



EXECUTIVE SUMMARY

REPORT TO THE BOARD OF DIRECTORS

HELD ON WEDNESDAY 17TH JULY 2013

Subject	Board of Directors Declaration of Interest Register
Supporting TEG Member	Trust Secretary
Author	Sue Coulson, Business Manager
Status¹	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

Shirley Harrison, Non Executive Director, has declared that she is a Lay Member of NHS England Clinical Reference Group (Chemotherapy)

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 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	17.4.13	

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