

Date of meeting	7 June 2018
Paper number	A

**Update to Declaration of Interests Register**

For approval:	<input type="checkbox"/>	For assurance:	<input type="checkbox"/>	To note:	<input checked="" type="checkbox"/>
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<b>Accountable Director</b>	Michelle McKay CEO		
<b>Presented by</b>	Kimara Sharpe Company Secretary	<b>Author</b>	Kimara Sharpe Company Secretary

<b>Alignment to the Trust's strategic priorities</b>					
Deliver safe, high quality, compassionate patient care	<input type="checkbox"/>	Design healthcare around the needs of our patients, with our partners	<input type="checkbox"/>	Invest and realise the full potential of our staff to provide compassionate and personalised care	<input checked="" type="checkbox"/>
Ensure the Trust is financially viable and makes the best use of resources for our patients	<input type="checkbox"/>	Develop and sustain our business	<input type="checkbox"/>		<input type="checkbox"/>

<b>Alignment to the Single Oversight Framework</b>					
Leadership and Improvement Capability	<input checked="" type="checkbox"/>	Operational Performance	<input type="checkbox"/>	Quality of Care	<input checked="" type="checkbox"/>
Finance and use of resources	<input type="checkbox"/>	Strategic Change	<input type="checkbox"/>	Stakeholders	<input checked="" type="checkbox"/>

<b>Report previously reviewed by</b>		
<b>Committee/Group</b>	<b>Date</b>	<b>Outcome</b>

<b>Assurance:</b> Does this report provide assurance in respect of the Board Assurance Framework strategic risks?		N	BAF number(s)				
<b>Significant assurance</b> <i>High level of confidence in delivery of existing mechanisms/objectives</i>	<input type="checkbox"/>	<b>Moderate assurance</b> <i>General confidence in delivery of existing mechanisms/objectives</i>	<input type="checkbox"/>	<b>Limited assurance</b> <i>Some confidence in delivery of existing mechanisms/objectives</i>	<input type="checkbox"/>	<b>No assurance</b> <i>No confidence in delivery</i>	<input type="checkbox"/>

<b>Recommendations</b>	The Board is recommended to note the update to the Declaration of Interests register.
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**Sir David Nicholson**

- Sole Director – David Nicholson Healthcare Solutions
- President – Organisation of State Health Services, Cyprus
- Chair of Impact Evercare 1 Billion Healthcare Provider, Africa and South Africa (based in Dubai)
- Senior Advisor – Universal Healthcare, KPMG Global
- Member – Health Advisory Board, IPPR
- Visiting Professor – Global Health Innovation, Imperial College
- Chair of Universal Healthcare Forum World Innovation for Health, funded by Qatar Foundation
- Spouse is Chief Executive of Birmingham Women’s and Children’s NHS Foundation Trust