



MEETING TITLE Trust Board Meeting in Public		MEETING DATE 26/11/2013	
TITLE of PAPER	For Approval: Updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14	PAPER REF	5.4
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	The purpose of this paper is to seek approval of the updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14.		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Director of Corporate Affairs & Trust Secretary	ACCOUNTABLE DIRECTOR	Director of Corporate Affairs & Trust Secretary
DEBATED AT:	Committee/Group: Not Applicable	Date:	
PREVIOUSLY AGREED AT:	Committee/Group:	Date:	
RECOMMENDATION	That the Trust Board approves the updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14.		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)		21: Records	
NHSLA Risk Management Standards for Ambulance Trusts		1: Governance	

For Approval: Updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14

1. PURPOSE/AIM

The purpose of this paper is to seek approval of the updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14 [the Register].

2. BACKGROUND

2.1 The Trust's **Standing Orders, Reservation and Delegation of Powers & Standing Financial Instructions (Revised May 2012)** require that a Register of Interests is established to record formally declarations of interests of Board or Committee members (**6.4, Register of Interests**). These details will be kept up to date by means of an annual review (**6.4.2**).

2.2 The Register is reviewed by the Audit Committee at each of its meetings on behalf of the Trust Board which reviews it formally on an annual basis.

2.3 As the Trust Board meeting today precedes the next Audit Committee on 10 December 2013, and in the interests of openness and transparency, amendments to the Register are presented for Trust Board approval today. These are recorded in the attached Register (**Appendix A**) and summarised as follows:

2.3.1 One of the Trust's Non-Executive Directors, Dr Elaine Bond, has notified a new declaration of interest;

2.3.2 Other amendments have been made to reflect either, the resignation of a relevant member's interest or the appointment of a Board or Committee member.

3. PROPOSALS/NEXT STEPS

3.1 The Trust Board is invited to review and approve the contents of the Register for the purposes of assurance.

3.2 The next formal annual review of the Register by the Trust Board is due March 2014.

4. RISK ASSESSMENT

4.1 It is essential that the Trust Board receives assurance of compliance with relevant legislation, policy and guidance.

5 RECOMMENDATIONS

That the Trust Board approves the updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14

6. APPENDICES/BACKGROUND INFORMATION

Appendix A – Updated Register of Trust Board Members' Declarations of Interest for the Financial Year 2013/14