

NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST

REGISTER OF DIRECTORS' DECLARED PRIVATE INTERESTS

As at 31st December 2016

<u>NAME OF DIRECTOR</u>	<u>INTEREST DECLARED</u>
D Rogers <u>Chairman</u>	Crystal Care Solutions Ltd Chairman and Stakeholder
T Gadsby <u>Non Executive Director</u>	MedicAlert Foundation, British Isles and Ireland Chairman of Trustee Board
P Sullivan <u>Non Executive Director</u>	Care Quality Commission Mental Health Act Reviewer Health, Education and Social Care Chamber (Mental Health) Fee-paid Specialist Lay Member of the First-tier Tribunal HMP Drake Hall Member of Independent Monitoring Board
B Johnson <u>Non Executive Director</u>	Moorlands Housing (part of Your Housing Group) Chair Ascent Housing LLP, a partnership between Staffordshire Moorlands District Council and Your Housing, Chair
J Walley <u>Non Executive Director</u> Commenced 01/12/16	City Learning Trust Vice Chairperson Burslem Regeneration Trust Chairperson Carrick Court Freehold Company Director
L Barber <u>Non Executive Director</u> Commenced 01/12/16	Macmillan Cancer Support Employee
K Tattum <u>GP Associate Director</u>	Baddeley Green GP Surgery Senior Partner BGS Medical Ltd Director/owner North Staffordshire Local Medical Committee Member
Andy Cotterill <u>Chair of Service User & Carer Council</u>	No interests declared
J Harvey <u>Staff Side Representative</u>	No interests declared

C Donovan <u>Chief Executive</u>	No interests declared
Dr B Adeyemo <u>Executive Medical Director</u>	Staffordshire University Honorary Lecturer
P Draycott <u>Director of Leadership & Workforce (non-voting)</u>	No interests declared
M Nelligan <u>Director of Nursing & Quality</u>	Hospice of the Good Shepherd Company Director
T Thornber <u>Director of Strategy and Development</u>	Manchester University Honorary Research Associate.
S Robinson <u>Director of Finance and Performance</u>	No interests declared
A Rogers <u>Director of Operations (non-voting)</u>	No interests declared
L Wrench <u>Associate Director of Governance</u>	Wrench Fine Jewellery Family business

**REGISTER OF ACCEPTANCE OF THE CODE OF CONDUCT
AND CODE OF ACCOUNTABILITY IN THE NHS**

In November 2007, the Trust Board requested that a formal register of acceptance of the Code of Conduct and Code of Accountability in the NHS is established.

All Directors have provided a signed declaration of their acceptance of the Code of Conduct and Code of Accountability in the NHS to the Trust Secretary

The Code of Conduct and Code of Accountability in the NHS can be viewed on the Department of Health website at:

http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_4116281