

## BOARD OF DIRECTORS MEETING

<b>Agenda Item</b>	<b>P1-197-17</b>	<b>Date: 6th September 2017</b>						
<b>Subject /title</b>	<b>Declaration of Interests</b>							
<b>Author</b>	<b>Andrea Leather, Corporate Governance Manager</b>							
<b>Responsible Director</b>	<b>Andrew Cannell, Chief Executive</b>							
<b>Executive summary and key issues for discussion</b>								
<p>The following paper is for information only.</p> <p>The newly appointed Non Executive Director, Debbie Francis has made the attached declaration.</p> <p>The following Board member has submitted an amendment to their declaration of interests which were presented to the Board in May 2017 and the amendment is summarised below: (signed copies are held in the Executive Offices).</p> <p>Yvonne Bottomley                      <u>Directorship</u> Unity Theatre – Board member</p>								
<b>Strategic context and background papers (if relevant)</b>								
N/A								
<b>Recommended Resolution</b>								
The Trust Board noted the declaration of interests for Debbie Francis in addition to the updated declaration for Yvonne Bottomley.								
<b>Risk and assurance</b>								
N/A								
<b>Link to CQC Regulations</b>								
Regulation 17: good governance								
<b>Resource Implications</b>								
N/A								
<b>Key communication points (internal and external)</b>								
Register of Interest to be updated and published on Trust website								
<b>Freedom of Information Status</b>								
<p>FOI exemptions must be applied to specific information within documents, rather than documents as a whole. Only if the redaction renders the rest of the document non-sensical should the document itself be redacted.</p>	<p>Please tick the appropriate box below:</p> <table border="1"> <tr> <td><input checked="checked" type="checkbox"/></td> <td><b>A. This document is for full publication</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><b>B. This document includes FOI exempt information</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><b>C. This whole document is exempt under FOI</b></td> </tr> </table>		<input checked="checked" type="checkbox"/>	<b>A. This document is for full publication</b>	<input type="checkbox"/>	<b>B. This document includes FOI exempt information</b>	<input type="checkbox"/>	<b>C. This whole document is exempt under FOI</b>
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<input type="checkbox"/>	<b>C. This whole document is exempt under FOI</b>							

<b>Application Exemptions:</b> <ul style="list-style-type: none"> <li>• Prejudice to effective conduct of public affairs</li> <li>• Personal Information</li> <li>• Info provided in confidence</li> <li>• Commercial interests</li> <li>• Info intended for future publication</li> </ul>	<p><b>IMPORTANT:</b></p> <p>If you have chosen B above, highlight the information that is to be redacted within the document, for subsequent removal.</p> <p>Confirm to the Trust Secretary, which applicable exemption(s) apply to the whole document or highlighted sections.</p>
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### Equality & Diversity impact assessment

Are there concerns that the policy/service could have an adverse impact because of:	Yes	No
Age		✓
Disability		✓
Sex (gender)		✓
Race		✓
Sexual Orientation		✓
Gender reassignment		✓
Religion / Belief		✓
Pregnancy and maternity		✓
Civil Partnership & Marriage		✓

If YES to one or more of the above please add further detail and identify if full impact assessment is required.

### Next steps

### Appendices

### Strategic Objectives supported by this report

Improving Quality		Maintaining financial sustainability	
Transforming how cancer care is provided across the Network		Continuous improvement and innovation	
Research		Generating Intelligence	

### Link to the NHS Constitution

Patients		Staff	
Access to health care		<i>Working environment</i> Flexible opportunities, healthy and safe working conditions, staff support	
Quality of care and environment		<i>Being heard:</i> <ul style="list-style-type: none"> <li>• Involved and represented</li> <li>• Able to raise grievances</li> <li>• Able to make suggestions</li> <li>• Able to raise concerns and complaints</li> </ul>	
Nationally approved treatments, drugs and programmes			
Respect, consent and confidentiality			
Informed choice		Fair pay and contracts, clear roles and responsibilities	
Involvement in your healthcare and in the NHS		Personal and professional development	
Complaint and redress		Treated fairly and equally	

	<b>Declarations of Interest Form</b>
<b>Full Name: (Please Print)</b>	Deborah Anne Francis
<b>Department:</b>	BOARD
<b>Tel No:</b>	07885471668
<b>Position Held in Trust</b>	NON EXECUTIVE DIRECTOR
In accordance with the Trust's corporate policy on Code of Conduct, professional codes of conduct, Standing Orders and Financial Reporting Standard FRS8, I list below my relevant interests for inclusion in the Register of Interests. <b>If in doubt, declare below</b>	

Area of where conflicting exist may exist	Declaration Please list personal or specific interest to a contract or other employment whether paid or non-paid voluntary or other non-paid work.	Financial Transactions/ salary or Benefits in Kind- (Please estimate if not yet known)
<u>SECONDARY EMPLOYMENT</u> List Public or private employment including consultancies and self employment. Please also include employment or voluntary appointments at other NHS employers/organisations.		
<u>DIRECTORSHIPS</u> List Public or private appointments, employment or consultancies. Company directorship's in private or limited companies	MANAGING DIRECTOR – DIRECT RAIL SERVICES LTD	150K + BONUS
<u>INTEREST IN COMPANIES AND SECURITIES</u> List Substantial interest is ownership or part ownership of private companies, businesses or consultancies that undertake or maybe seeking to undertake business with the NHS.	NIL	
<u>PERSONAL OR DEPARTMENTAL SPONSORSHIP</u> List a personal or departmental interest in any part of the pharmaceutical industry or Sponsorship or funding from a known NHS supplier or associated company/subsidiary, e.g. funding research, staff or equipment	NIL	
<u>Position in Charity or Voluntary organisation</u> Please list the position and interest whether or not the charity is relevant to the NHS	CHAIR – CUMBRIA EDUCATION TRUST	NONE
<u>ANY OTHER INTEREST</u> List any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests. This may include land or buildings that you may seek to sell, rent or lease to the NHS.	CHAIR OF NORTH WEST WOMEN IN RAIL	NONE

I declare that the information I have given on this form is correct and complete and that I will not create a conflict of interest between my NHS employment and an external body/organisation or my personal business interests. I understand that if I knowingly provide false information or fail to disclose relevant information this may result in disciplinary action and I may be liable to prosecution and/ or civil proceedings. I consent to the disclosure of information on this form to review by the organisations Auditors and understand the form may be reviewed for the purpose of fraud prevention and detection by NHS Counter Fraud Specialists. I agree to submit further notices in order to bring up to date information given in this notice and will declare any interest I acquire after the date of this notice.

Signed:



Date:

11/8/17

OR I have no interests to declare and I confirm a **nil declaration**

Signed:

Date: