

TRUST BOARD MEETING – 25 March 2010

Title of the Paper:	Governance – Declarations of Interest and Nolan		
Agenda item:	46/10		
Author:	David McNeil, Trust Secretary		
Trust Objective:			
Key issues <ul style="list-style-type: none"> To remind the Board of the need to make the appropriate declarations of interest and to agree that it is following the Nolan 7 principles of public life Purpose The purpose of this document is seek agreement that the declarations of interest are current and confirm that individual members are acting in line with the Nolan principles			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
The Board fails to make the appropriate declarations of interest and is not following the Nolan principles		Reviewed at each meeting and formally agreed annually	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient			
Links to Key Line of Enquiry (KLOE 1 - 5) 4.3.10			
Legal Implications: ALE requirement			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> Note and amend the current declarations where appropriate and to agree that it is abiding by the Nolan 7 principles of public life. 			