

**EXECUTIVE SUMMARY****REPORT TO THE BOARD OF DIRECTORS****HELD ON WEDNESDAY - 20<sup>th</sup> NOVEMBER 2013**

<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 Chairman has declared the following interest:

- Chairman of TPRB Ltd

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

<b>AIM OF THE STHFT CORPORATE STRATEGY 2012-2017</b>		<b>TICK AS APPROPRIATE</b>
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**

<b>Meeting</b>	<b>Date</b>	<b>Approved Y/N</b>
Board of Directors	20/13/2013	

<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