

Cover Sheet

Trust Board Meeting in Public: Wednesday 25 May 2022

TB2022.048

Title: Register of Interests, Gifts, Hospitality and Sponsorship

Status: For Information

History: This is an Annual Report

Board Lead: Chief Assurance Officer

Author: Laura Lauer, Deputy Head of Corporate Governance

Confidential: No

Key Purpose: Assurance

Register of Interests, Gifts, Hospitality and Sponsorship

1. Declarations and Register of Interests

- 1.1. The Trust's Standing Orders require members of the Trust Board to declare any personal interests that may bear on the discharge of their duties as Directors of the Trust. Each member is required to declare interests on appointment, and subsequently each year, or at any point if their personal position changes during the year. Members are specifically asked at the commencement of all public and confidential Board meetings as well as meetings of Board sub-committees to declare any interests deriving from the agenda of that meeting. Declared interests are retained for public scrutiny and published in the Annual Report.
- 1.2. From 1 June 2017, NHS England Guidance on Managing Conflicts of Interest in the NHS came into force, superseding the Standards of Business Conduct for NHS staff (HSG(93)5).
- 1.3. A new Declaration of Interests, Gifts, Hospitality and Sponsorship Policy was approved by the Board on 8 September 2021 (Appendix 3, in Diligent Reading Room for reference).
- 1.4. The Trust Board's Register of Interests is attached at Appendix 1. Before the May 2022 meeting of the Trust Board, Board members will be invited to review and refresh their recorded declarations. These declarations will be included in the Annual Report 2021/22.

2. Register of Gifts, Hospitality and Sponsorship

- 2.1. Under Trust Policy, all members of staff are required to declare any gifts valued at over £50 (or multiple gifts with a combined value of over £50), hospitality valued at over £25 and all sponsorship, having first sought approval from their line manager. In line with the Bribery Act 2010, employees should refuse gifts, hospitality or sponsorship or benefits from a third party which may compromise or may be seen to compromise their professional position. This may in certain circumstances also include a gift, hospitality or sponsorship offered to a family member.
- 2.2. Details of the declarations of gifts, hospitality and sponsorship made by Trust Board members are attached at Appendix 2. Before the May 2022 meeting of the Trust Board, Board members will be invited to review and amend their recorded declarations. These declarations will be included in the Annual Report 2021/22.
- 2.3. Trust-wide consultation was undertaken when the Trust Policy was updated in 2021. Declaration forms are included in the information packs

given to all new starters, and explanations of the Trust's policies on gifts and hospitality and interests form part of the corporate induction.

- 2.4. A register containing details of declarations made by all staff other than members of the Trust Board is maintained by the Corporate Governance team and is available for inspection upon request.

3. Recommendations

- 3.1. The Trust Board is asked to

- Note the declaration of interests.
- Note the contents of the Register of Gifts, Hospitality, and Sponsorship.
- Consider any potential conflicts of interest arising from the entries in the registers.

Appendix 1

Board of Directors' Register of Interests 2021/22									
Board member	Post	Directorships, including Non-Executive Directorships	Business, partnership or consultancies	Majority or controlling shareholdings	Charity or voluntary organisations	Voluntary or other organisation contracting for NHS services	Research funding/ grants	Pooled funds	Royalties, licence fees or similar
Professor Sir Jonathan Montgomery	Trust Chair	University College London - Professor Visiting Professor in Bioethics Governance, University of Oxford			CIS'ters - patron All Saints, Botley, Hampshire Parish Church - PCC Member and Trustee Chair of Trustees for the Portsmouth Diocesan Council for Social Responsibility (with effect from 1 January 2021)	Member, Bayer Bioethics Council (to 12 December 2023)			
Dr Bruno Holthof	Chief Executive Officer	Tristel PLC - Chair Tubize Financiere - Board Member		Member of Executive of Oxford University Clinic					
Ms Anne Tutt	Vice-Chair and Non-Executive	The International Network for Advancing Science and	Ownership of a private business - A	Member of Executive of Oxford	Director and Trustee of Oxford Hospitals Charity				

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	Director, Senior Independent Director	Policy Ltd - NED and Chair of Audit Committee Co-opted lay member of Council for Swansea University	Tutt Associates Co-opted Board member Hook Norton Community Land Trust Ltd, a Community Benefit Society	University Clinic	Board Member of IASAB (the internal Audit Standard Advisory Board), government body advising on the application of Internal Audit Standards in the public sector Member of the Advisory Board - The Episcopal Churches of South Sudan & Sudan University Partnership				
Ms Claire Flint	Non-Executive Director	National Nuclear Laboratory (BEIS arm's length body) - NED AWE - NED							
Ms Paula Hay-Plumb	Non-Executive Director	The Crown Estate - Commissioner and NED Aberforth Smaller						Small investment in Aberforth	

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		Companies Trust PLC - NED (to 2 March 2022) Trustee of Calthorpe Estates and Director of associated Calthorpe property companies Michelmersh Brick Holdings PLC – NED Trustee of the Mineworkers' Pension Scheme (from 1 December 2021)						Smaller Companies Trust PLC	
Ms Sarah Hordern	Non-Executive Director	NED Newbury Building Society	CFO and Group Development Director at Modulous Projects Ltd and Modulous (Lewisham) Ltd	Director and sole shareholder of Perspicio Ltd					
Ms Katie Kapernaros	Non-Executive Director	January 2019 - present NED, The Property Ombudsman							

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		<p>February 2019 - 30 June 2021 NED, BPDS</p> <p>April 2020 - present NED, The Pensions Regulator</p> <p>November 2021 - present NED, Manx Care</p> <p>January 2019 - present Trustee, Wallingford Rowing Club</p>							
Professor Anthony Schapira	Non-Executive Director	University College London, Professor and Head of Department		Member of Executive of Oxford University Clinic		NHS Independent Reconfiguration Panel	<p>Medical Research Council</p> <p>Parkinson's UK</p> <p>Cure Parkinson's Trust</p> <p>Michael J Fox</p>		<p>Wiley</p> <p>Oxford University Press</p> <p>Elsevier Cambridge University Press</p>

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							Foundation		
Professor Gavin Sreaton	Non-Executive Director	Vaccine Scientific Advisory Board, GSK Consultant University College Oxford - Fellow Head of Division Member of Council - Medical Sciences Division, Oxford University	RQ Bio, Consultant and minority shareholding						
Professor Ash Soni	Non-Executive Director	NED-designate, Sussex Integrated Care Board							
Ms Joy Warmington	Non-Executive Director	Trustee, The Active Wellbeing Society (TAWs)							
Mr Jason Dorsett	Chief Finance Officer	Director of OUH Commercial Partners Limited Member of OUH Ventures LLP							
Ms Sam Foster	Chief Nursing Officer								

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Professor Meghana Pandit	Chief Medical Officer	Professor of Practice Warwick University (to 1 February 2022) Honorary Professor Warwick University (from 1 February 2022) Non-Executive Director - Medical Protection Society WEF 1September 2021							
Ms Sara Randall	Chief Operating Officer								
Mr Terry Roberts	Chief People Officer	Director of Transform Consultancy Limited							
Mr David Walliker	Chief Digital and Partnership Officer				School governor, Ysgol Penmorfa, Prestatyn				
Ms Eileen Walsh	Chief Assurance Officer	Director in Health Governance Consulting Limited	Partner in Kirby and Kirby						

Register of Gifts Hospitality and Sponsorship (Trust Board)		2021/22
Name	Position	Return/Details
Trust Board Members		
Professor Sir Jonathan Montgomery	Chair	None declared
Mrs Anne Tutt	Vice Chair and Non-Executive Director, Senior Independent Director	None declared
Ms Paula Hay-Plumb	Non-Executive Director	None declared
Ms Claire Flint	Non-Executive Director	None declared
Professor Gavin Screaton	Non-Executive Director	None declared
Ms Sarah Hordern	Non-Executive Director	None declared
Ms Katie Kapernaros	Non-Executive Director	None declared
Professor Anthony Schapira	Non-Executive Director	None declared
Professor Ash Soni	Non-Executive Director	None declared
Ms Joy Warmington	Non-Executive Director	None declared
Dr Bruno Holthof	Chief Executive	CVC Networking event, 31 August 2021; networking dinner valued at £75.
Professor Meghana Pandit	Chief Medical Officer	None declared
Ms Sara Randall	Chief Operating Officer	NHS Thank You party, a Belmond Hotel, 29 August 2021; approximate value £100.

Register of Gifts Hospitality and Sponsorship (Trust Board)		2021/22
Name	Position	Return/Details
Mr Jason Dorsett	Chief Finance Officer	JSP Open Day, 10 September 2021; gift bag of PPE samples valued at £50. MK Topping Out Ceremony, 13 September 2021; Silver engraved trowel valued at £198 accepted on behalf of the Trust and is now Trust property.
Mr David Walliker	Chief Digital and Partnerships Officer	2 nights overnight accommodation provided as chair of an NHS Leadership networking event in Leeds run by Health Partnership Network (HPM), 20-22 September 2021; estimated value £180.
Mr Terry Roberts	Chief People Officer	None declared
Ms Sam Foster	Chief Nursing Officer	NHS Thank You party, a Belmond Hotel, 29 August 2021; approximate value £100. Christmas Hamper valued at £175, 21 December 2021, Enervitz Consultancy Ltd; the hamper was broken up and shared with staff.
Ms Eileen Walsh	Chief Assurance Officer	None declared