

South Tees Hospitals 
 NHS Foundation Trust

Meeting / Committee:	BOARD OF DIRECTORS	Meeting Date:	26 JUNE 2012
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Title:	ANNUAL DECLARATIONS OF INTERESTS 2012
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Purpose:	The purpose of this report is to update the Board on Declarations of Interests for all Board Members
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Summary:	<p>The attached schedule gives details of Declarations of Interest received during 2012 from the Board of Directors.</p> <p>It is a statutory requirement for the Board to have in place an up-to-date register of interests.</p>
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Prepared By:	Mrs A Steele Administrative Assistant Chief Executive's Office	Presented By:	Mr S Pleydell Chief Executive
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Recommendation:	For Approval
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Core Standard:	Governance				
Implications (Please mark an X)	Legal	Financial	Clinical	Strategic	Risk & Assurance
	X				

Board of Directors
(V = Voting member)

Name	Personal interest	Family interest	Date of notification	Directorships/ Positions of authority	Employment & consultancy	Commercial interests	Membership Of public body, pressure group related to business of trust	Donations and sponsorship	Other interests	Conflicts Of interest
Deborah Jenkins (V) Chairman	No	No	22.05.12	Chief Executive TDI Chair Barnard Castle Vision Director of Kindling Ltd (own company) Chair of Northern Neonatal Network	No	No	On Advisory Board of Newcastle University Business School	No	No	No
Simon Pleydell (V) Chief Executive		Sister: Vicky Pleydell, GP: role - Shadow Accountable Officer for Hambleton, Richmondshire & Whitby Clinical Commissioning Group	31.03.12	Member of NHS Employers Policy Board. Member of NHS Employer Board	No	No	Lay Member of Newcastle University Council	No		no

Board of Directors – Declarations of Interest 2012/2013

Name	Personal interest	Family interest	Date of notification	Directorships/ Positions of authority	Employment & consultancy	Commercial interests	Membership Of public body, pressure group related to business of trust	Donations and sponsorship	Other interests	Conflicts Of interest
Tricia Hart (V) Director of Nursing & Patient Safety / Deputy Chief Executive	No	No	21.05.12		No	No	Governor -University of Teesside Honorary Associate North East Leadership Academy.	No	No	No
Chris Newton (V) Director of Finance	No	No	21.05.12	No	No	No	No	No	No	No
Chris Harrison Director of HR	No	No	18.05.12	No	No	No	No	No	No	No
Jill Moulton (V) Director of Planning	No	No	18.05.12	No	No	No	No	No	No	No
Joanne Dewar Director of Information	No	No	21.05.12	No	No	No	Member of County Durham & Darlington NHS Foundation Trust	No	No	No
Susan Watson (V) Director of Performance	No	No	22.05.12	No	No	No	No	No	No	No
Prof Rob Wilson (V)	No	No	18.05.12	No	No	No	Honorary role of Professor of Surgical Science, Durham University	No	No	No

Board of Directors – Declarations of Interest 2012/2013

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George Ewart (V) Non-Exec Dir	No	No	20.05.12	No	No	No	No	No	No	No
Henrietta Wallace (V) Non-Exec Dir	No	No	17.05.12	No	No	No	Director/Trustee of Unite Mediation Ltd (charitable organisation independent of the union "unite")	No	No	No
Brenda Thompson (V) Non-Exec Dir	No	No	21.05.12	Executive member for Public Health and Sport on Middlesbrough Council	No	Husband has a pension from Rentokil plc	Trustee and Hon Treasurer for the Edward Guy Foundation for Hospice Care	No	No	No
David Kirby (V) Non-Exec Dir	No	No	18.05.12	No	No	No	No	No	No	No
Hugh Lang (V) Non Exec Dir	No	No	22.05.12	Director – SkyPorts Europe Ltd Non Exec Director – WeighAhead Ltd	No	No	No	No	No	No

Board of Directors – Declarations of Interest 2012/2013

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Pauline Singleton (V) Non-Exec Dir	No	No	18.05.12	No	No	No	No	No	No	No