



**EXECUTIVE SUMMARY**

**REPORT TO THE BOARD OF DIRECTORS**

**HELD ON WEDNESDAY - 15<sup>th</sup> JANUARY 2014**

<b>Subject</b>	Board of Directors Declaration of Interest Register
<b>Supporting TEG Member</b>	Assistant Chief Executive
<b>Author</b>	Sue Coulson, Business Manager, Board of Directors
<b>Status<sup>1</sup></b>	N

**PURPOSE OF THE REPORT**

To notify the Board of Directors of any interests declared by Board Members and entered onto the Trust's Declaration of Interest Register in compliance with section 8.4 of the Trust Standing Orders.

**KEY POINTS**

The Assistant Chief Executive has declared the following interest:

- Extension of appointment as Visiting Professor to the Faculty of Health and Wellbeing at Sheffield Hallam University to 31<sup>st</sup> December 2016.

**IMPLICATIONS<sup>2</sup>**

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	
2	Provide Patient Centred Services	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	
5	Deliver Excellent Research, Education & Innovation	

**RECOMMENDATIONS**

The Board of Directors are asked to note that the Trust's Declaration of Interest Register has been updated accordingly.

**APPROVAL PROCESS**

Meeting	Date	Approved Y/N
Board of Directors	15.1.2014	

<sup>1</sup> Status: A = Approval  
 A\* = Approval & Requiring Board Approval  
 D = Debate  
 N = Note

<sup>2</sup> Against the five aims of the STHFT Corporate Strategy 2012-2017