University Hospitals of Leicester NHS
NHS Trust

Trust Board paper A

Meeting title:	Trust Board					
Date of the meeting:	12 November 2026					
Title:	**Trust Board declarations of interests 2026/27 – update**					
Report presented by:	Helen Stokes – Head of Corporate Governance					
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 capture any new or updated declarations of interests for Trust Board members, including new starters.

Recommendation

To note this update to the 2026/27 annual declaration of Trust Board declarations of interests, 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 any declarations received from new starters, and any updates to those for existing members.

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UHL NHS Trust Board declarations of interest – 2026/27

NAME	POSITION	INTEREST(S) DECLARED
Dr Andrew Haynes	Interim Chair *(from 14.8.26)* 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
Steve Banks *(from 22.10.2026)*	Interim Non-Executive Director	• Vice Chair of the Sherwood Forest Hospitals NHS Foundation Trust Board • Member of the Sherwood Forest Hospitals Corporate Trustee Board • 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 • Member of the UHL Corporate Trustee Board • Director, Newbold College • Director, African Heritage Alliance CiC • Former Director, Serendipity Artists Movement Ltd
Becky Cassidy	Director of Corporate and Legal Affairs	• Company Secretary for Trust Group Holdings Ltd

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NAME	POSITION	INTEREST(S) DECLARED
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)
Perminder Heer *(from 9.11.2026)*	Associate Non-Executive Director	• Confirmed no declarations to be made
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 • 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

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UHL NHS Trust Board declarations of interest – 2026/27

NAME	POSITION	INTEREST(S) DECLARED
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 *(until 31 July 2025)* • 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 *(up to 31.08.26)*	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
Graham Ward *(from 9.11.2026)*	Associate Non-Executive Director	• Director of GLJ Consulting Ltd, with 34% ownership of that company • Trustee at Multiple Sclerosis Therapy Centre Norfolk (will be known as Norfolk Neuro Support from 01.01.2027)
Gang Xu	Medical Director	• Member of the UHL Corporate Trustee Board

Updated for the 12 November 2026 Trust Board