Trust Board of Directors - Cover Sheet

Subje	ect:	Declaration of	Interests Progres	Date:	3 rd April 2025					
Prepa	pared By: Clare Jones, Corporate Secretariat Team Leader									
Appro	oved By:	Sally Brook SI	nanahan, Director	of Corporate Af	fairs					
Prese	ented By:	Sally Brook SI	nanahan, Director	of Corporate Af	fairs					
Purpo	ose									
			of the status of th		Approval	X				
•			ests and to seek approval for its publication on							
the Trust's webs		site.			Update					
				Consider						
Strate	egic Obje	ctives								
Pro	ovide	Empower and	Improve health	Continuously	Sustainable	Work				
outst	tanding	support our	and wellbeing	learn and	use of	collaboratively				
care	e in the	people to be	within our	improve	resources	with partners				
best	place at	the best they	communities		and estates	the communit				
the right	ght time	can be								
	Χ									
	ipal Risk									
PR1	<u> </u>		n standards of sa	fety and care						
PR2			hat overwhelms capacity							
PR3		nortage of workforce capacity and capability								
PR4		cient financial resources available to support the delivery of services								
PR5		o initiate and implement evidence-based Improvement and innovation								
PR6		nore closely with local health and care partners does not fully deliver the								
007			enefits							
PR7		ruptive incident deliver sustainable reductions in the Trust's impact on climate change								
PR8						ange				
			s item has been		ore					
		rance Commillee	e – 20 th March 202	25						
Acror		in Staff Depard	AAC Audit and			Charwood				
		s NHS Foundation	AAC – Audit and	Assurance Con						
1 0163	t i iospitai									
Exect	utive Sum	nmary								
			an annual declara	tion of interest i	f they have an a	ctual or potenti				
			on appointment w							
			ict or potential co							
			1235 individuals,							
			they have no inte							
			,							
As of	24 th Marc	ch 2025, 15 em	ployees within th	e Trust who are	e band 7+ remai	n non-compliar				
As of 24 th March 2025, 15 employees within the Trust who are band 7+ remain non-compliant; this is a decrease from 51 employees who were non-compliant in March 2024. Of these										
employees, one is currently on maternity leave and none are recorded as being off sick for over										
			sons for non-com			-				
		-	·							

New starters have been contacted to ask that they complete their declaration of interests. Emails targeting non-compliant staff members at band 7 and above continue to be sent weekly. This is showing clear benefits. Recipients' line managers are automatically copied-in which provides an avenue for additional support to ensure compliance particularly in the context of performance review meetings. The Director of Corporate Affairs continues to send individual targeted

messages to post holders (other than Consultants) asking them to submit their return and is engaged with the Chief Medical Officer to ensure that Consultants, who are the largest cohort in the non-compliant staff number, receive personal reminders. Overall, the Corporate Secretariat team is driving compliance with disclosure requirements by using a bespoke approach to the remaining non-compliant staff and maximising the benefits of automated reminders.

The table below shows the improvement in the reduction of non-compliance calculated at the end of March each year:

2022/23	96 employees
2023/24	51 employees
2024/25	15 employees

Work in the new reporting year 2025/26 will, at the suggestion of the AAC, focus on the selection of a sample of staff at Band 7+ to verify, using publicly available information including the Companies House and private hospital websites, that their disclosures are accurate. The Director of Corporate Affairs will liaise with the Internal Audit lead to select the roles/individuals and report on the findings to the AAC with the overall objective to build on the improvements to date.

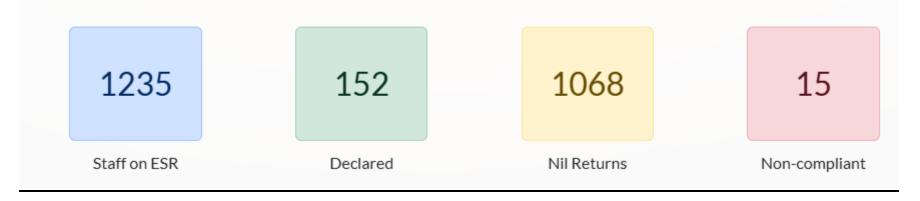
The documents associated with this report are attached.

The Board of Directors is asked to **approve** publication of this report and note the steps being taken and planned to further enhance compliance and accuracy of disclosures made.

Outstanding Care, Compassionate People, Healthier Communities



Data as of 24th March 2025



Most recent actions taken:

- → Chaser emails have automatically been sent to all non-compliant band 7 and above colleagues. Line managers have been copied into these emails for notification, in hopes they will be able to support colleagues in reaching compliance.
- → Information slide included on the Trust's Orientation Day presentation to capture new starters.

Outstanding Care, Compassionate People, Healthier Communities



Declaration Compliance Report by Division

Division	Active Staff	٠	Declared	Nil Returns	Non-compliant Staff	Staff Compliance (%)
214 Clinical Support, Therapies and Outpatients - L2		233	32	199	2	99.1%
214 Corporate - L2		231	26	204	1	99.6%
214 Medicine Division - L2		216	24	184	8	96.3%
214 MSK - L2		5	2	3	0	100%
214 NHIS - L2		48	3	44	1	97.9%
214 Surgery Division - L2		231	45	183	3	98.7%
214 Urgent & Emergency Care Division - L2		144	6	136	2	98.6%
214 Women & Childrens Division L2	1-	128	14	114	0	100%

Declaration Compliance Report by Staff Group

Division	Active Staff	÷	Declared	Nil Returns	Non-compliant Staff	Staff Compliance (%)
Add Prof Scientific and Technic		45	7	38	0	100%
Additional Clinical Services		1	0	1	0	100%
Administrative and Clerical	2	26	19	206	1	99.6%
Allied Health Professionals	1	19	16	102	1	99.2%
Healthcare Scientists		62	7	55	0	100%
Medical and Dental	3	90	78	298	14	96.4%
Nursing and Midwifery Registered	3	94	25	368	1	99.7%