

Trust Board public paper A

Meeting title:	Trust Board					
Date of the meeting:	11 September 2026					
Title:	Trust Board declarations of interests 2026/27 – update					
Report presented by:	Becky Cassidy – Director of Corporate and Legal Affairs					
Report written by:	Helen Stokes – Head of Corporate Governance					
Action – this paper is for:	Decision/Approval		Assurance	x	Update	
Where this report has been discussed previously	N/A					

To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which

This report provides assurance that in-year changes to interests or positions are declared by Trust Board members and recorded publicly in line with governance requirements. The updated annual table of declarations for 2026/27 will be available on the Trust's external website.

Impact assessment

Compliance with governance requirements.

Acronyms used:
N/A

Purpose of the Report

To record a change in the role of Dr Andrew Haynes, Interim Chair.

Recommendation

To note this update to the 2026/27 annual declaration of Trust Board declarations of interests (the 2026/27 position was presented at the 9 April 2026 Boards in Common meeting, appended to the UHL Audit Committee escalation report), and take assurance that in-year changes/additions are reported to the public session of the next available meeting.

Summary

The updated 2026/27 Trust Board annual declarations report is set out below, reflecting the addition of an updated declaration for Dr Andrew Haynes, Interim Chair.

UHL NHS Trust Board declarations of interest – 2026/27

NAME	POSITION	INTEREST(S) DECLARED
Dr Andrew Haynes	<i>Interim Chair (from 14.8.26)</i> UHL Non-Executive Director up to 14.8.26	- Registered as an expert (Principal Clinical Adviser) with Academic Health Solutions - Member of the UHL Corporate Trustee Board
Andrew Moore (up to 14.8.26)	Group Chair, UHL-UHN (formerly UHL and KGH Non-Executive Director)	- Chair, University Hospitals of Northamptonshire (UHN) NHS Group - Member of the UHL Corporate Trustee Board
Ruw Abeyratne	Director of Health Equality and Inclusion	- Shareholder in Larks Ameus Ltd - Paid speaker at events on topics relating to coaching and wellbeing. Value less than £500 per annum - Board Committee member, Trent College and The Elms
Scott Adams	Non-Executive Director	- Line manager of Head of Charity for Portsmouth Hospital Trust and Isle of Wight Hospital Trust charities, although no activity role in the running of either charity - Member of the UHL Corporate Trustee Board
Simon Barton	Deputy Chief Executive	Confirmed no declarations to be made
Lee Bond	Chief Financial Officer	- Trustee of the Healthcare Financial Management Association (HFMA) (registered charity) - Member of the UHL Corporate Trustee Board
Professor Ivan Browne	Non-Executive Director	- Director of Reformation Health (private company set up in the event of any consultancy work or paid speaking engagements – none undertaken to date) - Research work as part of De Montfort University and the Willows Health Group - early Identify myself as a researcher of those organisations, with no reference to my role within UHL - Spouse is a GP at the Victoria Park Medical Centre
Becky Cassidy	Director of Corporate and Legal Affairs	Company Secretary for Trust Group Holdings Ltd
Emma Casteleijn	Director of Communication and Engagement	Confirmed no declarations to be made
Steve Harris	Associate Non-Executive Director	- Director of Trust Group Holdings (TGH) - Director of Selco Builders Warehouse Ltd (from 18 August 2025)
Helen Hendley	Chief Operating Officer	Member of the UHL Corporate Trustee Board
Julie Hogg	Chief Nurse	Chief Nurse representative, CNO England safe staffing faculty, NHSE/I

UHL NHS Trust Board declarations of interest – 2026/27

NAME	POSITION	INTEREST(S) DECLARED
		- Shelford Group Safe Staffing Faculty Planning Group - Non Shelford CN representative - Associate, Birmingham City University - Family members employed by KPMG & Deloitte - Chair, National Quality Board Safe Staffing Midwifery Review Group, NHSE - Chief Nurse, University Hospitals of Northamptonshire (UHN) NHS Group - Honorary Professor (unpaid), University of Leicester - Member of the UHL Corporate Trustee Board
Jill Houghton	Non-Executive Director	- Non-Executive Director of University Hospitals of Northamptonshire NHS Group - University Hospitals of Northamptonshire Nominated Trustee of Northamptonshire Charities - School Governor at Robert Smyth Academy, Market Harborough - Member of the UHL Corporate Trustee Board
Andrew Inchley	Non-Executive Director	- Director – Accenture Retirement Savings Plan Trustees Limited - Director – Accenture Pension Trustees Limited - Member of the UHL Corporate Trustee Board
Richard Mitchell	Chief Executive	- Member NHS IMPACT: National Improvement Board - Member NHS Providers Board - Chair, East Midlands Acute Providers Network - Deputy Chair, National Cancer Leadership Forum Steering Group - Chair, East Midlands Pathology Network - Chair, East Midlands Cancer Alliance - External consultancy work not exceeding £500-£1000 per year - Member of the UHL Corporate Trustee Board - CEO of University Hospitals of Northamptonshire (UHN) Group
Will Monaghan	Group Chief Digital Information Officer	- Lecturer with Imperial College London on the NHS Digital Academy and course content advisor - Director of Monaghan Insight Ltd (private limited company providing occasional consulting and advisory services on healthcare technology and digital transformation). Spouse is co-director - Member (CDIO and Acute Hospitals Rep) Department of Health and Social Care — AI in Health and Care Advisory Group. - Chief Digital Information Officer, University Hospitals of Northamptonshire (UHN) Group
David Moon	Non-Executive Director	Non-Executive Director, Black Country Healthcare NHS Foundation Trust (<i>until 31 July 2025</i>)

UHL NHS Trust Board declarations of interest – 2026/27

NAME	POSITION	INTEREST(S) DECLARED
		• Trustee (Treasurer), Shipston Home Nursing • Consultant (part-time) for SWFT Clinical Services Ltd (wholly owned subsidiary of South Warwickshire University NHS Foundation Trust) • Family member has a training contract with PwC • Member of the UHL Corporate Trustee Board
Professor Thompson Robinson <i>(up to 31.08.26)</i>	Non-Executive Director	• Outside employment with University of Leicester (Pro Vice-Chancellor and Head of the College of Life Sciences, Dean of Medicine) • Member of the UHL Corporate Trustee Board (and Chair of the UHL Charitable Funds Committee)
Clare Teeney	Chief People Officer	• Confirmed no declarations to be made
Gang Xu	Medical Director	• Member of the UHL Corporate Trustee Board

Updated August 2026 for the 11 Sept 2026 Trust Board