

Council of Governors: Summary Sheet

17 December 2015

Item No 9

Title of Paper:	Register of Interests					
Presented By:	Professor Alan Walker, Chair					
Action Required:	For Information	<input checked="" type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
	For Feedback	<input type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	<input type="checkbox"/>
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	<input type="checkbox"/>
Determining the remuneration of the Chair and non-executive directors	<input type="checkbox"/>
Appointing or removing the trust's auditor	<input type="checkbox"/>
Approving or not the appointment of the trust's chief executive	<input type="checkbox"/>
Receiving the annual report and accounts and auditor's report	<input type="checkbox"/>
Representing the interests of members and the public	<input type="checkbox"/>
Approving or not increases to non-NHS income of more than 5% of total income	<input type="checkbox"/>
Approving or not acquisitions, mergers, separations and dissolutions	<input type="checkbox"/>
Jointly approving changes to the trust's constitution with the Board	<input type="checkbox"/>
Expressing a view on the Trust's forward plans	<input type="checkbox"/>
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	<input type="checkbox"/>
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution.	<input type="checkbox"/>
Monitoring the Trust's performance against its targets and strategic aims	<input type="checkbox"/>

How does this item support the functioning of the Council of Governors?

It is a requirement of the Trust's Constitution (paragraph 36.1.3) that it holds a public register of interests of its governors (and directors). This register is provided to the governors for their information and to provide assurance that constitutional requirements are being met.

Author of Report:	Sam Stoddart
Designation of Author:	Deputy Board Secretary
Date:	27 November 2017

SUMMARY REPORT

17th December 2015

Item No 9

Report to: Council of Governors
Date: 17th December 2015
Subject: Governor's Register of Interests
From: Sam Stoddart, Deputy Board Secretary

1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
				✓	
The purpose of this paper is to provide assurance to the Council.					

2. Summary

The register of interests for governors is a publicly available document.

3. Next Steps

Any changes to declarations are monitored and signed off by the Board Secretary and a public record is maintained as required by the constitution.

4. Required Actions

The Council is asked to note the Trust's compliance with the constitution.

5. Contact Details

For further information, please contact:

Sam Stoddart, Deputy Board Secretary

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Declaration of Interests 2015/16 – SHSC Council of Governors

Name of Governor and Constituency	Date Notified/Registered	Declaration of Interests	Identified potential for conflict of interest and action taken by Trust	Date From	Date To
Service User Governors					
John Kay	18/04/2015	1. Member of Health And Wellbeing Mental Health Board 2. Employee of Sheffield Hallam University			
Debjani Chatterjee	10/04/2015	None.			
Patrick Molloy	30/04/2015	None.			
Dean Chambers	10/04/2015	None.			
Tyrone Colley	29/04/2015	None.			
Toby Morgan	22/10/2015	Member of the Cooperative Party			
Sarah Burke	02/09/2015	None.			
Russell Shepherd	11/04/2015	None.			
Nev Wheeler OBE	10/04/2015	None.			
Public Governors					
Sylvia Hartley (NW)	10/04/2015	None.			
John Buston (NW)	27/04/2015	None.			
Jules Jones (SE) (Lead)	10/04/2015 21/09/2015	1. Member of SCC Scrutiny Committee (Children and Young People) 2. School Governor – School is a Trust member of the Schools Cooperative Society (affiliated to the Co-operative society).			
Dorothy Cook (SE)	10/04/2015	None.			
Lorraine Ricketts (NE)	30/04/2015	None.			
Afra Alkheili (NE)	10/04/2015	None.			
Rosemary de Ville (SW)	13/04/2015	None.			
Brandon Ashworth (SW)	11/04/2015	None.			
Barbara Bell (Rest of England)	19/05/2015	None.			
Staff Governors					
Diane Highfield (Clinical Support)	21/04/2015	None.			
Enos Mahachi (Support Work)	18/04/2015	1. Director of EL ROI 24/7 Ltd 2. Partner, Cynthia Vere, Director of EL ROI 24/7 Ltd			
Dr Paul Miller (Medical and Clinical)	14/04/2015	None.			
Dani Hydes (Central Support)	06/05/2015	None.			
Daniel Creber (Support Work)	20/04/2015	None.			
Elaine Hall (AHP)	13/04/2015	None.			
Joan Davies (Psychology)	01/09/2015	None.			

Name of Governor and Constituency	Date Notified/ Registered	Declaration of Interests	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To
Vin Lewin (Nursing)	13/04/2015	None.			
Carer Governors					
Sue Roe	10/04/2015	None.			
Ian Downing	11/04/2015	None.			
Gill Holt	22/04/2015	1. Chair of Board of Trustees Sheffield MIND 2. Spouse, Andrew Holt, Oxton Consulting Director			
Angela Barney	24/04/2015 22/10/2015	Independent Associate Mental Health Act Manager with SHSC FT- Fee paid. Vice Chair of Carers Service Improvement Group SCC.			
Young Service User/Carer Governors					
Abbey George	30/04/2015	None.			
Appointed Governors					
Janet Sullivan (Sheffield MENCAP)	13/04/2015	CEO, Sheffield MENCAP			
Teresa Barker (AGE UK)	28/08/2015	None.			
Celia Jackson-Chambers (SACMHA)	12/04/2015	Chair person Sheffield African Caribbean Mental Health Association (SACHMHA)			
Dr Abdul Rob (PMC)	14/04/2015	CEO, Pakistan Muslim Centre			
Dr Leigh Sorsbie (Sheffield CCG)	17/04/2015	1. Firth Park Surgery 2. Governing Body Member Sheffield CCG			
Susan Highton (Staffside)	25/06/2015	None.			
Cllr Adam Hurst (SCC)	30/04/2015	1. Cabinet Adviser – Adult Health and Social Care 2. SCC Councillor 3. Member of the Labour party			
Cllr Josie Paszek (SCC)	30/04/2015 22/10/2015	1. SCC Councillor 2. Member of Labour Party			
Cllr Roger Davison (SCC)					
Joan Healey (SHU)	30/04/2015	None.			
Professor Paul Ince (Sheffield Uni)	20/07/2015	1. Alzheimers Society – member of grant advisory panel (Biomedical Research) 2. Sheffield Teaching Hospitals – Consultant Neuropathologist 3. Spouse, Professor Dame Pamela J Shaw, Medical Research Council Neurosciences and Mental Health Board member. 4. Spouse, Professor Dame Pamela J Shaw, Sheffield Teaching Hospitals – Consultant Neurologist.			