



<b>REPORT TITLE:</b>	Introduction and Declarations and Fit and Proper Persons for Amrick Singh and Atif Ali.		
<b>SPONSORING EXECUTIVE:</b>	Kam Dhami, Chief Governance Officer		
<b>REPORT AUTHOR:</b>	Dan Conway, Associate Director of Corporate Governance		
<b>MEETING:</b>	Public Trust Board	<b>DATE:</b>	13 <sup>th</sup> March 2024

<b>1. Suggested discussion points</b> <i>[two or three issues you consider Trust Board should focus on in discussion]</i>
Attached are the completed Declaration of Interest and Fit and Proper Persons declarations for the two new appointed Associate Non-Executive Directors: <ul style="list-style-type: none"> <li>• Amrick Singh</li> <li>• Atif Ali</li> </ul>

<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> </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
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<b>3. Previous consideration</b> <i>[at which meeting[s] has this paper/matter been previously discussed?]</i>
None

<b>4. Recommendation(s)</b>
The Public Trust Board is asked to:
<b>a. NOTE</b> the completed Declaration of Interest and Fit and Proper Persons declarations.

<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	X	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]		