

Board of Directors' Meeting Report – 4 April 2017

Agenda item 33/17

Title	Review of Directors' Register of Interests
Sponsoring Director	Alan Tobias OBE, Chairman
Author(s)	Brinda Sittapah, Company Secretary
Executive Summary	<p>The Trust's Standing Orders and Constitution prescribe the procedures related to the Register of Directors' Interests. The Register must be reviewed at least annually.</p> <p>Directors have been asked to review and update their interests which have been entered on to the Register. The Register is available for public inspection in accordance with the Constitution.</p> <p>This report provides the up to date entries in the Register of Directors' Interests, as of 22 March 2017.</p>
Date Reviewed by Execs	March 2017
Related Trust Objective	<p>Excellent Patient Outcomes Excellent Patient Experience Engaged and Valued Staff Financial and Operational Sustainability</p>
Legal implications / regulatory requirements	The Trust's corporate documentation prescribes the rules governing the declaration of interests and the retention of an up to date Register of Directors' Interests.
Quality impact assessment	Compliance with the principles of best practice relating to corporate governance provides assurance for patients and their families / carers about the Trust's commitment to providing the best possible care, clinical outcomes and patient experience.
Equality impact assessment	As far as can be ascertained this paper has no detrimental impact for the 9 protected characteristics under the Equality Act 2010.
Recommendations:	The Board is asked to note the details contained in the Register of Directors' Interests

Director	Interests	Last amended / updated
Alan Tobias, Chairman Non-Executive Director	<ul style="list-style-type: none"> ➤ Chairman, Quadnet Services Limited. ➤ Employment by the DoH as Chairman of the East of England ACCEA Panel ➤ Trustee / Director LOT (Leyton Orient Trust). ➤ Non-Executive Director Joint Working Board (Basildon & Thurrock University Hospitals NHS Foundation Trust, Mid Essex Hospital Services NHS Trust, Southend University Hospitals NHS Foundation Trust) (from 1 February 2017) 	22 March 2017
Fred Heddell, Non-Executive Director	<ul style="list-style-type: none"> ➤ Trustee of The Rix Rothenberg Thompson Foundation ➤ Trustee of Teen Talk Harwich ➤ Trustee of Signpost 	22 March 2017
Tony Le Masurier, Non- Executive Director	<ul style="list-style-type: none"> ➤ Chair of Trustees – Southend Darby & Joan Organisation (operator of two care homes in the Borough of Southend on Sea). ➤ Magistrate in the South Essex Adult and Family Courts (South Essex Bench) ➤ Non-Executive Director Joint Working Board (Basildon & Thurrock University Hospitals NHS Foundation Trust, Mid Essex Hospital Services NHS Trust, Southend University Hospitals NHS Foundation Trust) (from 1 February 2017) 	22 March 2017
David Parkins, Non-Executive Director	<ul style="list-style-type: none"> ➤ Treasurer/Trustee Headway Essex 	22 March 2017
Mike Green, Non-Executive Director	<ul style="list-style-type: none"> ➤ Board member: Metropolitan Housing Partnership ➤ Honorary Treasurer Royal Society Television Society. ➤ Trustee Sports Council Trust Company 	22 March 2017
Tim Young, Non-Executive Director	<ul style="list-style-type: none"> ➤ Member - Colchester Borough Council ➤ Chair - Colne Housing Association ➤ Member - Unite the Union ➤ Trustee – Firstsite and Firstrite Ltd, Colchester ➤ Member of the Labour Party ➤ Trustee – Greenstead Community Association, Colchester ➤ Spouse is Elected Member of Essex County Council 	22 March 2017
Gaby Rydings, Non-Executive Director	<ul style="list-style-type: none"> ➤ Non-Executive Director Joint Working Board (Basildon & Thurrock University Hospitals NHS Foundation Trust, Mid Essex Hospital Services NHS Trust, Southend University Hospitals NHS Foundation Trust) (from 1 February 2017) ➤ Member of the Labour Party 	22 March 2017

Director	Interests	Last amended / updated
Gail Partridge, Non-Executive Director	➤ Director Quality of Health	22 March 2017
Clare Panniker, Chief Executive	➤ None	22 March 2017
Celia Skinner, Chief Medical Officer	➤ None	22 March 2017
Diane Sarkar, Chief Nurse	➤ None	22 March 2017
Tom Abell, Chief Transformation Officer	➤ Non-Executive Director, Eastern Academic Health Science Network (EAHSN)	22 March 2017
Martin Callingham, Chief Information Officer	➤ None	22 March 2017
Carin Charlton, Group Estates & Facilities Director	➤ None	22 March 2017
Mary Foulkes, Chief Human Resources Director	➤ Member of the Labour Party	22 March 2017
James O'Sullivan, Chief Finance Officer	➤ Board Member of Facilities First LLP	22 March 2017
Yvonne Blücher, Managing Director	➤ None	22 March 2017