



<b>REPORT TITLE:</b>	Updated Declaration of Interest for Chair		
<b>SPONSORING EXECUTIVE:</b>	Sir David Nicholson, Trust Chair		
<b>REPORT AUTHOR:</b>	Dan Conway, Associate Director of Corporate Governance		
<b>MEETING:</b>	Public Trust Board	<b>DATE:</b>	11 <sup>th</sup> January 2023

<b>1. Suggested discussion points</b> <i>[two or three issues you consider the Trust Board should focus on in discussion]</i>
Attached is the updated declaration of interest for Sir David Nicholson, Trust Chair. This has been updated to include his spouse’s new role within the NHS.

<b>2. Alignment to our Vision</b> <i>[indicate with an 'X' which Strategic Objective[s] this paper supports]</i>									
<table border="1"> <thead> <tr> <th>OUR PATIENTS</th> <th>OUR PEOPLE</th> <th>OUR POPULATION</th> </tr> </thead> <tbody> <tr> <td>To be good or outstanding in everything that we do</td> <td>To cultivate and sustain happy, productive and engaged staff</td> <td>To work seamlessly with our partners to improve lives</td> </tr> <tr> <td></td> <td style="text-align: center;"><b>X</b></td> <td style="text-align: center;"><b>X</b></td> </tr> </tbody> </table>	OUR PATIENTS	OUR PEOPLE	OUR POPULATION	To be good or outstanding in everything that we do	To cultivate and sustain happy, productive and engaged staff	To work seamlessly with our partners to improve lives		<b>X</b>	<b>X</b>
OUR PATIENTS	OUR PEOPLE	OUR POPULATION							
To be good or outstanding in everything that we do	To cultivate and sustain happy, productive and engaged staff	To work seamlessly with our partners to improve lives							
	<b>X</b>	<b>X</b>							

<b>3. Previous consideration</b> <i>[at which meeting[s] has this paper/matter been previously discussed?]</i>
N/a

<b>4. Recommendation(s)</b>
The Public Trust Board is asked to:
<b>a. NOTE and APPROVE</b> the declaration
<b>b.</b>
<b>c.</b>

<b>5. Impact</b> <i>[indicate with an 'X' which governance initiatives this matter relates to and, where shown, elaborate in the paper]</i>	
Board Assurance Framework Risk 01	Deliver safe, high-quality care.
Board Assurance Framework Risk 02	Make best strategic use of its resources
Board Assurance Framework Risk 03	Deliver the MMUH benefits case
Board Assurance Framework Risk 04	Recruit, retain, train, and develop an engaged and effective workforce
Board Assurance Framework Risk 05	Deliver on its ambitions as an integrated care organisation
Corporate Risk Register <small>[Safeguard Risk Nos]</small>	
Equality Impact Assessment	Is this required? Y <input type="checkbox"/> N <input type="checkbox"/> If 'Y' date completed
Quality Impact Assessment	Is this required? Y <input type="checkbox"/> N <input type="checkbox"/> If 'Y' date completed