Council Member, St John Ambulance, South and West Yorkshire	N/A	N/A
Pat Drake		Innovate &	N/A	N/A	Chair, Artworks	Vice Chair	Royal College

		Develop Ltd			Creative Communities	Locala Community Partnerships CIC Justice of the Peace	of Nursing Fellow, Royal Society
Elaine Bond	N/A	Non-Executive Director International Greetings PLC	N/A	N/A	N/A	N/A	N/A
Name	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or similar bodies
CHAIRMAN							
Della Cannings	Self-Employed	N/A	N/A	N/A	N/A	Deputy Chairman (up to December 2011) National Information Governance Board for Health & Social Care Chairman Independent Advisory Committee at the Army Foundation College (Harrogate) (upto December 2011)	Life Member, Association of Chief Police Officers Member, Institute of Directors Member, Royal Society for the encouragement of Arts, Manufactures

						Public Member of the Lord Chancellors Advisory Committee for West Yorkshire (Calderdale and Kirklees Sub Committee)	and Commerce Vice Chairman and Director of Association of Ambulance Chief Executives (AACE)
Name	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and	Public Appointments (paid or unpaid)	Membership of professional bodies/trade

					other voluntary bodies		association or similar bodies
EXECUTIVE DIRECTORS							
Sarah Fatchett		N/A	N/A	N/A	N/A	Mother-in-law is NED at Mid Yorkshire Trust Husband is Director of CPCC (NHS) which YAS contract and procure services with	N/A
Stephen Moir	National Policing Improvement Agency	N/A	N/A	N/A	Chartered Institute of Personnel & Development (CIPD) – Non-Executive Board Member Involvement and Participation Association (IPA) – Executive Committee Member	National Policing Improvement Agency - Independent Non-Executive Committee Member of Resources Committee (paid)	Chartered Fellow – Chartered Institute of Personnel & Development Fellow – Chartered Management Institute Fellow – Royal Society of Arts, Manufacturing & Commerce (RSA) Associate Member – Public Sector

							People Managers' Association (PPMA)
Name	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or similar bodies
Caroline Wood	N/A	N/A	N/A	N/A	N/A	N/A	Association of Chartered Certified Accountants
Dr Alison Walker	Consultant, Mid Yorkshire NHS Trust	N/A	N/A	N/A	N/A	N/A	General Medical Council
Steve Page	N/A	N/A	N/A	N/A	N/A	N/A	Nursing & Midwifery Council Registration
Rod Barnes	N/A	N/A	N/A	N/A	N/A	N/A	Chartered Institute of Management Accountants Member of Healthcare Financial

							Managers Association
David Whiting	N/A	N/A	N/A	N/A	N/A	N/A	Health Professions Council
David Williams	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Simon Worthington	N/A	N/A	N/A	N/A	N/A	N/A	Association of Chartered Certified Accountants
Keeley Townend	N/A	N/A	Alliance & Leicester (now Santandar)	N/A	N/A	N/A	N/A
Name	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or similar bodies
Fiona Barr	Chantrey Vellacott – Management Consultancy (marketing advice)	N/A	N/A	N/A	N/A	N/A	Chartered Institute of Marketing