


SUMMARY REPORT		South Tees Hospitals  NHS Foundation Trust
Board of Directors		Date of meeting 6.9.2016
Subject	Declarations of Interest	
Prepared by	Anna Pridmore, Company Secretary	
Approved by		
Presented by	Anna Pridmore, Company Secretary	
Name of meeting considered/approved by		

Purpose: To provide a record of the declared interests of members of the Board of Directors.	Decision	
	Approval	
	Information	
	Assurance	●

Executive Summary
<p>Members of the Board of Directors are required to make any declaration that falls under one of the following areas. The declaration relates to either the Director, a person related or associated with the Director.</p> <p>(a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).</p> <p>(b) Ownership, part-ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS.</p> <p>(c) Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.</p> <p>(d) A position of Authority in a charity or voluntary organisation in the field of health and social care.</p> <p>(e) Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services.</p> <p>(f) Any connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the NHS Foundation Trust, including but not limited to, lenders or banks.</p> <p>Board members should note that they are not required to declare all interests they have outside the Trust, but rather those interest that relate to or could impact on the business of the Trust.</p> <p>The declaration of interests should be received by the Board on a monthly basis.</p>

Next Steps
The Declarations of Interest register will be presented to each public meeting of the Board of Directors.

Supports Trust Strategy Map in the following areas							
quality & patient safety		business sustainability		operational excellence		organisational capability	
deliver integrated care		improved cost control	●	improved patient flow		improved information	●
forefront of clinical innovation		increased productivity		improved innovation processes		continuous service improvement culture	●
specialised services development		increased revenue & market share		strong governance & risk management	●	workforce development	
service quality and safety	●	enhanced services				strong partnerships & engagement	

If a key risk(s) has been identified, please describe below