

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS****HELD ON WEDNESDAY 17TH APRIL 2013**

Subject	Declaration of Interests Register for Members of the Board of Directors and other Executive Directors for the period 1 st April 2012 to 31 st March 2013
Supporting TEG Member	Neil Riley, Trust Secretary
Author	Sue Coulson, Business Manager, Board of Directors
Status¹	N

PURPOSE OF THE REPORT

To provide details of the interests declared by members of the Board of Directors and other Executive Directors for the period 1st April 2012 to 31st March 2013

KEY POINTS

- The Register will be included in the Trust's Annual Report 2012/13
- Professor Mike Richmond ceased employment with the Trust on 31st August 2012
- Mr. Iain Thompson ceased employment with the Trust on 30th April 2012
- Dr. David Throssell was appointed Medical Director on 1st December 2012

IMPLICATIONS²

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 is asked to **RECEIVE** and **NOTE** Declaration of Interests Register for Members of the Board of Directors and other Executive Directors for the period 1st April 2012 to 31st March 2013

APPROVAL PROCESS

Meeting	Date	Approved Y/N
BOD	17/04/2013	

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note

² Against the five aims of the STHFT Corporate Strategy 2012-2017