

Board of Directors' Meeting Report – 6 March 2018

Agenda item 14/18

Title	Review of Directors' Register of Interests
Sponsoring Director	Alan Tobias OBE, Chairman
Author(s)	Eve Yates, Assistant 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 onto 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 26 February 2018.</p>	
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) 	21 February 2018
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 	21 February 2018
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). ➤ 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) 	21 February 2018
David Parkins, Non-Executive Director	<ul style="list-style-type: none"> ➤ Treasurer/Trustee Headway Essex 	21 February 2018
Mike Green, Non-Executive Director	<ul style="list-style-type: none"> ➤ Director Hanover Housing Association ➤ Trustee Royal Television Society 	21 February 2018
Tim Young, Non-Executive Director	<ul style="list-style-type: none"> ➤ Member - Colchester Borough Council ➤ Member - Unite the Union ➤ Trustee – Firstsite and Firstsite Ltd, Colchester ➤ Member of the Labour Party ➤ Trustee – Greenstead Community Association, Colchester ➤ Director of Colchester Presents Community Interest Company ➤ Spouse is Elected Member of Essex County Council 	21 February 2018
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 	21 February 2018

Director	Interests	
Gail Partridge, Non-Executive Director	<ul style="list-style-type: none"> ➤ Director Quality of Health Ltd 	21 February 2018
Clare Panniker, Chief Executive	<ul style="list-style-type: none"> ➤ None 	21 February 2018
Celia Skinner, Chief Medical Officer	<ul style="list-style-type: none"> ➤ None 	21 February 2018
Diane Sarkar, Chief Nurse	<ul style="list-style-type: none"> ➤ None 	21 February 2018
Tom Abell, Chief Transformation Officer	<ul style="list-style-type: none"> ➤ Non-Executive Director and Audit Chair, Eastern Academic Health Science Network (EAHSN) 	21 February 2018
Martin Callingham, Chief Information Officer	<ul style="list-style-type: none"> ➤ None 	21 February 2018
Paul Kingsmore, Group Estates & Facilities Director	<ul style="list-style-type: none"> ➤ Director of HBE Ltd ➤ Director of First EFM Ltd ➤ Patron of the Association of Healthcare Cleaning Professions 	21 February 2018
Mary Foulkes, Chief Human Resources Director	<ul style="list-style-type: none"> ➤ Member of the Labour Party ➤ Member of the women's equality party 	21 February 2018
James O'Sullivan, Chief Finance Officer	<ul style="list-style-type: none"> ➤ Board Member of Facilities First LLP 	21 February 2018
Yvonne Blücher, Managing Director	<ul style="list-style-type: none"> ➤ None 	21 February 2018