

Doncaster & Bassetlaw Teaching Hospitals NHS Foundation Trust
Register of Directors' Interests and 'Fit and 'Proper Person' Declarations

Register of Interests

Alan Armstrong

Director, Armstrong Logic Limited (consultancy)

Linn Phipps, Non-executive Director

Lay member, NICE (National Institute for Health and Clinical Excellence) Highly Specialised Technologies Evaluation Committee (HSTEC) and Indicator Advisory Committee (IAC)

Lay Member, Independent Reconfiguration Panel

Chair, NHS England Patient Online Programme Stakeholder Forum

Associate Lay Member, Leeds Teaching Hospitals NHS Trust

Deputy Chair, Healthwatch Leeds & Health and Well-being representative on CCG Leeds South and East, GP Commissioning (Conflicts) Committee

Owner and Director, Ceist Consulting

Sewa Singh, Medical Director

Director, Veincure Ltd (the company currently has no conflict of interest with the Trust)

Suzy Brain England, Chair of the Board

Lay Representative of Health Education England: Yorkshire and Humber

Trustee, NHS Providers Board

Kath Smart, Non-Executive Director

Independent Audit Committee Member – Doncaster Metropolitan Borough Council

Non-Executive Director – ACIS Group (Housing provider)

Court Secretary – Foresters Friendly Society

Trust Associate Manager – (TAM – or 'Hospital Manager' under the Mental Health Act) – Rotherham, Doncaster & South Humber NHS FT

Husband is a Head of Services for PLUSNET

The following have no relevant interests to declare:

Karen Barnard	Director of People & Organisational Development
Moirra Hardy	Director of Nursing, Midwifery and Quality
Richard Parker	Chief Executive
David Purdue	Chief Operating Officer
Neil Rhodes	Non-executive Director
Jon Sargeant	Director of Finance
Philippe Serna	Non-executive Director
Patricia Drake	Non-Executive Director
Marie Purdue	Director of Strategy and Improvement
Simon Marsh	Chief Information Officer
Kirsty Edmondson-Jones	Director of Estates and Facilities

(as at 4 April 2018)

Fit and Proper Person Declarations

The Trust can confirm that every director currently in post has declared that they:

- (i) are not an undischarged bankrupt or a person whose estate has had sequestration awarded in respect of it and who has not been discharged;
- (ii) are not the subject of a bankruptcy restrictions order or an interim bankruptcy restrictions order or an order to like effect made in Scotland or Northern Ireland;
- (iii) are not a person to whom a moratorium period under a debt relief order applies under Part VIIA (debt relief orders) of the Insolvency Act 1986;
- (iv) have not made a composition or arrangement with, or granted a trust deed for, their creditors and not been discharged in respect of it;
- (v) have not within the preceding five years been convicted in the British Islands of any offence and a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) was imposed on them;
- (vi) are not subject to an unexpired disqualification order made under the Company Directors' Disqualification Act 1986;
- (vii) have the qualifications, competence, skills and experience which are necessary for the relevant office or position or the work for which they are employed;
- (viii) are able by reason of their health, after reasonable adjustments are made, of properly performing tasks which are intrinsic to the office or position for which they are appointed or to the work for which they are employed;
- (ix) have not been responsible for, been privy to, contributed to or facilitated any serious misconduct or mismanagement (whether unlawful or not) in the course of carrying on a regulated activity or providing a service elsewhere which, if provided in England, would be a regulated activity;
- (x) are not included in the children's barred list or the adults' barred list maintained under section 2 of the Safeguarding Vulnerable Groups Act 2006, or in any corresponding list maintained under an equivalent enactment in force in Scotland or Northern Ireland;
- (xi) are not prohibited from holding the relevant office or position, or in the case of an individual from carrying on the regulated activity, by or under any enactment;
- (xii) have not been convicted in the United Kingdom of any offence or been convicted elsewhere of any offence which, if committed in any part of the United Kingdom, would constitute an offence;
- (xiii) have not been erased, removed or struck-off a register of professionals maintained by a regulator of health care or social work professionals; and
- (xiv) have not been dismissed from paid employment otherwise than by reason of redundancy, by the coming to an end of fixed term contract or through ill health.

Directors are requested to note the above and to declare any changes to their position as appropriate in order to keep their declaration up to date.

(as at 4 April 2018)