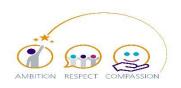
Paper ref: TB Public (01/23) 001







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

1. Suggested discussion points [two or three issues you consider the Trust Board should focus on in discussion]

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.

| 2. | Alignment to our Vision [indicate with an 'X' which Strategic Objective[s] this paper supports] | | | | | | | |
|----|---|--|---|--|-----------------------------|---|--|--|
| | OUR PATIENTS To be good or outstanding in | | OUR PEOPLE | | OUR POPULATION | | | |
| | | | To cultivate and sustain happy, X To v | | To work seamlessly with our | X | | |
| | everything that we do | | productive and engaged staff partners to improve live | | partners to improve lives | | | |

3. Previous consideration [at which meeting[s] has this paper/matter been previously discussed?]

N/a

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

| 5. Impact [indicate with an 'X' which governance initiatives this matter relates to and, where shown, elaborate in the paper] | | | | | | | |
|--|--|--|---|--|---|--|-----------------------|
| 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 [Safeguard Risk Nos] | | | | | | | |
| Equality Impact Assessment | | this required? | Υ | | N | | If 'Y' date completed |
| Quality Impact Assessment | | this required? | Υ | | N | | If 'Y' date completed |