



MEETING TITLE Trust Board		MEETING DATE 25/11/2014	
TITLE of PAPER	For Approval: Register of Declaration of Members' Interests, 2014/15	PAPER REF	6.1
STRATEGIC OBJECTIVE	N/A		
PURPOSE OF THE PAPER	That the Trust Board review and approve the Register of Declaration of Members' Interests, 2014/15 (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 (9 October 2014) took assurance from the information contained in the Register of Declaration of Members' Interests, 2014/15 which was correct at 26 September 2014. Since then, there have been a number of revisions to the Register – outlined at 2. - which are correct up to and including 18 November 2014 (attached Appendix A).</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Audit Committee	Date: 09/10/2014	
RECOMMENDATION	It is recommended that the Trust Board approve the record, at Appendix A, as a true representation of the Register of Declaration of Members' Interests up to and including 18 November 2014.		
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 If 'Yes' – expand in Section 2. / attached paper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equality 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 Choose a DOMAIN	5: Well led	
Monitor Quality Governance Framework Choose a DOMAIN	Not Applicable	

Register of Declaration of Members' Interests, 2014/15

1. PURPOSE/AIM

- 1.1 That the Trust Board review and approve the Register of Declaration of Members' Interests, 2014/15 (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 invited to note that, the Audit Committee, on 9 October 2014, took assurance from the information contained in the Register of Declaration of Members' Interests, 2014/15 which was correct at 26 September 2014.

Since then, there have been a number of revisions to the Register (**attached Appendix A**) which are correct up to and including 18 November 2014. These include:

- 2.3.1 Specific amendments to Non-Executive Director entries for Dr E Bond and Mr J Nutton;
- 2.3.2 Generic amendment to substantive Directors' entries to reflect the role of Trustee of YAS Charity;
- 2.3.3 Amendments to reflect Interim and Deputy Chief Executive roles;
- 2.3.4 The entry for Mr R Hobbs has been archived off the live register as he left the Trust's employ as Executive Director of Operations, on 29 August 2014;
- 2.3.5 Archived entries relating to the financial year 2013/14 have been removed from the current Register.

3. PROPOSALS/NEXT STEPS

- 3.1 That the Trust Board derives sufficient assurance for the purpose of its review of the Register of Declaration of Members' Interests, 2014/15 and adopts the Recommendation (at 5.1).

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

- 5.1 It is recommended that the Trust Board approve the record, at Appendix A, as a true representation of the Register of Declaration of Members' Interests up to and including 18 November 2014.

6. APPENDICES/BACKGROUND INFORMATION

Appendix A: Register of Declaration of Members' Interests 2014/15