

**NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST**

**REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS**

**As at 31<sup>st</sup> August 2018**

| <u>NAME OF DIRECTOR</u>  | <u>INTEREST DECLARED</u>   |
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| <b>D Rogers</b><br><u>Chairman</u>                                     | <b>Crystal Care Solutions Ltd</b><br>Chairman<br><br><b>Staffordshire Wildlife Trading Limited</b><br>Director<br><br><b>CQC</b><br>Executive Reviewer<br><br><b>GGI (Good Governance Institution)</b><br>Non-Executive Director   |
| <b>T Gadsby</b><br><u>Non-Executive Director</u>                       | <b>MedicAlert Foundation, British Isles and Ireland</b><br>Chairman of Trustee Board<br><br><b>MedicAlert Trading, British Isles and Ireland</b><br>Director<br><br><b>CQC</b><br>Executive Reviewer   |
| <b>P Sullivan</b><br><u>Non-Executive Director</u>                     | <b>Care Quality Commission</b><br>Mental Health Act Reviewer<br><br><b>Health, Education and Social Care Chamber (Mental Health)</b><br>Fee-paid Specialist Lay Member of the First-tier Tribunal<br><br><b>HMP/YOI Drake Hall</b><br>Member of Independent Monitoring Board |
| <b>J Walley</b><br><u>Non-Executive Director</u><br>Commenced 01/12/16 | <b>City Learning Trust</b><br>Trustee<br><br><b>Burslem Regeneration Trust</b><br>Chairperson<br><br><b>Carrick Court Freehold Company</b><br>Director   |
| <b>L Barber</b><br><u>Non-Executive Director</u>                       | <b>Macmillan Cancer Support with Investment Portfolio in Local Providers</b><br>Employee   |
| <b>G Mahadea</b><br><u>Non-Executive Director</u>                      | <b>General and Medical Accountants Ltd</b><br>Owner and Director   |
| <b>K Tattum</b><br><u>GP Associate Director</u>                        | <b>Baddeley Green Surgery Medical Limited</b><br>Owner   |

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|  | <p><b>North Staffordshire GP Federation</b><br/>Member</p> <p><b>Baddley Green Surgery</b><br/>Senior Partner</p>   |
| <p><b>C Donovan</b><br/><u>Chief Executive</u></p>                                   | <p><b>CQC</b><br/>Executive Reviewer</p>  |
| <p><b>Dr B Adeyemo</b><br/><u>Executive Medical Director</u></p>                     | <p><b>Staffordshire University</b><br/>Honorary Lecturer</p> <p><b>WRES Strategic Advisory Group</b><br/>Membership</p> <p><b>University of Wolverhampton</b><br/>Board of Governors</p> <p><b>CQC</b><br/>Executive Reviewer</p>                     |
| <p><b>A Brett</b><br/><u>Director of Leadership &amp; Workforce (non-voting)</u></p> | <p><b>STP System Leadership and OD Workstream</b><br/>Programme Director</p>  |
| <p><b>M Nelligan</b><br/><u>Director of Nursing &amp; Quality</u></p>                | <p><b>Hospice of the Good Shepherd</b><br/>Company Director</p> <p><b>University of Chester</b><br/>Honorary Senior Lecturer</p> <p><b>CQC</b><br/>Executive Reviewer</p> <p><b>National Mental Health Nurse Directors Forum</b><br/>Member</p>       |
| <p><b>S Robinson</b><br/><u>Director of Finance and Performance</u></p>              | <p><b>STP Staffordshire and Stoke-on-Trent</b><br/>Finance Director</p> <p><b>CQC</b><br/>Executive Reviewer</p>  |
| <p><b>L Wrench</b><br/><u>Associate Director of Governance</u></p>                   | <p><b>Wrench Fine Jewellery (t/a Timecraft)</b><br/>Family Business</p>   |
| <p><b>A Hughes</b><br/><u>Joint Director of Strategy &amp; Development</u></p>       | <p><b>Joint Director of Strategy &amp; Development</b><br/>Joint post with North Staffordshire GP Federation</p> <p><b>Partners in Paediatrics</b><br/>Chair</p> <p><b>Teenage Cancer Trust</b><br/>Safeguarding Trustee (Non-Executive Director)</p> |

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|  | <p><b>Meant Ltd</b><br/>Owner and Director</p> <p><b>Meant Consortium Ltd</b><br/>Owner and Director</p> <p><b>The Village Rainbow Ltd</b><br/>Owner and Director</p> <p><b>Ashbourne Retailers Association</b><br/>Member</p> <p><b>School of the Built Environment, Oxford Brookes University</b><br/>Specialist Lecturer</p> |
| <b>Jonathan O'Brien</b><br><u>Director of Operations</u>       | <b>No interests declared</b>  |
| <b>J McCrea</b><br><u>Associate Director of Communications</u> | <p><b>J B McCrea Ltd (Business Partner of Mood International Ltd)</b><br/>Managing Director</p> <p><b>East Leicestershire and Rutland GP Federation</b><br/>Member of the Board</p>   |
| <b>J Harvey</b><br><u>Staff Side Representative</u>            | <b>No interests declared</b>  |

Guidance issued by NHS England in February 2017 regarding NHS Conflicts of Interest outline the definition for a 'conflict of interest' and this may be *Actual* or *Potential*. Interests can arise in a number of different contexts and fall into the following 4 categories :

| <b>Financial interest</b>                                    | <b>Non financial professional interests</b> | <b>Non financial personal interests</b> | <b>Indirect interests</b>                          |
|--|---|---|--|
| Direct financial benefit from the consequences of a decision | Non financial professional benefit          | Personal benefit                        | Close association with someone who has an interest |

### 7.1.2 Interests which are relevant and material (Standing Orders Policy 4.4)

(i) Interests which should be regarded as "relevant and material" are:

- a) any directorship of a company;
- b) any interest held by a director in any firm or company or business which, in connection with the matter, is trading with the Trust, or is likely to be considered as a potential trading partner with the Trust;
- c) any interest in an organisation providing health and social care services to the health service;
- d) a position of authority in a charity or voluntary organisation in the field of health and social care

**REGISTER OF ACCEPTANCE OF THE CODE OF CONDUCT  
AND CODE OF ACCOUNTABILITY IN THE NHS**

In November 2007, the Trust Board requested that a formal register of acceptance of the Code of Conduct and Code of Accountability in the NHS is established.

All Directors have provided a signed declaration of their acceptance of the Code of Conduct and Code of Accountability in the NHS to the Trust Secretary

The Code of Conduct and Code of Accountability in the NHS can be viewed on the Department of Health website at:

[http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH\\_4116281](http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_4116281)