



MEETING TITLE Trust Board		MEETING DATE 25/03/2014	
TITLE of PAPER	For Approval: Register of Members' Interests: Annual Formal Review 2013/14	PAPER REF	5.4
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	The Trust Board is asked to approve the Register of Members' Interests based on the 'Declarations of Interests for the Financial Year 2013/14' (at Appendix A).		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Trust Secretary	ACCOUNTABLE DIRECTOR	Chief Executive
<p>DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):</p> <p>The Audit Committee (6 March 2014) took assurance from the information contained at Appendix A, which was correct at 26 February 2014. There have been no further Declarations of Interest since then, up to and including 14 March 2014.</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Audit Committee	Date: 06/03/2014	
RECOMMENDATION	That the Trust Board approves the Register of Members' Interests, 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 If 'Yes' – please attach to the back of this paper		<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		

Register of Members' Interests: Annual Formal Review 2013/14

1. PURPOSE/AIM

- 1.1 The Trust Board is asked to approve the Register of Members' Interests based on the 'Declarations of Interests for the Financial Year 2013/14' (at Appendix A).

2. BACKGROUND/CONTEXT

- 2.1 The NHS Code of Accountability and the Trust's *Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions (Revised November 2013)* require the Chief Executive to ensure that a 'Register of Interests' is established and maintained, to formally record declarations of interest of Board or Committee members and Trust staff. In particular, the Register will include details of all directorships and other relevant and material interests (as defined in Standing Orders, Section 6) which have been declared by both Executive and Non-Executive Trust Board members.
- 2.2 An employee of the Trust who has a pecuniary interest in an organisation with which the Trust associates or with which the Trust operates should declare such an interest in the corporate Register. Any declaration must be made in writing.
- 2.3 The Trust Board is asked to note that, Mr Mike Fox Davies (Interim Executive Director of Operations) has been removed from the Register as of 20 December 2013 when he ceased to be employed by YAS. Mr Russell Hobbs has been added to the Register from 9 December 2013, the date of commencement of employment as YAS Executive Director of Operations.

3. PROPOSALS/NEXT STEPS

That the Trust Board derives sufficient assurance for the purpose of its annual review of the Register of Members' Interests, 2013/14 and adopts the Recommendation (at 5.).

4. RISK ASSESSMENT

- 4.1 That the Trust Board fails to demonstrate compliance with its Standing Orders and the NHS Foundation Trust Code of Governance (Monitor, 2013).

5. RECOMMENDATIONS

It is recommended, the Trust Board approves the Register of Members' Interests, 2013/14.

6. APPENDICES/BACKGROUND INFORMATION

**Appendix A: Declaration of Interests for the Financial Year
2013/14**

Declaration of Interests for the Financial Year 2013/14

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 of similar bodies
Non-Executive Directors							
Della Cannings Chairman	Sole Trader	Director of AACE	None	None	Director/Trustee of Yorkshire Youth North Yorkshire (both companies Limited by guarantee and registered charities)	Lay member of The Lord Chancellor's Advisory Committee for West Yorkshire	Life Member Association of Chief Police Officers Member Institute of Directors Member, Royal Society for the encouragement of Arts, Manufactures and Commerce
Patricia Drake Deputy Chairman/NED	Innovate & Develop Ltd	Innovate & Develop Ltd	None	None		Vice Chair Locala Governing Body Nurse – Bradford CCG Justice of the Peace	Royal College of Nursing
Elaine Bond NED	Internationals Greetings Plc	International Greetings Plc Whitegate Technologies	None	None	None	None	None

	Deva Designs Ltd	Ltd (Director – unpaid) Deva Designs Ltd	None	None	None	None	None
Erfana Mahmood NED	Accent Group Ltd Chorley and District Building Society Walker Morris	Accent Group Ltd Chorley and District Building Society	None	None	None	None	Member of Law Society
Barrie Senior NED	Self Employed (NED) Aedas Management Services (Partnership) Self Employed Partner, Senior Associates LLP	None	None	None	None	None	Fellow of the Institute of Chartered Accountants in England & Wales (FCA)
Mary Wareing NED	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	None	None	None
John Nutton (NED Designate)	BDO	None	None	None	None	None	Member of Institute of Chartered Accountants in England & Wales (FCA)

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 of similar bodies
Chief Executive and Executive Directors							
Dave Whiting Chief Executive	None	None	None	None	None	None	Health Professions Council
Steve Page Executive Director of Standards and Compliance	None	None	None	None	None	None	Nursing & Midwifery Council Registration
Rod Barnes Executive Director of Finance and Performance	None	None	None	None	None	HFMA Member of Governance Audit Committee	Chartered Institute of Management Accountants Healthcare Financial Managers Association.
Ian Brandwood Executive Director of People and Engagement Start Date: 23 September 2013	None	None	None	None	None	None	Fellow Chartered Institute of Personnel and Development
Dr Julian Mark Executive Medical Director Start Date: 17 October 2013	None	None	None	None	None	None	Royal College of Anaesthetists Association of Anaesthetists of Great Britain and Ireland Faculty of Pre Hospital Care of the Royal College of Surgeons of

							<p>Edinburgh</p> <p>British Association of Immediate Care Schemes</p> <p>British Medical Association</p> <p>Medical Protection Society</p> <p>Faculty of Medical Leadership and Management</p>
<p>Russell Hobbs Executive Director of Operations Start date: 9 December 2013</p>	None	Director Development to Succeed Ltd	None	None	Council member – Prison Dialogue (Charity dedicated to improving challenge in criminal justice systems)	None	None

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 of similar bodies
ARCHIVED INTERESTS: Non-Executive and Executive Directors							
Richard Roxburgh Left: July 2012	None	None	None	None	None	None	Fellow - Chartered Institute of Management Accountants
Roger Holmes Left: September 2012	None	None	None	None	Member of Council, St John Ambulance, South and West Yorkshire	None	None
Alison Walker Left: 31 March 2013	Consultant, Mid Yorkshire NHS Trust	None	None	None	None	<p>Medical Director (Yorkshire Air Ambulance 2006 – ongoing)</p> <p>Chair of the National Ambulance Service Medical Directors Group (February 2012 – ongoing)</p> <p>Ambulance Service Medical Director Representative on the UK search and rescue group (2007 - ongoing)</p> <p>Member of the Board and regional Chair of</p>	<p>General Medical Council</p> <p>Fellowship in Immediate Medical Care, Royal College of Surgeons of Edinburgh</p> <p>Fellowship of the College of Emergency Medicine</p> <p>Fellowship in General Surgery, Royal College of Surgeons of England</p> <p>Fellowship in Dental Surgery, Royal College of Surgeons of England</p>

						<p>the Faculty of Pre-hospital Care Royal College of Surgeons of Edinburgh (2007 – ongoing)</p> <p>Medical Advisor to the Chief Fire Officers Association – Immediate Emergency Care Group (2006 – ongoing)</p> <p>Joint Royal Colleges Ambulance Liaison Committee (JRCALC) member (2005 – ongoing)</p>	
<p>David Williams (Interim Executive Directors of Operations) December 2011 – May 2012</p> <p>(Deputy Executive Director of Operations) - 1 July – 17 July 2013</p>	None	None	None	None	None	None	None
<p>Stephen Moir</p> <p>Left: 30 June 2013</p>	National Policing Improvement Agency	None	None	None	Non-Executive Board Member – Chartered Institute of Personnel & Development	Independent Non-Executive Resources Committee	Chartered Fellow – Chartered Institute of Personnel & Development

	<i>(Appointment ended October 2012)</i>				(CIPD) Executive Committee Member – Involvement and Participation Association (IPA)	member of the National Policing Improvement Agency <i>(paid – appointment ended October 2012)</i>	Fellow – Chartered Management Institute Fellow – Royal Society of Arts, Manufacturing and Commerce (RSA) Associate Member – Public Sector People Manager’s Association (PPMA)
Paul Birkett-Wendes Left: 30 June 2013	None	None	None	None	None	None	None
Nick Cook (Interim Executive Director of Workforce & Strategy) Left: 27 September 2013	Nick Cook Ltd	Director of Nick Cook Ltd	Nick Cook Ltd	None	None	None	Fellow of the CIPD
Interim Executive Director of Ops Michael Fox Davies Start Date: 17 July 2013 – 20 December 2013	Fox Davies Management Ltd	None	None	BP	None	Parish Councillor – Harwell	Member British Institute of Facilities Management Fellow Institute of Hospitality